



# Board of County Commissioners Agenda Request

5B  
Agenda Item #

**Requested Meeting Date:** May 22, 2018

**Title of Item:** City Storm Sewer Cooperative Construction Agreement Amendment

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| <input checked="" type="checkbox"/> REGULAR AGENDA<br><input type="checkbox"/> CONSENT AGENDA<br><input type="checkbox"/> INFORMATION ONLY  | <b>Action Requested:</b><br><input checked="" type="checkbox"/> Approve/Deny Motion<br><input type="checkbox"/> Adopt Resolution (attach draft)<br><i>*provide copy of hearing notice that was published</i> | <input type="checkbox"/> Direction Requested<br><input type="checkbox"/> Discussion Item<br><input type="checkbox"/> Hold Public Hearing* |
| <b>Submitted by:</b><br>Jessica Seibert, County Administrator   |  | <b>Department:</b><br>Administration  |
| <b>Presenter (Name and Title):</b><br>Jessica Seibert, County Administrator   |  | <b>Estimated Time Needed:</b><br>15 minutes   |
| <b>Summary of Issue:</b><br><br>The Board previously adopted a Cooperative Construction Agreement with the City of Aitkin for State Aid Project 001-594-003. At the time the agreement was signed, anticipated County costs totaled \$105,375.00.<br><br>An amendment will be presented to the Board on Tuesday for consideration as a result of bids received.                   |  |   |
| <b>Alternatives, Options, Effects on Others/Comments:</b>   |  |   |
| <b>Recommended Action/Motion:</b><br>Approve/Deny construction agreement amendment.   |  |   |
| <b>Financial Impact:</b><br>Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>What is the total cost, with tax and shipping? \$ 115,000<br>Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i><br>Request was received after 2018 budget was adopted. |  |   |