



# Board of County Commissioners Agenda Request

**20**  
Agenda Item #

**Requested Meeting Date:** 7-12-22

**Title of Item:** Final Contract Payment - Contract No. 20216

<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) <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> NA		<b>Estimated Time Needed:</b> NA
<b>Summary of Issue:</b> Authorization by the following resolution is requested to make final payment to Gladen Construction, Inc., Laporte, MN in the amount of \$6,112.43 for Contract No. 20216, which included the following projects:  SAP 001-605-013 - Box Culvert on CSAH 5 in Fleming Lake inlet SAP 001-614-014 - Box Culvert on CSAH 14 in West Savanna River SAP 001-636-004 - Box Culvert on CSAH 36 in unnamed tributary to Big Sandy Lake  The final contract amount of \$605,130.52 is 2.1% above the bid amount of \$592,485.65. The increased final cost was due to increased quantities of channel excavation and course aggregate bedding needed to address unsuitable material encountered in the streambed on SAP 001-614-014.  <b>Resolution:</b> WHEREAS, Contract No. 20216 has in all been completed, and the County Board being fully advised in the premises.  NOW THEREFORE 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 Gladen Construction, Inc. in the amount of \$6,112.43.		
<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? \$ 6,112.43 Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

By Commissioner: xx

20220712-xxx

**Final Contract Payment- Contract No. 20216**

**WHEREAS**, Contract No. 20216 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEREFORE 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 Gladen Construction, Inc. in the amount of \$6,112.43.

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 7<sup>th</sup> day of July 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 7<sup>th</sup> day of July 2022

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