

**RICHLAND COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MAY 22, 2017**

The Richland County Board of Commissioners met in Special Session at 9:30 A.M. on May 22, 2017 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson. Others in attendance were Administration Personnel DelVal; State's Attorney McBeth; Highway Personnel Bladow; Interstate Engineering Personnel Damon DeVillers and Jesse Sedler; and a Daily News Reporter.

AGENDA Items include:

- Award Construction Engineering Contract for Project BRO-0039(043)
- Resolution Awarding Robert R Schroeder Construction Inc the Contract for Project BRO-0039(043)

Three Engineering Firms sent in proposals and were interviewed last week -


- Interstate Engineering, Wahpeton
- WSB Engineering, Bismarck
- SRF Consulting, Fargo

The recommendation of the interview committee is to award the Construction Engineering Contract to Interstate Engineering.

A motion was made by Thompson to award the Construction Engineering Contract to Interstate Engineering for Project BRO-039(043); motion seconded by Campbell. Vote was unanimous.

A motion was made by Campbell to approve a Resolution awarding Robert R Schroeder Construction Inc the contract for Project BRO-0039(043); motion seconded by Berg. Vote was unanimous.

The meeting adjourned at 8:45 A.M.

ATTEST: 
Harris Bailey
Auditor/Administrator


Nathan A Berseth
Board of Richland County Commissioners

CHAIRPERSON