

**RICHLAND COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
May 16, 2024**

The Richland County Board of Commissioners met in Special Session at 8:00 A.M. on May 16, 2024 via Phone Conference with Commissioners Rollie Ehlert, Perry Miller, Terry Goerger, Tim Campbell, and Nathan Berseth. Others included Administration Personnel Fossum and South, Highway Personnel Jesse Sedler and Donnie Witt, and Damon Devillers from Interstate Engineering.

The meeting was called to order at 8:00 A.M.

Agenda: Accepting and awarding bids for County Rd 16 project. Change order for the HVAC project.

A motion was made by Berseth and seconded by Goerger to approve the agenda. Vote was unanimous.

Engineer Sedler announced that 3 bids came in on Monday for the CR 16 project:

Knife River Materials - \$7,248,289.82

Mark Sand & Gravel Co. - \$8,483,934.88

Central Specialties Incorporated - \$9,004,240.16

A motion was made by Ehlert and seconded by Berseth to accept all bids. Vote was unanimous.

Sedler reported that Interstate Engineering went through the bids, everything was of order and checked out. Engineers bid came in at \$9,040,869.40

A motion was made by Goerger and seconded by Berseth to award the CR 16 project to Knife River Materials. Vote was unanimous.

Sedler asked Commissioner Miller if Commissioner Campbell could sign the contract in his absence to get the project started. Miller stated yes, this is one of the purposes of having a Vice Chair. Fossum instructed that the contract should state Vice Chair if Vice Commissioner Campbell is the one to sign off. Devillers stated he would write up the contract accordingly.

Fossum reported an issue in the tunnel that requires a change order from the original bid on the HVAC project. The estimate for the change order is \$83,308.75; the issue does need to be resolved. She asked the Board of Commissioners for their approval of change order #13 on the HVAC project.

A motion was made by Berseth and seconded by Ehlert to approve the change order on the HVAC project. Vote was unanimous.

Being there was no further business the meeting adjourned at 8:11 A.M.

ATTEST: _____

Sandy Fossum
Auditor/Administrator

_____ CHAIRPERSON

Perry Miller
Board of Richland County Commissioners