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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: WATER SYSTEM

Department Head: TONY PARROTT

Presenter, if needed: Scott Bennett, if needed

Preferred Meeting Date: Thursday, April 10, 2008

Wording for the Agenda:

Approval to enter into a contract with Massana Construction, LLC, for rebuilding the boat docks at Lake Kedron, in the amount of $49,707, and authorization for the Chairman to execute said contract.

Background/History/Details:

This project was bid out by the County's Purchasing Department (Bid No. 650) and Massana Construction was the successful bidder. The bid was awarded at on March 13. The contract is being presented now by the County Attorney for the Board's approval and the Chairman's execution.

What action are you seeking from the Board of Commissioners?

Vote to enter into a contract with Massana Construction, LLC, in the amount of $49,707 for rebuilding the boat docks at Lake Kedron and to authorize the Chairman to execute said contract.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when? Previously apprved

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- ( ) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, April 10, 2008

( ) Recognition/ Presentation ( ) Public Hearing ( ) Old Business ( ) New Business (●) Consent ( ) Report ( ) Other