



Board of County Commissioners Agenda Request

4B

Agenda Item #

Requested Meeting Date: 6-12-18

Title of Item: Award Contract No. 20184

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: John Welle		Department: Highway Department
Presenter (Name and Title): John Welle, Aitkin County Engineer		Estimated Time Needed: 10 minutes
Summary of Issue: Bids will be opened on Monday, June 11, 2018 for Contract No. 20184 which includes the following three projects: (1) SP 001-606-021 - Bituminous mill/overlay on 5.3 miles of CSAH 6 from TH 65 to 5.3 miles east; (2) SAP 001-608-006 - Bituminous mill/overlay on 0.87 miles of CSAH 8 from TH 210 to South First Street in the City of McGregor; (3) SAP 001-632-006 - Bituminous paving on 3.3 miles of CSAH 32 from CSAH 6 to CSAH 31. An abstract of bids will be presented with a recommendation for award of the construction contract by the attached draft resolution. Since SP 001-606-021 is being funded with federal funds, the award resolution is contingent on DBE certification by the MnDOT Office of Civil Rights.		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Approve resolution.		
Financial Impact: 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: \$2,114,664.65 Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

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

ADOPTED June 12, 2018

By Commissioner: xx

20180612-0xx

Award Contract No. 20184

WHEREAS, Contract No. 20184 is for construction of S.P. 001-606-021, S.A.P. 001-608-006, and S.A.P. 001-632-006, 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. 20184 contingent on _____ gaining Disadvantaged Business Enterprise (DBE) certification from the MnDOT Office of Civil Rights for this project.

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 12th day of June, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of June, 2018

Jessica Seibert
County Administrator