

**RESOLUTION NO. #2020-13**

**Designate County Engineer to execute the contract for projects FM-C0212 (143)—55-21  
and STBG-SWAP-C021(144)—FG-21**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the FM-C021(143—55-21 and STBG-SWAP-C021(144)—FG-21, hereafter referred to as “the project” is in the best interest of Clay County, Iowa, and the residents thereof. The project is defined as PCC Overlay – Bonded on M54, from NW1/4 corner 20-94-35 S. 3.0 miles to SW corner Sec 32-T94N-R35W (FM-C021(143)—55-21 & on M54, from W ¼ corner Section 25-T95N-R36W South 5.5 miles to SE corner of Sec 18-T94N-R35W (STBG-SWAP-C021(144)—FG-21); and

WHEREAS, the Board has sought appropriate professional guidance from 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 Clay 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 the Board to accept the bid from Cedar Valley Corp., LLC. In the amount of \$3,560,592.13 and 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 Clay County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, William D. Rabenberg, P.E., the Clay County Engineer for Clay 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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25<sup>th</sup> day of February 2020 and the vote thereon being as follows:

Ayes: Anderson, Hamrick, Matthews, Skelton, Swanson. Nays: None. Abstentions: None. Resolution adopted.

/s/Dan Skelton, Chairperson, Clay County Board of Supervisors  
ATTEST: /s/Marjorie A. Pitts, County Auditor