

Dakota County Board of Commissioners
Special Meeting
Monday, August 20, 2018
8:15 a.m. County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair B. Rohde called the Special Meeting of the Board of Commissioners to order at 8:17 a.m. Present at Roll Call: Gomez, K. Rohde, Hohenstein, B. Rohde. Absent: Love. Also present were Kim Watson, County Attorney, and Joan Spencer, County Clerk, acting as board secretary. Vice-Chair noted the location of the Open Meetings Act.

Agenda was as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Excused Absence

The Dakota County Board of Commissioners reserves the right to adjust the order of items on this agenda if necessary.

1. NEW BUSINESS

- a. Board to award the bid for the CONSTRUCTION AND REPLACEMENT OF Bridge C002201010P Project located on East Sarpy road, S30, T29N, R7E.

- Dixon Construction Co., Correctionville, IA - \$359,469
- Theisen Construction Inc, Norfolk, NE - \$352,520
- Norfolk Contracting, Inc., Norfolk, NE - \$278,888

2. PUBLIC COMMENT

3. ADJOURNMENT

Commissioner Gomez moved, seconded by Commissioner K. Rohde, to excuse Chair Love from today's special meeting. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair B. Rohde called for award of bid for construction and replacement of bridge C00220110P project located on East Sarpy Road and noted bids (1) Dixon Construction Company- \$359,469; (2) Theisen Construction Inc.- \$352,520; (3) Norfolk Contracting, Inc.-\$278,888. Discussion was had regarding difference in bids and start dates. Commissioner Gomez asked about time limit and liquidated damages. Commissioner K. Rohde moved, seconded by Commissioner Hohenstein, to accept and award the bid to Norfolk Contracting, Inc. in the amount of \$278,888. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- absent, Gomez- yes. UNANIMOUS MOTION CARRIED.

No Public Comment.

Vice-Chair B. Rohde adjourned the Board of Commissioners meeting of August 20, 2018, at 8:27 a.m.

Dakota County Board of Commissioners

William B. Rohde, Vice-Chair

Date signed

Joan Spencer, County Clerk

Date