

**RESOLUTION 2024-09**  
**TO AWARD CONSTRUCTION CONTRACT FOR BOLLI ROAD NID**

**NOW** on this \_\_\_\_\_ day of \_\_\_\_\_, 202\_\_\_\_\_, 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 Bolli Road Sanitary Sewer Neighborhood Improvement District (NID) Project and

**WHEREAS**, Emery Sapp and Sons, Inc. 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 Bolli Road Sanitary Sewer NID to Emery Sapp and Sons of Columbia, Missouri, for the Base Bid in the amount of \$427,040.00 and subject to (1) execution of contract documents by the executive director of Boone County Regional Sewer District and an authorized representative of Emery Sapp and Sons, Inc., (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