

RESOLUTION NO. 2026

BOARD MEMBER \_\_\_\_\_ INTRODUCED THE FOLLOWING RESOLUTION:

WHEREAS, the Blair Airport Authority, previously entered into an Agreement for Consulting Services with Olsson for professional engineering services for the Blair Executive Airport, State Aid Project No. SA-10, originally executed on November 19, 2024; and

WHEREAS, the Agreement was subsequently amended by Amendment No. 1 on March 26, 2025, and Amendment No. 2 on June 18, 2025; and

WHEREAS, Olsson has submitted Amendment No. 3 to revise Section 7 – Fees and Charges (Construction Observation Phase) of the Agreement to include additional construction administration, observation, and testing services necessitated by the contractor exceeding the allowable working days and the assessment of liquidated damages; and

WHEREAS, Amendment No. 3 specifically adds Section 4D – Contractor Time Allowance Overage – Liquidated Damages, covering construction observation services for grading, storm sewer, ditch clearing, and erosion control improvements performed during the liquidated damages period; and

WHEREAS, Amendment No. 3 establishes a not-to-exceed amount of \$30,000.00 for these additional services, inclusive of direct salary costs, overhead, fixed fee, and reimbursable expenses, as detailed in Exhibit “A” attached thereto; and

WHEREAS, the Airport Authority finds that approval of Amendment No. 3 is necessary and in the best interest of the Authority in order to compensate the consultant for services required due to extended construction duration;

NOW, THEREFORE, BE IT RESOLVED that this resolution is hereby adopted and approved by the Blair Airport Authority and the Chairperson and Secretary are hereby authorized and directed to execute Amendment No. 3 on behalf of the Blair Airport Authority. This resolution shall be in full force and effect from and after its passage and approval according to law.

BOARD MEMBER \_\_\_\_\_ MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY BOARD MEMBER \_\_\_\_\_.

UPON ROLL CALL, BOARD MEMBERS VOTING “AYE”

AND BOARD MEMBERS \_\_\_\_\_ VOTING ‘NAY’, THE AIRPORT AUTHORITY CHAIRPERSON DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 21<sup>ST</sup> DAY OF APRIL 2026.

BLAIR AIRPORT AUTHORITY

BY: \_\_\_\_\_  
DAVID JOHNSON  
Blair Airport Authority Chairperson

ATTEST:

\_\_\_\_\_  
WES BAEDKE, SECRETARY

(SEAL)

STATE OF NEBRASKA    )  
  ) ss:  
WASHINGTON COUNTY    )

Wes Baedke, hereby certifies that he is the duly appointed, qualified and acting Secretary of the Airport Authority of the City of Blair, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Board members of the Authority held on the 21<sup>st</sup> day of Arpil 2026.

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WES BAEDKE, SECRETARY