



Jess L. Greenwood, P.E.
Public Works Director – County Engineer

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TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Jess L. Greenwood, P.E. – Public Works Director / County Engineer

RE: 05 Mar 24 County Board Meeting – **CONSENT AGENDA**
Final Byllesby Park Pavilion & Essential Services Project Contract

DATE: 13 Feb 24

Summary

It is requested that the County Board approve the attached resolution to accept and approve final payment of the Byllesby Park Pavilion & Essential Services Contract, Project No. GMRPTC21-08.

Background

This contract was for construction of a pavilion and modern restrooms at Byllesby Park, as well as underground utility improvements. The contractor for this project was Lift Bridge Builders of Houlton, WI. The original contract amount was \$1,803,360.00 and the final contract amount is \$1,822,648.63. Final payment to the contractor is \$20,002.89. Completed contract amount is 101.07% of the original contract amount. Contract overage was attributable to the need for structural and utility modifications.

Alternatives

➤ None.

Recommendation

It is the recommendation of staff that the County Board approves the attached resolution and finalizes this contract.

"To effectively promote the safety, health, and well-being of our residents"

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

Date: 05 Mar 2024

WHEREAS, Contract No. GMRPTC21-082 Byllesby Park Pavilion & Essential Services Project has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, Lift Bridge Builders, is \$20,002.89;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Goodhue and authorize final payment as specified herein.

State of Minnesota
County of Goodhue

Flanders	___	No ___
Anderson	___	No ___
Majerus	___	No ___
Betcher	___	No ___
Greseth	___	No ___

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 05th day of March, 2024, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, on this 05th day of March 2024.

Scott Arneson
County Administrator