

Resolution 2021-98

A RESOLUTION OF KOOTENAI COUNTY IDAHO ADOPTING THE
RECOMMENDATION OF THE HAYDEN AREA REGIONAL SEWER BOARD FOR BID
AWARD TO TML CONSTRUCTION, INC.

WHEREAS, the Hayden Area Regional Sewer Board (hereinafter "HARSB") exists pursuant to a Joint Powers Agreement between and among the City of Hayden, Hayden Lake Sewer District, and Kootenai County (hereinafter "THE ENTITIES"); and

WHEREAS, the Joint Powers Agreement requires written consent of THE ENTITIES for all major decisions; and

WHEREAS, in order to comply with increased regulation on the operation of the HARSB facilities construction of upgraded facility components is necessary; and,

WHEREAS, in order to accomplish the required upgrades HARSB has solicited bids in accordance with Idaho law and received bids that comply with Idaho law as well, and has recommended to THE ENTITIES that the bid be awarded to the lowest responsive bidder, TML Construction, Inc; and,

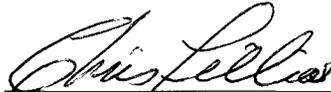
NOW THEREFORE BE IT RESOLVED that Kootenai County adopts the recommendation of HARSB to award the base bid and additive alternates 1, 4, 5, and 6 for \$12,665,000 (dated 8-31-2021) to the lowest responsive bidder TML CONSTRUCTION, Inc., and that HARSB is hereby authorized to do all things necessary to enter into a contract for the construction.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Duncan, and seconded by Commissioner Fillios, the following vote was recorded:

Commissioner Brooks: Excused
Commissioner Duncan: Aye
Chairman Fillios: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on 14th day of September, 2021.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS


Chris Fillios, Chairman


Leslie Duncan, Commissioner


Bill Brooks, Commissioner

ATTEST

JIM BRANA

By: 

Deputy Clerk

