## RESOLUTION NO. 22 - \_\_\_\_

A Resolution Approving A Project Consisting Of Constructing Sand And Salt Shed For Richland County Highway Department.

WHEREAS the Highway Department has proposed constructing a new sand and salt shed at the Highway Department's facility to house sand and salt mixture for use on the roads during weather events while being able to protect the mixture and surrounding areas from exposure to it and the elements, and

WHEREAS, Sourcewell was used for the required bidding for professional services including advertising and selection of contractor and specific design of the building. The Highway Committee is recommending that the Sourcewell price, submitted by Greystone Construction, of Shakopee, Minnesota, be approved, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the construction of the sand and salt shed for the Highway Department at the Highway Department's facility located in the industrial park.

BE IT FURTHER RESOLVED that the lowest bid, submitted by Greystone Construction, in the amount of \$373,840.00 is hereby accepted and the contract for engineering services to draft plans and specifications for this facility is hereby awarded to that contractor.

BE IT FURTHER RESOLVED that \$300,000 of required funds will come from fund 92 of the short term borrowing with the remaining balance of \$73,840.00 be absorbed by the Highway Department through their general maintenance fund with no impact to road maintenance

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

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VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE		
	HIGHWAY COMMITTEE		
AYESNOES			
		FOR	AGAINST
RESOLUTION			
	STEVE WILLIAMSON	X	
DEREK S. KALISH	GARY MANNING	X	
COUNTY CLERK	KERRY SEVERSON		
	CHAD COSGROVE		
	MARC COUEY	X	
DATED: MARCH 15, 2022			

VOTE ON EODECOING DECOLUTION