

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



To: Chairperson, Aitkin County Board of Commissioners Date: 6-5-13

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item: Final Contract Payment

Requested Meeting Date: 6-11-13 Estimated Presentation Time: 10 minutes

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, 5841, 5850
- 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 (1)
- 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: June 4, 2013

Regular Agenda Items:

Final Contract Payment – Contract No. 20062

Summary:

Authorization by the enclosed resolution is requested to make final payment to Central Specialties, Inc. in the amount of \$300,000 for construction of various projects under contract No. 20062 in 2006. These projects included bituminous pavement work on CSAH 3, CSAH 7, Hill City Trail, Crow Wing CSAH 1, at the Palisade and McGregor Maintenance Facilities, and bituminous patches on various roads. The final contract amount of \$2,970,193.22 is approximately 8% above the bid amount of \$2,743,579.05. The increased cost was due to increased quantities of material used on various projects, a number of required change orders on the projects, and finally, a mediated settlement agreement that had gained previous County Board approval.

Draft Resolution:

WHEREAS, Contract No. 20062-- Project Nos. SAP 01-603-10, SP 01-607-03, SP 01-090-01, CP 01-90-08, CP 9005, CP 9105, CP 18-001-10 – Hill City Intermodal Trails 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 Central Specialties in the amount of \$300,000.00 as specified herein.