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

ADOPTED June 5, 2018

By Commissioner: Westerlund

20180605-043

Award Contract No. 20182

WHEREAS, Contract No. 20182 is for construction of S.A.P. 001-612-021, S.A.P. 001-612-022 and C.P. 001-053-003, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 21, 2018 with a total of six bids received, and

WHEREAS, Knife River, Sauk Rapids, MN was the lowest responsible bidder in the amount of \$3,489,566.86.

THEREFORE, BE IT RESOLVED, that Knife River is awarded Contract No. 20182.

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 Pratt moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT

(4-0 Niemi absent)

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 5th day of June, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 5th day of June, 2018

Jessica Seibert

County Administrator