RESOLUTION # 23- 2020/2021

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-113, hereafter referred to as "the project" is in the best interest of Grundy County, lowa, and the residents thereof. The project is defined as HSIP-SWAP-C038(113)--FJ-38 Traffic Signs and associated work; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Plains Signing, Inc. in the amount of \$38,833.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, PE, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Grundy County, Iowa, this 24th day of August, 2020.

Board of Supervisors of Grundy County, Iowa

Rhonda Deters, Grundy County Auditor

Barbara Smith, Chairperson

Charles Bakker, Vice Chairman

Mark Schildroth

Heidi Nederhoff

ATTEST: