

RESOLUTION NO. 2018-12

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA, AUTHORIZING THE
ACCEPTANCE OF BIDS AND AWARDING OF
CONTRACTS FOR A PUBLIC WORKS PROJECT AND
TAKEN CERTAIN RELATED ACTIONS**

WHEREAS, the Board of Commissioners (the "Board") of Floyd County, Indiana (the "County") has previously determined that a need exists for all or a portion of the renovation, improvement, and/or equipping of all or any portion of the county jail facility, located at 311 Hauss Square, New Albany, Indiana, and any related improvements (collectively, the "Project"), and approved the drawings, plans, specifications and estimates for the cost of the Project, and

WHEREAS, following publication of an advertisement to bidders, the Board received and opened separate sealed bids for the prime contracts for such Project on April 17, 2018; and

WHEREAS, Shireman Construction Management, as the Board's construction manager for the Project, has reviewed such bids and recommended the award of the prime contracts for such Project to the lowest responsive and responsible bidders, all as set forth on Exhibit A hereto (the "Recommendations"); and

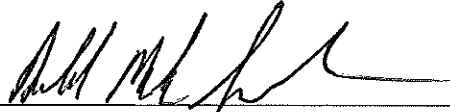
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA RESOLVES THE FOLLOWING:

Section 1. The Board hereby accepts the Recommendations and determines that the contractors described therein are the lowest responsible and responsive bidders for the prime contracts of the Project. The Board hereby authorizes the acceptance of the bids and the award of the prime contracts for the Project to the bidders described in the Recommendations, including the issuance of a letter of intent and/or a notice to proceed, and the presentation of form of contract to such bidders. Notwithstanding anything herein to the contrary, any acceptance of bids, letter of intent, award of contract, or notice to proceed, shall be subject to and conditioned at all times upon the County obtaining financing for such Project.


Section 2. Any member of the Board of Commissioners, the Auditor of the County, and the County Attorney are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Adopted this 5th day of June, 2018.


BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



Commissioner

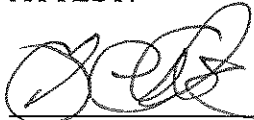


Commissioner



Commissioner

ATTEST:



County Auditor

EXHIBIT A

RECOMMENDATIONS OF CONSTRUCTION MANAGER

(attached)

EH Construction LLC.	\$ 4,653,000.00
GBMC, Incorporated	\$ 2,031,170.00
Advanced Electrical Systems	\$ 3,326,000.00