



Highway Department

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MEMORANDUM

TO: Cass County Commission

FROM: Thomas Soucy, County Engineer 

DATE: November 21, 2024

SUBJECT: Consent Agenda Item for December 2nd, 2024 Commission Meeting: SC-0950(061) & SC-0910(063) – Milling, HMA Overlay, Seeding, & Incidentals on County Road 16 from State Highway 18 to Davenport, ND & County Road 26 from Cass Road 5 North to State Highway 18 in Cass County, ND.

Attached is the Resolution to cost share with the North Dakota Department of Transportation for the Milling, HMA Overlay, Seeding, & Incidentals at the locations stated above. This project was bid on November 15, 2024 and six contractors sent in a bid. Central Specialties Inc. was the low bidder at \$7,929,157.76. This project was included in our 2025 budget.

SUGGESTED MOTION: AUTHORIZE CHAIRPERSON TO SIGN THE RESOLUTION WITH NORTH DAKOTA DEPARTMENT OF TRANSPORTATION FOR THE MILLING, HMA OVERLAY, SEEDING, & INCIDENTALS ON THE LOCATIONS STATED ABOVE SUBJECT TO STATE'S ATTORNEYS APPROVAL.

J:\Admin-Eng\Commission Corrsp\2024 Commission Correspondence\SC-0950(061) & SC-0910(063) C16 & C26 NDDOT Paving\Agenda Memo SC-0950(061) & SC-0910(063) Central Specialties Inc.docx.docx

RESOLUTION

WHEREAS, the bid in the amount of \$7,929,157.76 from Central Specialties Inc. received in the bid opening of November 15, 2024 for Projects SC-0950(061) and SC-0910(063) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of CASS County will award to Central Specialties Inc. the contract for Projects SC-0950(061) and SC-0910(063) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

County Auditor

Chairman, Board of County
Commissioners

County: CASS _____

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at _____ County on _____.

County Auditor