

RESOLUTION NO 2026-05

NOW on this _____ day of March, 2026, 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 Highfield Acres Sewer Interconnection & Lagoon Abandonment and,

WHEREAS, SSCC 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 Highfield Acres Sewer Interconnection & Lagoon Abandonment to SSCC Inc. of Ashland, Missouri, for the Base Bid in the amount of \$453,000.00 and subject to (1) execution of contract documents by the executive director of Boone County Regional Sewer District and an authorized representative of SSCC 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.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, this ____
day of _____, 2026.

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Secretary of the Board of Trustees