



# Board of County Commissioners Agenda Request

**4A**  
Agenda Item #

**Requested Meeting Date:** May 23, 2017

**Title of Item:** Award Contract No. 20173

<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*
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<b>Submitted by:</b> John Welle	<b>Department:</b> Highway Department
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<b>Presenter (Name and Title):</b> Mike Quale, Assistant Aitkin County Engineer	<b>Estimated Time Needed:</b> 10 minutes
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**Summary of Issue:**  
 Bids will be opened on Monday, May 22, 2017 for Contract No. 20173 which includes project C.P. 001-053-002 - Grading and Aggregate Base of 2.3 miles of CR 53 from 0.76 miles north of CSAH 4 to CSAH 5

An abstract of bids will be presented with a recommendation for award of the construction contract by the attached draft resolution.

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**  
 Approve resolution.

**Financial Impact:**  
 Is there a cost associated with this request?     Yes     No  
 What is the total cost, with tax and shipping? \$    Estimated total cost: \$1,124,256  
 Is this budgeted?     Yes     No    *Please Explain:*

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

**ADOPTED May 23, 2017**

By Commissioner: xx

**20170523-0xx**

**Award Contract No. 20173**

**WHEREAS**, Contract No. 20173 is for construction of C.P. 001-053-002, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, May 8, 2017 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. 20173.

**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, 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 23rd day of May 2017, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 23rd day of May 2017**

\_\_\_\_\_  
Jessica Seibert  
County Administrator