COUNTY AGENDA REQUEST

Department:	Water System	Presenter(s):	Tony Parrott
Meeting Date:	Thursday, August 25, 2011	Type of Request:	Consent

Wording for the Agenda:

Ratification of the Board's action on August 11 to award the annual contract for Waterline Extensions for Fiscal Year 2012 to the low bidder, Lantz Construction, in the amount of $765,355.00, and to authorize the Chairman to sign said contract, pending review by the County Attorney.

Background/History/Details:

This item appeared on the Agenda for the County Commission meeting on August 11. The Board had a discussion of the issue and voted unanimously to award the bid to Lantz Construction Company. However, it is unclear as to which Commissioners made the motion and the second. Therefore, staff is asking that this vote be ratified so that the County's records are clear.
The backup material provided on August 11 is available upon request or can be viewed on the County's website. The information below is is an overview of the original request:

This is an annual contract. Having a contract in place enables the Water System to immediately take care of emergencies and expedite waterline installations. The current contract ended on June 30, 2011.

Bids for this contract were sent to other contractors, but only Lantz Construction and Shockley Pumbling responded to the bid. Those contractors who did not respond chose to not respond due various reasons (already committed to too many jobs, and logistics of having to be in the area for emergency response and hard to compete on price.)

What action are you seeking from the Board of Commissioners?

Ratification of the Board's action on August 11 to award the annual contract for Waterline Extensions for Fiscal Year 2012 to the low bidder, Lantz Construction, in the amount of $765,355.00, and to authorize the Chairman to sign said contract, pending review by the County Attorney.

If this item requires funding, please describe:

Funding is provided in the Water System budget for 2012-2013.

Has this request been considered within the past two years?	Yes	If so, when?	Thursday, August 11, 2011
Is Audio-Visual Equipment Required for this Request?	No	Backup Provided with Request?	No

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes: