

## **Board of County Commissioners Agenda Request**



**Requested Meeting Date:** 7-28-20

Title of Item: Final Contract Payment - Contract No. 20194

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: John Welle		Department: Highway Department
Presenter (Name and Title):		Estimated Time Needed: NA - consent agenda
Summary of Issue: Authorization by the following resolution is requested to make final payment to Anderson Brothers Construction of Brainerd LLC, Brainerd, MN in the amount of \$33,168.48 for Contract No. 20194, which included bituminous surfacing of County Highways 3, 10, 16, and 70 and aggregate shouldering of various other county highways.		
The final contract amount of \$3,109,442.60 is approximately 6.5% higher than the bid amount of \$2,919,888.99. The increased cost was due to increased bituminous material needed to restore the 2% crown on County Highway 16, earned ride and density incentives, and additional bituminous patches on an adjacent segment of County Highway 3.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution.		
Financial Impact:		
Is there a cost associated with this request?  What is the total cost, with tax and shipping? \$ 33,168.48  Is this budgeted?  Yes  No  Please Explain:		

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

ADOPTED .

July 28, 2020

By Commissioner: xxxx

20200728-xxx

## Final Contract Payment - Contract No. 20194

WHEREAS, Contract No. 20194 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEN BE IT RESOLVED**, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction of Brainerd LLC in the amount of \$33,168.48.

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

FIVE MEMBERS PRESENT

All Members Voting

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 28th day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of July, 2020

Jessica Seibert County Administrator