

Aitkin County Board of Commissioners
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 10-17-12

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item:

Final Contract Payments

Requested Meeting Date: 10-23-12 Estimated Presentation Time: Consent Agenda

Presenter: John Welle

Type of Action Requested (check all that apply)

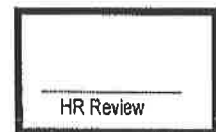
- For info only, no action requested Approve under Routine Business
- For discussion only with possible future action Adopt Ordinance Revision
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
- Authorize filling vacant staff position
- Request to schedule public hearing or sale Other (please list) _____
- Request by member of the public to be heard
- Item should be addressed in closed session under MN Statute _____

Fiscal Impact (check all that apply)

- Is this item in the current approved budget? Yes No (attach explanation)
- What type of expenditure is this? Operating Capital Other (attach explanation)
- Revenue line account # that funds this item is: 5001, 5842, 5850, 5854
- Expenditure line account # for this item is: 6262

Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)

- Duties of a department employee(s) may be materially affected. Yes No
- Applicable job description(s) may require revision. Yes No
- Item may impact a bargaining unit agreement or county work policy. Yes No
- Item may change the department's authorized staffing level. Yes No



Supporting Attachment(s)

- Memorandum Summary of Item
- Copy of applicable county policy and/or ordinance (excerpts acceptable)
- Copy of applicable state/federal statute/regulation (excerpts acceptable)
- Copy of applicable contract and/or agreement
- Original bid spec or quote request (excluding complex construction projects)
- Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
- Bid/quote comparison worksheet
- Draft County Board resolution
- Plat approval check-list and supporting documents
- Copy of previous minutes related to this issue
- Other supporting document(s) (please list) _____

AITKIN COUNTY COMMISSIONER'S MEMO

TO: Aitkin County Commissioners
Patrick Wussow, County Administrator

FROM: John Welle

DATE: October 17, 2012

Consent Agenda Item:

Final Contract Payments

Summary:

I would like authorization by the enclosed resolutions for each of the three following projects to make the final contract payment.

A. S.A.P. 01-600-015

This final payment to Anderson Brothers in the amount of \$7,968.43 is requested for minor grading and bituminous paving of a one-mile segment of 326th Lane (Farm Island Township Road) from CSAH 28 to the Cedar Lake Public Access road. Farm Island Township has accepted the project and authorized final payment. The final contract amount of \$265,614.31 is approximately 2% less than the \$270,936.88 bid amount.

B. S.A.P. 01-606-015, etc.

This final payment to Anderson Brothers in the amount of \$23,175.21 is requested for bituminous paving on 7.9 miles of bituminous paving on CSAH 6, 3 miles of bituminous paving on CSAH 32, and various bituminous patches throughout the county. This construction occurred in the 2011 construction season. The final contract amount of \$2,317,520.87 is approximately 1.5% below the bid amount of \$2,350,350.66.

WHEREAS, Contract No. 20119-- Project Nos. SAP 01-600-15 -- Culvert Replacement, Grading, Aggregate Base and Shoulder, and Bituminous Base has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$7,968.43 as specified herein.

WHEREAS, Contract No. 20117-- Project Nos. SAP 01-632-05, SAP 01-606-15, and CP 01-90-17 --Aggregate Base and Shoulder, Bituminous Base and Wear, Overlay, and Patching has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$23,175.21 as specified herein.