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

## April 24, 2014

A RESOLUTION APPROVING THE BASE BID FOR THE ADMINISTRATIVE CENTER ROOF REPLACEMENT AND ACCEPTING THE ALTERNATE BID TO EXTEND THE WARRANTY PERIOD TO JLH ENTERPRISES IN THE AMOUNT OF \$70,850.00.

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

Section 1.	That the base bid for the Administrative Center Roof Replacement Project is hereby approved in the amount of \$69,975.00.
Section 2.	That the alternate bid to extend the roof warranty in the amount of \$875.00 is hereby approved.
Section 3.	That the Acting Director of Facility and Support Services is hereby authorized to sign the contract.
Section 4.	This resolution shall take place immediately.