

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

Date: May 20, 2015

Weekly Agenda Date: May 26, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Board Administration

SUBJECT: Funding of McClure Engineering Contract

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Discussion and Action on funding of the McClure Engineering Contract

**EXECUTIVE SUMMARY:** The County has received two invoices from McClure Engineering, one invoice for the first contract approved in April of 2014 and another invoice for services involving the 2<sup>nd</sup> contract approved March 13, 2015. The discussion and action is to approve what funds will be used to pay for the current invoices and any future invoices.

**BACKGROUND:** Contract #1 had two phases. Phase A in the amount of \$54,700 of which has been expended and Phase B which had an estimated amount of \$7,700 of which is currently being billed. Also there is Contract #2 which there are current charges pending. The first \$54,700 was paid from L.O.S.T. Now the \$7,700 and the other pending charges need a funding source.

**FINANCIAL IMPACT:** The fiscal impact known is \$15,342.71 which will be divided between the old and new contract, \$999.50 from the new contract and an unknown dollar amount on future charges for services under the new contract.

**RECOMMENDATION:** Approve the funding source as L.O.S.T.

**ACTION REQUIRED / PROPOSED MOTION:** Motion by \_\_\_\_\_, second by \_\_\_\_\_ to pay for services rendered by McClure Engineering per Contract #1 and Contract #2 from L.O.S.T. Funds.

*Approved by Board of Supervisors March 3, 2015.*