	Requested Meeting Date: M	May 9, 2017
	Title of Item: Award Contract No.	o. 20172
CONSENT AG	ENDA	
Submitted by: John Welle	,I	Department: Highway Department
Presenter (Name and John Welle, Aitkin County	-	Estimated Time Needed: 10 minutes
of US Hwy 169 in Hill City (5) CP 001-090-029 - Bit An abstract of bids will be resolution.	y; tuminous paving at Jacobson Maintena	nd gutter street reconstruction on 1.5 miles of CR 74 we ance Facility. or award of the construction contract by the attached dra
	on/Motion:	

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

By Commissioner: xx

ADOPTED May 9, 2017

20170509-0xx

Award Contract No. 20172

WHEREAS, Contract No. 20172 is for construction of S.A.P. 001-601-020, S.A.P. 001-610-029, S.A.P. 001-615-007, C.P. 001-074-001, and C.P. 001-090-029, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 9, 2017 with a total of _____ bids received, and

WHEREAS, ______ was the lowest responsible bidder in the amount of ______

THEREFORE, BE IT RESOLVED, that ______ is awarded Contract No. 20172.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT All Members Voting Yes
STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>9th day</u> of May 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of May 2017

Jessica Seibert County Administrator