



Board of County Commissioners Agenda Request

2U

Agenda Item #

Requested Meeting Date: 11-23-21

Title of Item: Final Contract Payment - Contract No. 20211

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <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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Submitted by: John Welle	Department: Highway Department
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Presenter (Name and Title): NA	Estimated Time Needed: NA - consent agenda
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Summary of Issue:
 Authorization by the following resolution is requested to make final payment to Ferguson Aggregate & Crushing, Alexandria, MN in the amount of \$2,810.92 for Contract No. 20211, which included processing of aggregate stockpiles at two county owned/leased pits.

The final contract amount of \$281,092.03 is 22% above the bid amount of \$231,150 due to an additional 17,000 tons of Class 6 aggregate being supplied and processed under this contract for contract 20219 (CH 27 project). Contract language in contract 20219 allowed the option for the Contractor to purchase the aggregate needed for the CH 27 project from Aitkin County, with the purchase cost of the aggregate deducted from contract 20219.

Resolution:
 WHEREAS, Contract No. 20211 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 Ferguson Aggregate & Crushing in the amount of \$2,810.92.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
 Adopt resolution.

Financial Impact:
Is there a cost associated with this request? Yes No
What is the total cost, with tax and shipping? \$ 2,810.92
Is this budgeted? Yes No *Please Explain:*

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

ADOPTED November 23, 2021

By Commissioner: xx

20211123-xxx

Final Contract Payment-Contract No. 20211

WHEREAS, Contract No. 20211 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 Ferguson Aggregate & Crushing in the amount of \$2,810.92.

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 November 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23rd day of November 2021

Jessica Seibert
County Administrator