

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)



Date: September 24, 2015

Weekly Agenda Date: September 29, 2015

DEPARTMENT HEAD / CITIZEN: <u>Supervisor Jeremy Taylor</u>		
SUBJECT: Bid Procedure for Implementing LED Lighting in Woodbury County		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

WORDING FOR AGENDA ITEM: Designation of Receiving Bids for LED Projects

EXECUTIVE SUMMARY: The notice of public hearing for October 6 for plans, specs, and bid process will take place during the Regular Board Meeting. However, the opening of bids, approved by the Board Chairman, which is more complicated than the normal bid process, will take place on Tuesday, October 20 at 2:00 p.m. for product and equipment providers and then on Monday, November 2 at 2:00 p.m. for contractors who will perform the work. Our Assistant County Attorney Joshua Widman is working with The Baker Group and Board Administrative Assistant Karen James in order to meet statutory requirements for proper publication.

BACKGROUND: The two bid dates are separated in time because of the need of potential contractors to bid knowing the kind of lighting and equipment necessary.

FINANCIAL IMPACT: To be determined

RECOMMENDATION: Approve the following motion

ACTION REQUIRED: I move that the Auditor [or other designee] represent the Board in order to receive bids on the following public bid dates, Tuesday, October 20, and Monday, November 2, at 2:00 p.m.