

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: May 20, 2015

Weekly Agenda Date: May 26, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Board Administration

SUBJECT: Funding of McClure Engineering Contract

ACTION REQUIRED:

Approve Ordinance ☐

Approve Resolution ☐

Approve Motion ☒

Give Direction ☐

Other: Informational ☐

Attachments ☐

WORDING FOR AGENDA ITEM: Discussion and Action on funding of the McClure Engineering Contract

EXECUTIVE SUMMARY: The County has received two invoices from McClure Engineering, one invoice for the first contract approved in April of 2014 and another invoice for services involving the 2nd contract approved March 13, 2015. The discussion and action is to approve what funds will be used to pay for the current invoices and any future invoices.

BACKGROUND: Contract #1 had two phases. Phase A in the amount of \$54,700 of which has been expended and Phase B which had an estimated amount of \$7,700 of which is currently being billed. Also there is Contract #2 which there are current charges pending. The first \$54,700 was paid from L.O.S.T. Now the \$7,700 and the other pending charges need a funding source.

FINANCIAL IMPACT: The fiscal impact known is \$15,342.71 which will be divided between the old and new contract, \$999.50 from the new contract and an unknown dollar amount on future charges for services under the new contract.

RECOMMENDATION: Approve the funding source as L.O.S.T.

ACTION REQUIRED / PROPOSED MOTION: Motion by _____, second by _____ to pay for services rendered by McClure Engineering per Contract #1 and Contract #2 from L.O.S.T. Funds.

Approved by Board of Supervisors March 3, 2015.