

**HERMOSA TOWN BOARD
SPECIAL MEETING
FRIDAY, OCTOBER 29, 2021 @ 10:00 AM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **ENGINEER:**
 - A. Water/Sewer Extension Project
Motion to approve bid proposal

- 4) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 5) **TRUSTEE INPUT:**

- 6) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 7) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.

NOTICE OF AWARD

Date: October 29, 2021

Owner: Town of Hermosa

Contractor: RCS Construction, Inc.

Address: PO BOX 298

Address: PO BOX 9337

Hermosa, SD 57744

Rapid City, SD 57709

Project Name: Town of Hermosa Water and Sewer Extension Project

Project Location: Hermosa, South Dakota

You are notified that your Bid Proposal dated September 29, 2021 for the above named project has been considered. You are the Successful Bidder and are awarded a Contract for Construction for this project.

The Contract will be for the Base Bid Items amounts.

The Contract Price is Five Hundred Sixty Four Thousand Nine Hundred Eighty One Dollars and Four Cents.
(\$) 564,981.04

Two (2) sets of Drawings and Specifications will be made available to you.

You must comply with the following conditions precedent within ten (10) days of the date you receive this Notice of Award.

1. Deliver to Affordably Creative Engineering Services, at 324 St. Joseph St, Suite 200, Rapid City, SD 57701, three (3) signed originals of the Contract for Construction.
2. Deliver with the executed Contract the Performance and Payment Bonds as specified in the General Provisions.
3. Deliver with the executed Contract and Bonds a copy of your Certificate of Insurance.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten (10) days after you comply with the above conditions, Owner will return to you one (1) fully executed counterpart of the Contract for Construction.

Owner: Town of Hermosa

Contractor: RCS Construction, Inc.

By: _____
Authorized Signature

By: _____
Authorized Signature

Title

Title

Date

Date