



# Board of County Commissioners Agenda Request

2x  
Agenda Item #

**Requested Meeting Date:** 10-13-20

**Title of Item:** Final Contract Payment - Contract No. 20192

<input type="checkbox"/> REGULAR AGENDA	<b>Action Requested:</b>	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

<b>Submitted by:</b> John Welle	<b>Department:</b> Highway Department
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<b>Presenter (Name and Title):</b> NA	<b>Estimated Time Needed:</b> NA - consent agenda
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**Summary of Issue:**  
 Authorization by the following resolution is requested to make final payment to Lot Pros Inc., Fergus Falls, MN in the amount of \$1,208.68 for this contract, which included crack sealing of approximately 29 miles of the following bituminous surfaced county highways: County Highway 1, CH 10, CH 15, and CH 28.

The final contract amount of \$120,867.52 is approximately 24% higher than the bid amount of \$97,160. The increased cost was due to adding approximately 7 miles to the original contract on CH 12 and CH 85 because the contract bid price was 45% below the estimated cost of the project and there were additional crack sealing needs on these roads..

**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? \$ 1,208.68  
 Is this budgeted?  Yes  No *Please Explain:*

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

ADOPTED October 13, 2020

By Commissioner: xxxx

20201013-xxx

**Final Contract Payment – Contract No. 20192**

**WHEREAS**, Contract No. 20192 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 Lot Pros Inc. in the amount of \$1,208.68.

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

Witness my hand and seal this 13<sup>th</sup> day of October, 2020

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Jessica Seibert  
County Administrator