RESOLUTION NO. 2026-025

BOARD MEMBER … INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE BLAIR AIRPORT AUTHORITY APPROVING CHANGE ORDER NO. 2026-025 FOR PROJECT 3-31-0109-025/026/027/028 FOR EROSION CONTROL AND FENCING EXTENSION ALONG NEW COUNTY ROAD 35.

WHEREAS, Approval of Change Order No. 1 for Blair Executive Airport Runway and Taxiway Extension Project (AIP Project Nos. 3-31-0109-025/026/027/028) involving Paulsen, Inc. and Olsson.

WHEREAS, The Blair Airport Authority requests approval of Change Order No. 1 for the Blair Executive Airport Runway 13 and Taxiway Extension Project, including the relocation of County Roads 35 and 38 and Taxilanes 1 and 3. The change order addresses: (1) installation of NDOT Class 2B erosion control matting in place of the originally specified Class 1D erosion control blanket in roadside ditches, (2) additional site restoration work necessitated by utility installations performed by OPPD, Cox, and Fastwyre after grading activities had been completed, and (3) installation of additional fencing along Highway 133 adjacent to newly acquired property associated with the County Road 35 relocation.

WHEREAS, The change order results in a net contract increase of $82,541.52, increasing the total estimated contract amount from $6,947,500.00 to $7,030,041.52. The change order also increases contract time by five (5) working days in each of Phases 1A, 2, 3, 4A, and 5A.

NOW, THEREFORE, BE IT RESOLVED BY THE BLAIR AIRPORT AUTHORITY, Approve Change Order No. 1 with Paulsen, Inc. for the Blair Executive Airport Runway 13 and Taxiway Extension Project in the amount of $82,541.52, increasing the total contract amount to $7,030,041.52, and authorize the appropriate officials to execute all related documents, subject to any required FAA approvals.

BOARD MEMBER … MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY BOARD MEMBER …. UPON ROLL CALL, BOARD MEMBERS …, … AND … VOTING “AYE” AND BOARD MEMBERS NONE VOTING ‘NAY”, THE AIRPORT AUTHORITY CHAIRPERSON DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 20th DAY OF OCTOBER 2026.

AIRPORT AUTHORITY OF THE
CITY OF BLAIR, NEBRASKA

BY: _____
David Johnson, Chairman

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 20th day of October 2026.

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Wes Baedke, Secretary