THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 1, 2012

A RESOLUTION APPROVING THE AWARD OF A CONTRACT FOR DESIGN SERVICES FOR THE JAIL ROOF REPLACEMENT PROJECT TO LARRISON AND ASSOCIATES IN THE AMOUNT OF \$18,000.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the proposal submissions for the Design RFP for the Jail Roof Replacment Project are hereby approved and awarded to Larrison and Associates in the amount of \$18,000 in a fixed fee plus reimbursables contract.
- Section 2. That the Facility and Support Services Director is hereby authorized to prepare and execute standard AIA contract documents for the aforementioned project design award.
- Section 3. This resolution shall take effect immediately.