RESOLUTION NO. 2017-032 RESOLUTION MAKING AWARD OF CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

That the bid of Crow River Construction, LLC, of New London, Minnesota in the sum of \$884,020.00 for the construction of a certain water transmission line and such other work as may be incidental thereto, as described in the plans and specifications entitled "GRAY WATER TRANSMISSION - CASS COUNTY, IA" and heretofore adopted by this Board on the 23rd day of August, 2017, be and is hereby accepted, and

The Board is hereby directed to execute a contract with said Crow River Construction, LLC of New London, Minnesota, for the construction of said improvements, said contract not to be binding until approved by this Board.

PASSED AND APPROVED this 23rd day of AUGUST, 2017.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor