

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

#10  
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Date: 4/12/2017 Weekly Agenda Date: 4/18/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

LEC Intake Project- Architect and Construction Manager Contracts

**ACTION REQUIRED:**

Approve Ordinance       Approve Resolution       Approve Motion   
Public Hearing       Other: Informational       Attachments

**EXECUTIVE SUMMARY:**

Approval of LEC Intake; Architect (B-132) and Construction Manager (C-132) Contracts

**BACKGROUND:**

At the February 28th, 2017 Supervisors meeting the Board of Supervisors approved project funding (agenda item #15C) for the LEC Optimization Plan Project B- "Intake Area".

**FINANCIAL IMPACT:**

\*CMBA Architects- ~~20~~% of Intake Project Total  
\*The Baker Group- 15% of Intake Project Total  
\*(Intake Project Total- based on competitive bid process)

**IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?**

Yes       No

**RECOMMENDATION:**

Approve Architects and Construction Manager LEC Intake Project Contracts

**ACTION REQUIRED / PROPOSED MOTION:**

1. Motion to Approve CMBA Architects LEC Intake B-132 Contract dated March 16th, 2017
2. Motion to Approve The Baker Group LEC Intake C-132 Contract dated March, 2017