



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: 15 October 2024 County Board Meeting - **CONSENT AGENDA**
Final Contract for C.P. 025-824-001, 2024 Seal Coat

Date: 9 October 2024

Summary

It is requested that the County Board approve the attached resolution to accept and approve final payment of the 2024 Seal Coat contract, C.P. 025-824-001.

Background

This contract provided for seal coating various roadways throughout the County. The contractor for this project was Scott Construction, Inc. from Lake Delton, WI. The original contract amount was \$1,359,406.98, and the final contract amount is \$1,355,860.04. Final payment to the contractor is \$67,793.00 for C.P. 025-824-001. The completed contract is 99.7% of the original contract amount.

Alternatives

- None.

Recommendations

It is the recommendation of staff that the County Board approve the attached resolution and finalize this contract.

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

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

Date: 15 October 2024

WHEREAS, Contract No. 82401, C.P. No. 025-824-001, 2024 Seal Coat, has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the contract has been finalized, and final payment to the contractor, Scott Construction, Inc., is \$67,793.00.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and on 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 15th day of October 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 15th day of October 2024.

Scott Arneson
County Administrator