

R E S O L U T I O N

WHEREAS, there has been signed by Lancaster County on the 28th day of July, 2009, and the State on the 14th day of September, 2009, an agreement providing for the construction of a Federal Aid Project at the following location: Satillo Road from US-77 to South 70th Street.

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LANCASTER COUNTY CLERK, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as LCLC-5280(1), and

WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal or State funds, and

WHEREAS, the State received bids for the construction of this project on January 14, 2010 at which time three bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom the contract(s) should be awarded:

- Pavers Companies, Waverly, Nebraska;
- Bituminous: \$831,554.92

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Lancaster County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work.
4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

DATED THIS 2nd DAY OF February, A.D. 2010

BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY.

ATTEST:

Cow R. Beattie
Lancaster County Deputy Clerk

D. A. Steiner Jr.
(Chairman) ViceChair
Board Member Bob Workman
moved the adoption of said resolution.

Roll Call: 4 yea, 0 nay.

Resolution adopted, signed and billed as adopted.