



City of Grand Island

Tuesday, December 15, 2009

Council Session

Item G17

**#2009-321 - Approving Certificate of Final Completion for
Engineering Services for Phase 1 Design of Veterans Athletic Field
Complex**

Staff Contact: Steve Paustian

Council Agenda Memo

From: Steve Paustian, Parks and Recreation Director

Meeting: December 15, 2009

Subject: Certificate of Final Completion-Engineering Services for Phase 1 Design of the Veterans Athletic Field Complex

Item #'s: G-17

Presenter(s): Steve Paustian, Parks and Recreation Director

Background

A contract was entered into with Olsson Associates on August 5, 2009 to design the Veterans Athletic Field Complex.

Discussion

All work associated with this contract has been completed and it is appropriate at this time to close out the contract.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the certificate of final completion and make final payment to Olsson Associates in the amount of \$1,795.99.

Sample Motion

Move to close out the contract with Olsson Associates and make final payment in the amount of \$1,795.99 to Olsson Associates for the engineering design of the Veterans Athletic Field Complex.

CERTIFICATE OF FINAL COMPLETION AND ACCEPTANCE

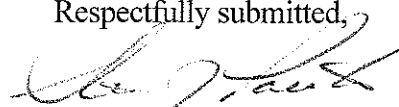
ENGINEERING SERVICES FOR PHASE 1
DESIGN OF
VETERANS ATHLETIC FIELD COMPLEX

CITY OF GRAND ISLAND, NEBRASKA
DECEMBER 15, 2009

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that the Engineering Services for Phase 1 Design of Veterans Athletic Field Complex has been fully completed by **Olsson Associates** of Grand Island, NE under contract dated **August 5, 2009**. All other work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by the Parks and Recreation Director in accordance with the provisions of the terms of the above said contract.

Respectfully submitted,



Steve Paustian
Parks & Recreation Director

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

I hereby recommend that the Certificate of Final Completion and Acceptance be approved and warrants issued from Account No. 40044450-90122 to **Olsson Associates** in the final payment amount of **\$1,795.99**.

Respectfully submitted,

Margaret Hornady
Mayor

RESOLUTION 2009-321

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for the Engineering Services for Phase 1 Design of the new Veterans Athletic Field Complex, certifying that Olsson Associates of Grand Island, Nebraska, under contract dated August 5, 2009, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Parks and Recreation Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs in the Parks and Recreation Director's recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that:

1. The Parks and Recreation Director's Certificate of Final Completion for Engineering Services for Phase 1 Design of the new Veterans Athletic Field Complex is hereby confirmed.
2. That a warrant be issued from Account No. 40044450-90122 in the total amount of \$1,795.99 payable to Olsson Associates for the final amount due the contractor.

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Adopted by the City Council of the City of Grand Island, Nebraska, December 15, 2009.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
December 10, 2009	☐ City Attorney