



RESOLUTION 24-02

RESOLUTION FOR 2024 ALASR SEWER EXTENSION PROJECT

WHEREAS, pursuant to resolution 24-01 passed by the Service Region Board on January 30, 2024, Widseth Engineering has prepared plans and specifications for the 2024 ALASR Sewer Extension Project and has presented such plans and specifications to the Service Region Board for approval.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ALEXANDRIA LAKE AREA SEWER REGION:


1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The Executive Director shall prepare and cause to be inserted in the Alexandria Newspaper and the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published on at least two separate occasions, shall specify the work to be done, shall state that bids will be opened at 10:00 a.m. on May 16th, 2024, in the ALASD Boardroom at 2201 Nevada Street, Alexandria, Minnesota and will be considered by the ALASR Board on June 5th, 2024, at 6:00 p.m. in the ALASD Boardroom, and by the ALASD Board on June 12th, 2024 in the ALASD Training Facility. The Executive Director and Project Engineer will open and tabulate the bids. Any bidder, whose responsibility is questioned, in consideration of submitting a bid, will be given an opportunity to address the board on the issue of responsibility. No bids will be considered unless sealed and filed with the Executive Director and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the ALASR for 5% of the amount of such bid.

ADOPTED by the Board of the Alexandria Lake Area Service Region this 3rd day of April 2024 by the following vote:

YES: Bowen, Dahlheimer, Krivanek, and Tvrdik.

NO:


Joel Dahlheimer, Chairman


Jo Kluwer, Secretary