



# Board of County Commissioners Agenda Request

3A  
Agenda Item #

**Requested Meeting Date:** May 24, 2016

**Title of Item:** Award Contract No. 20163

<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) <i>*provide copy of hearing notice that was published</i>	<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, May 23, 2016 for Contract No. 20163 which includes bituminous paving work on the following projects: (1) SAP 001-602-013 - CSAH 2 from TH 47 to TH 65; (2) SAP 001-612-019 - CSAH 12 from TH 47 to TH 210; (3) SAP 001-612-020 - CSAH 12 from 375th Avenue to TH 47 in Glen; (4) SAP 001-613-005 - CSAH 13 from TH 65 to CSAH 16 in Lawler; (5) CSAP 001-641-001 - CSAH 41 from TH 210 to TH 210 in Aitkin.  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: \$3,610,165 Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No      Please Explain:		

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

ADOPTED May 24, 2016

By Commissioner: xx

20160524-0xx

**Award Contract No. 20163**

**WHEREAS**, Contract No. 20163 is for construction of S.A.P. 001-602-013, S.A.P. 001-612-019, S.A.P. 001-612-020, S.A.P. 001-613-005, and C.S.A.P. 001-641-001, and

**WHEREAS**, sealed bids were opened for this contract at 2:00 p.m. on Monday, May 23, 2016 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. 20163.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Auditor 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, Nathan Burkett, 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 24<sup>th</sup> day of May 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24<sup>th</sup> day of May 2016

\_\_\_\_\_  
Nathan Burkett  
County Administrator