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

September 7, 2017

A RESOLUTION APPROVING A CONTRACT WITH WALKER COEN LORENTZEN FOR THE ELEVATOR MODERNIZATION PROJECT IN AN AMOUNT NOT TO EXCEED \$41,500.00.

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

- Section 1. That the proposal for the elevator modernization project design and engineering services from Walker Coen Lorentzen is hereby approved and awarded in the amount of \$40,300.00.
- Section 2. That reimbursable expenses in an amount not to exceed \$1,200.00 are hereby approved.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.