



# Board of County Commissioners Agenda Request

27

Agenda Item #

**Requested Meeting Date:** 12-15-20

**Title of Item:** Final Contract Payment - Contract No. 20196

<input type="checkbox"/> REGULAR AGENDA <input checked="" 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) <small><i>*provide copy of hearing notice that was published</i></small>	<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> NA		<b>Estimated Time Needed:</b> NA - consent agenda
<b>Summary of Issue:</b> Authorization by the following resolution is requested to make final payment to Design Electric, St. Cloud, MN in the amount of \$1,395.69 for Contract No. 20196, which included rural intersection lighting at eight intersections location throughout Aitkin County.  The final contract amount of \$133,081.08 is 2.8% above the bid amount of \$129,477 due primarily to electric service connection fees that were written into the contract as an additional cost that the contractor would be reimbursed for.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Adopt 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? \$ 1,395.69 Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

ADOPTED December 15, 2020

By Commissioner: xxxx

20201215-xxx

**Final Contract Payment – Contract No. 20196**

**WHEREAS**, Contract No. 20196 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEN BE IT RESOLVED**, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Design Electric in the amount of \$1,395.69.

Commissioner xxxx moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting

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 15<sup>th</sup> day of December, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 15<sup>th</sup> day of December, 2020

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