



# Board of County Commissioners Agenda Request

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Agenda Item #

**Requested Meeting Date:** 6-12-18

**Title of Item:** Award Contract No. 20183

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small>*provide copy of hearing notice that was published</small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> John Welle		<b>Department:</b> Highway Department
<b>Presenter (Name and Title):</b> John Welle, Aitkin County Engineer		<b>Estimated Time Needed:</b> 10 minutes
<b>Summary of Issue:</b> Bids will be opened on Monday, June 11, 2018 for Contract No. 20183 which includes a box culvert (bridge) construction on 155th Place for Millward and Beaver Townships, and a box culvert (bridge) construction on 155th Place for Millward Township.  An abstract of bids will be presented with a recommendation for award of the construction contract by the attached draft resolution.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Approve resolution.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$      Estimated total cost: \$191,626 Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

ADOPTED June 12, 2018

By Commissioner: xx

20180612-0xx

**Award Contract No. 20183**

**WHEREAS**, Contract No. 20183 is for construction of S.A.P. 001-599-040, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, June 11, 2018 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. 20183.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 12<sup>th</sup> day of June, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12<sup>th</sup> day of June, 2018

\_\_\_\_\_  
Jessica Seibert  
County Administrator