

RESOLUTION 2014-36

A RESOLUTION OF KOOTENAI COUNTY 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, the Hayden Lake Recreational Water and Sewer Board, and Kootenai County (hereinafter "THE ENTITIES"); and

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

WHEREAS, in order to comply with increased regulations 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 bid 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 Nelson, and seconded by Commissioner Green, the following vote was recorded:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	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 the 29th day of April, 2014.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS



W. Todd Tondee, Chairman



Daniel H. Green, Commissioner



Jai Nelson, Commissioner

ATTEST:
JIM BRANNON, CLERK

By: 

Deputy Clerk

