

RESOLUTION

NOW on this _____ day of February, 2023, the Boone County Regional Sewer District Board of Trustees met in session and adopted the following resolution:

WHEREAS, the Boone County Regional Sewer District has duly advertised for competitive bids for the construction of the project known as the Rollingwood Plat 1 Wastewater Improvements and

WHEREAS, C. L. Richardson Construction Company, LLC was the apparent lowest and best bid submitted,

NOW THEREFORE BE IT RESOLVED that the Boone County Regional Sewer District hereby awards the contract for the construction of the project known as the Rollingwood Plat 1 Wastewater Improvements to C. L. Richardson Construction Company of Ashland, Missouri, for the Base Bid in the amount of \$290,556.75 and subject to (1) execution of contract documents by the general manager of Boone County Regional Sewer District and an authorized representative of C. L. Richardson Construction Company, LLC, (2) submission and approval of required bonding documents and insurance certificates, and (3) approval by the Missouri Department of Natural Resources of contract award requirements for participation in the Missouri State Revolving Fund.

SO RESOLVED the day and year first above written; the Chairman and Secretary of the Board of Trustees being hereby authorized to sign this resolution on behalf of the Board of Trustees for the District.

BOONE COUNTY REGIONAL SEWER DISTRICT

By Its Board of Trustees

ATTEST:

By: _____
Randall Chann, Chair

By: _____
Debbie Schnedler, Secretary