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

ADOPTED June 12, 2018

By Commissioner: Niemi 20180612-044

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 six bids received, and

WHEREAS, Roth Construction was the lowest responsible bidder in the amount of \$185,840.25.

THEREFORE, BE IT RESOLVED, that Roth Construction 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 Westerlund 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

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

ADOPTED

June 12, 2018

By Commissioner: Pratt

20180612-045

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 three bids received, and

WHEREAS, Anderson Brothers Construction Company of Brainerd LLC was the lowest responsible bidder in the amount of \$2,005,194.

THEREFORE, BE IT RESOLVED, that Anderson Brothers Construction Company of Brainerd LLC is awarded Contract No. 20184 contingent on Anderson Brothers Construction Company of Brainerd LLC 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 Niemi 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