Official Proceedings of the Stutsman County Commission

July 25, 2011

At 3:00 p.m., Vice-Chairman Ova called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, and Craig Neys answered roll call. Mark Klose was absent. The purpose of this meeting was to award bids for Emergency Relief (ER) projects.

Steve Thompson, Interstate Engineering, provided three alternatives for jobs that could be awarded to RTS Shearing, LLC within their $1 million bond limitation. It was possible to issue a change order to pull up existing rip rap on project 47-7 rather than award a bid to haul in the rip rap. The County would need another solicitation for bids for all the projects that were not awarded. Schwartz made a motion seconded by Marks to award RTS Shearing, LLC the bids for ER sites 47-5, 47-6, 47-10, 47-11 and 47-12 at a total cost of $987,856 and to authorize a change order for site 47-7 to pull up the existing rip rap. Roll call vote – Ova, Marks, Schwartz and Neys voted aye.

Marks made a motion seconded by Neys to pay RTS Shearing, LLC $109,655 for work completed to date on 2011 ER project 47-8, 3 miles west of Streeter (project code 4742059). Roll call vote – Marks, Schwartz, Neys and Ova voted aye.

Interstate would send a letter to possible contractors for bids on the remaining ER jobs to be opened at the regular Commission meeting on August 2, 2011.

Schwartz made a motion seconded by Neys to adjourn. At 3:33 p.m. the special meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Dennis Ova
Commission Vice-Chairman