

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 16, 2020

The Board of Supervisors met as per adjournment in special session at 2:00 p.m. with all members via phone. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Bootsma, seconded by Friedrichsen to adopt the following resolution. Roll call vote. Motion carried by all ayes.

O'Brien County Resolution 2020-14

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the 2020 Hot Mix Asphalt Overlay Tied Projects FM-CO71(83)—55-71, FM-CO71(84)—55-71, LFM-85—7X-71, and L-86—73-71, hereafter referred to as "the project" is in the best interest of O'Brien County, Iowa, and the residents thereof. The project is defined as Hot Mix Asphalt Overlay; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of O'Brien County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Western Engineering Co., Inc. in the amount of \$5,739,094.00 awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of O'Brien County, Iowa, that after receiving the necessary contract documents, including but not limited to the contractor's bond and certificate of insurance, Scott Rinehart, the County Engineer for O'Brien County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Date at Primghar, Iowa this 16th day of April, 2020.

Board of Supervisors of O'Brien County, Iowa

John Steensma

Sherri Bootsma

Nancy McDowell

Dennis Vanden Hull

Dan Friedrichsen

Attest: Barbara Rohwer
County Auditor

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to April 21, 2020. Roll call vote. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma
Chairman