

RESOLUTION NO. 16-12
AUTHORIZE 2012 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 2012, 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 2012, 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 S1 – Ultra-thin Overlay | 325,600.00 |
| CTH EE1 – Overlay | 141,900.00 |
| CTH A1 – Chip Seal | 87,700.00 |
| CTH T1/T2/T3 – Chip Seals | 101,000.00 |
| CTH A3/A2 – Prep Work for 2013 Construction | 93,000.00 |
| CTH E1 – Pulverize/Pave | 1,090,000.00 |

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: \$ 1,839,200.00

Funding Source: 2012 Highway Budget

Date Finance Committee Advised:

Finance Committee Recommendation:

Effective Date: Upon Passage

Date Submitted to County Board: April 17, 2012

Approved as to form: _____

Jeff Fuge, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Submitted by: Marvin Caspersen

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review by Corporation Counsel:

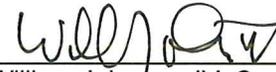
- Recommended
- Not Recommended
- Reviewed Only

Approved as to form


Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on 4-17-12, The Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 16-12: Resolution to Authorize 2012 Highway Construction Projects by a vote of _____ in favor and _____ against.

carried by voice vote



William Johnson, IV, County Board Chairman

Attest: Carole Y. Wondra
Carole Wondra, Polk County Clerk

