

GALLATIN GATEWAY COUNTY WATER & SEWER DISTRICT
RESOLUTION NO. 2017-02

RESOLUTION REQUESTING USDA CONCURRENCE TO AWARD
CONSTRUCTION OF WASTEWATER PROJECT TO JR Civil
AND CONDITIONALLY AUTHORIZING THE PRESIDENT TO AWARD
CONTRACT

WHEREAS on January 12, 2017, after duly advertising for construction bids to fund the Gallatin Gateway Wastewater Project, construction bids were opened at the offices of Stahly Engineering in Bozeman, MT; and

WHEREAS on January 23, 2017 Stahly Engineering, after review of all bid documents, recommended that the construction award be granted to JR Civil with headquarters in Sheridan, WY and offices in Billings, MT; and

WHEREAS the Board of Directors has reviewed the engineer's recommendation and supporting materials, and has solicited and considered public comment;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Gallatin Gateway County Water and Sewer District, Gallatin County, Montana as follows:

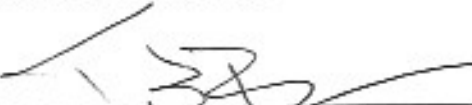
1. GM and Treasurer to Request Agency Concurrence. The General Manager and Treasurer are directed to request concurrence from relevant grant agencies, specifically including Rural Development in conformance with UWP Bulletin 1780-34, to issue a Notice of Award to JR Civil in the amount of \$ 2,882,096.91, said amount to be inclusive exclusive of additive alternates AA-1 and AA-2.

2. President Conditionally Authorized to Issue Notice of Award. Upon receipt of concurrence to issue Notice of Award from relevant grant agencies, the President is authorized to sign and issue a Notice of Award to JR Civil.

3. President Conditionally Authorized to Sign Contract. Upon review of contract documents by the District's attorney and after receipt of concurrence to sign contract from relevant grant agencies, the President is authorized to sign the construction contract.

Passed and approved by the Board of Directors this 26th day of January 2017.

GALLATIN GATEWAY COUNTY WATER AND
SEWER DISTRICT



President

ATTEST:

By: 

Secretary

Secretary

The following Board members voted on the above Resolution as follows:

<u>FOR</u>	<u>AGAINST</u>	<u>Abstain</u>
Ted Border	NONE	NONE
David Sullivan		
Ashley Kroon		
Eric Amernd		