

**RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS**

**LE SUEUR COUNTY**

**Resolution of Contingent Award of Contract for the  
West Jefferson Sanitary Collection System**

**WHEREAS,** all bids on construction of the West Jefferson Sanitary Collection System project were received, opened and tabulated according to law; and the following bids were received complying with advertisement:

<b><u>Bidder</u></b>	<b><u>Bid</u></b>
Ellingson Drainage, Inc.	\$4,985,719.25
GM Contracting, Inc.	\$5,027,083.91

**WHEREAS,** the lowest bid was received from Ellingson Drainage, Inc. as follows:  
\$4,985,719.25

**NOW, THEREFORE, BE IT RESOLVED** by the hat the County Board of Commissioners awards the construction contract to the lowest responsible, responsive bidder, Ellingson Drainage, Inc. for the construction of said improvements in accordance with the plans and specifications and advertisement for bids heretofore approved by the County of Le Sueur.

Said Contract award shall consist of the following:

West Jefferson Sanitary Collection System, to improve all properties petitioned into the West Jefferson Subordinate Service District within the area of West Jefferson Lake in Le Sueur County, by the construction of a new wastewater collection and conveyance system in the amount of \$4,985,719.25, and;

**BE IT FURTHER RESOLVED:** such award is contingent upon final approval of funding from the Minnesota Public Facilities Authority, and;

**BE IT FURTHER RESOLVED:** The Board Chair and County Administrator are hereby authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of Le Sueur County.

**BE IT FURTHER RESOLVED:** The County Administrator is hereby authorized to direct Bolton & Menk, to return forthwith to all bidders the deposits made with their bids, except that the deposit of the successful bidder and the next two lowest bidders shall be retained until a contract has been executed.

**CERTIFICATION**

**STATE OF MINNESOTA**

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**COUNTY OF LE SUEUR**

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by Le Sueur County at the duly authorized meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, as shown by the minutes of said meeting in my possession.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Title)

Notary Public \_\_\_\_\_

My Commission expires \_\_\_\_\_

**( SEAL )**