

**RESOLUTION NO.21- \_\_\_\_\_**

**A Resolution Approving an Engineering Contract for Tri-County Airport Improvements**

WHEREAS, in efforts to finalize the application of Federal and State Grant money to conduct a 9.5-million-dollar airport improvement project requires necessary and timely engineering and real estate acquisition, and

WHEREAS, the Tri-County Airport Commission took action to recommend to the airport owners, Sauk County and Richland County, to enter into a contract with Jewell Associates Engineers Inc. to provide engineering and real estate acquisition, and

WHEREAS, the Richland County Administrator, and Sauk County Administrator, have taken the initiative to sign the contract under emergency provisions, and with Corporation Counsel review, in efforts to complete necessary work prior to the application deadline, and

WHEREAS, the owner-share expenses for this project are anticipated to be covered by Federal Grant, Local Partner Donation, and American Rescue Plan funds.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of the Jewell Associates Engineers Inc. contract is granted at the sum of \$120,950.00, and

BE IT FURTHER RESOLVED that this Resolutions shall be effective immediately upon its passage and publication.

**VOTE ON FOREGOING RESOLUTION**

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

DATED JUNE 15, 2021

**RESOLUTION OFFERED BY  
FINANCE & PERSONNEL COMMITTEE**

	FOR	AGAINST
SHAWN MURPHY-LOPEZ	X	
MARC COUEY	X	
MARTY BREWER	X	
DAVID TURK	X	
DONALD SEEP	X	
LINDA GENTES	X	
MELISSA LUCK	X	