

RESOLUTION NO. 28-08
2008 HIGHWAY CONSTRUCTION PROJECTS

WHEREAS, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

WHEREAS, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

WHEREAS, the Polk County Highway Committee has approved projects for FY 2008, and

WHEREAS, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2008, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all public works projects over \$150,000.

THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed on the following projects:

CTH Z2 – Safety Enhancement Project	150,000.00
CTH H1 – Intersections	200,000.00
CTH MM1/I2/D2/JJ3 – Chip Seals	172,326.00
CTH N1 – STP Project (20% Match) + Ditching	440,000.00
CTH A1 – Pulverize/Overlay/Shoulders	440,471.00
CTH F5 & 5.1 – Jurisdictional Transfer	86,000.00
CTH X1 – Pulverize/Overlay/Shoulders	489,283.00
CTH I6 – Ultra Thin Overlay	307,415.00
CTH G3 – Ultra Thin Overlay	304,922.00
CTH T1 – Ultra Thin Overlay	155,825.00
CTH P1 – Preliminary Work for 2009 Project	78,600.00

BE IT FURTHER RESOLVED, that in the event the approved project costs exceed the estimated project cost, the Board authorizes the department to eliminate projects to meet budget constraints.

BE IT FURTHER RESOLVED, those projects eliminated may be moved to future funding years.

Funding Amount: \$2,824,842

Funding Source: 2008 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

Approved as to form: 
Jeff Fuge, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: 4/15/08

County Board Action: Adopted.

Submitted by: 







