

AUGUST 26, 2008

The Warren County Board of Supervisors met on Tuesday August 26, 2008 at 9:42 a.m. with Supervisors Middleswart and Grace present. Supervisor Sandy was absent. The purpose of the meeting was to discuss a potential project with Mark Cory and to award contract to Grimes Asphalt for the Engineer's Office. The following business was had to wit:

Discussion only with Mark Cory regarding potential project.

Recess: 10:27 a.m.

Reconvene: 10:34 a.m.

RESOLUTION 08 -377 AWARD ASPHALT CONTRACT

WHEREAS, a bid letting was conducted on August 19, 2008, on Warren County Project FM-C091(69)—55-91, a hot mix asphalt project on 80th Avenue, between Beardsley Street and G14 Hwy, and;

WHEREAS, the following bids were received:

Grimes Asphalt & Paving Corp.	\$627,947.13
OMG Midwest, Inc.	\$691,581.77
Henningsen Construction, Inc.	\$748,650.10

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, based on the bids received, that a contract be awarded to Grimes Asphalt & Paving Corp., Grimes, Iowa, on Warren County Project FM-C091(69)—55-91 in the amount of \$627,947.13, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Two ayes, Supervisor Sandy absent.

RESOLUTION 08 -378 AWARD RESURFACING CONTRACT

WHEREAS, a bid letting was conducted on August 19, 2008, on Warren County Project FM-C091(71)—55-91, a resurfacing project on G76 Hwy between I-35 and New Virginia, and;

WHEREAS, the following bids were received:

Grimes Asphalt & Paving Corp.	\$1,081,454.46
OMG Midwest, Inc.	\$1,169,121.19
Manatt's, Inc.	\$1,266,141.33

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, based on the bids received, that a contract be awarded to Grimes Asphalt & Paving Corp., Grimes, Iowa, on Warren County Project FM-C091(71)—55-91 in the amount of \$1,081,454.46, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Two ayes, Supervisor Sandy absent.

Upon proper motion the meeting was adjourned at 11:15 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart