

**RESOLUTION 2024-22**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C060(130)--55-60 (On K-12, from A-26 S 8.3 miles to Ia Hwy 182), hereafter referred to as "the project" is in the best interest of Lyon County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing with Milling; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Lyon County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and




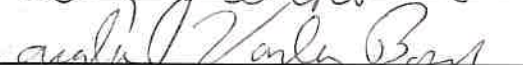

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Henningsen Construction, Inc. in the amount of \$2,055,042.87 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Lyon County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daryl Albertson, the County Engineer for Lyon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Lyon, Iowa, this 9<sup>th</sup> day of July, 2024.

Board of Supervisors of Lyon County, Iowa

  
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ATTEST:

By   
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County Auditor

SEAL