

R E S O L U T I O N

WHEREAS, there has been signed by the City of Lexington on the 24th day of August, 2010, and the State on the 1st day of September, 2010, an agreement providing for the construction of a Federal Aid Project described as follows: 13th Street from Airport Road to the east property boundary of Optimist Park, then across to the south side of 13th Street and continues east to Park Street; from Park Street to Erie Street; and from Erie Street to Hampton Street.

, and

WHEREAS, in the above agreement, the City has pledged sufficient funds to finance its share of the cost of the construction of this project identified as STPAA-6556(4), and

WHEREAS, the above mentioned agreement provided that the City would pay costs as set forth in the agreement, and

WHEREAS, the State and the City received bids for the construction of this project on October 21, 2010, at which time three bids were received for the construction of the proposed work, and

WHEREAS, the following contractor(s) has been selected as the low bidder to whom the contract(s) should be awarded:

Paulsen, Inc.; Cozad, Nebraska

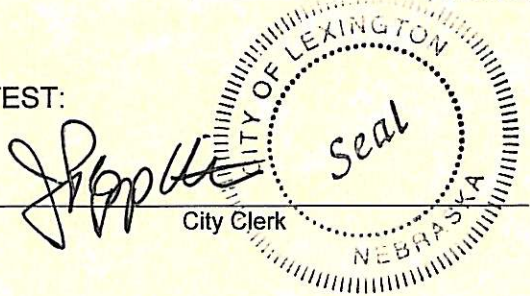
Grading, Concrete Pavement, Culverts, Water Main, Seeding and General Items: \$1,306,090.10

NOW THEREFORE, in consideration of the above facts, the City Council of the City of Lexington, by this resolution, takes the following official action:

1. The Council hereby concurs in the selection of the above mentioned contractor(s) to whom the contract(s) should be awarded.
2. The Council does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.
3. The Council hereby authorizes the Mayor and the City Clerk of Lexington to sign the construction contract on behalf of said City.

DATED THIS 9th DAY OF November, A.D. 2010

ATTEST:



CITY OF LEXINGTON

[Signature]
Mayor

Council Member Linda Miller

Moved the adoption of said resolution.

Roll Call: 5 yea, 0 nay.

Resolution adopted, signed and billed as adopted.