

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE
ENTERING INTO CONTRACTS WITH MIRON CONSTRUCTION, CO., INC. FOR THE
COURTHOUSE CONSTRUCTION PROJECT**

WHEREAS, Sawyer County (the “County”) is in the pre-construction process of its courthouse expansion project (the “Courthouse Project”), as previously approved by the County Board of Supervisors (“County Board”);

WHEREAS, the County issued a Request for Proposal (“RFP”) for a Construction Manager at Risk (“CMAR”) to assist with the Courthouse Project, and thereafter reviewed the submitted RFPs for the CMAR;

WHEREAS, the County, through its Courthouse Construction Ad Hoc Committee, interviewed and scored the CMAR candidates and selected Miron Construction Co., Inc. (“Miron”) to recommend as the best candidate to serve as CMAR for the Construction Project;

WHEREAS, to memorialize the duties, obligations, roles and responsibilities of the County and Miron during Miron’s work on the Courthouse Project, the County and Miron discussed and negotiated the terms of an AIA Document A133 – 2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor, a copy of which is attached hereto and incorporated herein as Exhibit A (“CMAR Contract”) and the terms of an AIA Document A201 – 2017 General Conditions of the Contract for Construction, a copy of which is attached hereto and incorporated herein as Exhibit B (“General Contract”);

WHEREAS, on June 29, 2021, the County Courthouse Construction Ad Hoc Committee reviewed and discussed the CMAR Contract and General Contract, and voted to recommend to the County Board that it approve the CMAR Contract and the General Contract;

WHEREAS, on July 7, 2021, the County Public Works Committee reviewed and discussed the CMAR Contract and the General Contract, and voted to recommend to the County Board that it approve the CMAR Contract and the General Contract; and

WHEREAS, the County Board reviewed and discussed the contents of this Resolution, the CMAR Contract and the General Contract at its meeting on July 15, 2021, and determined that it is in the best interest of the County to enter into the CMAR Contract and the General Contract.

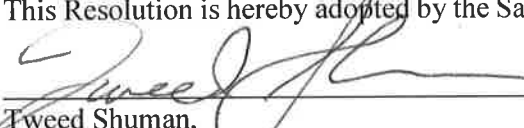
NOW, THEREFORE, BE IT RESOLVED, the County Board determines the following:

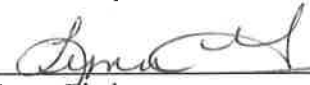
1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of CMAR Contract. The County Board hereby approves the CMAR Contract as set forth in Exhibit A.
3. Approval of General Contract. The County Board hereby approves the General Contract as set forth in Exhibit B.

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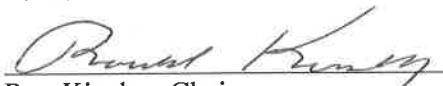
4. Health, Welfare and Safety. The County's approval of this Resolution, the CMAR Contract and the General Contract is beneficial to the health, welfare and safety of the County and the County's residents, taxpayers and visitors.

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 15th day of July, 2021.


Tweed Shuman,
Sawyer County Board of Supervisors Chairman

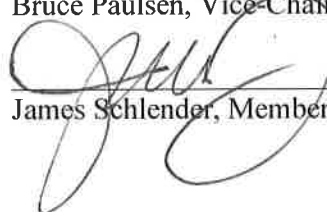

Lynn Fitch,
Sawyer County Clerk

The CMAR Contract and the General Contract described above were reviewed and discussed by this Sawyer County Courthouse Construction Ad Hoc Committee at its meeting on June 29, 2021, and the Sawyer County Courthouse Construction Ad Hoc Committee voted to recommend that the Sawyer County Board of Supervisors approve the CMAR Contract and the General Contract at its meeting on July 15, 2021.



Ron Kinsley, Chair


Bruce Paulsen, Vice Chair


Thomas R. Hoff, Member


James Schlender, Member


Tweed Shuman, Member


Lynn Fitch,
Sawyer County Clerk

(Signatures continue on next page)


93 The CMAR Contract and the General Contract described above were reviewed and discussed by this
94 Sawyer County Public Works Committee at its meeting on July 7, 2021, and the Sawyer County Public
95 Works Committee voted to recommend that the Sawyer County Board of Supervisors approve the
96 Contract at its meeting on July 15, 2021.


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99 Ron Kinsley, Chair


Marc Helwig, Vice-Chair

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102 Brian Bisonette, Member


Dale Olson, Member

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105 Ed Peters, Member

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108 Lynn Fitch,
109 Sawyer County Clerk

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111 Exhibit A – AIA Document A133 – 2019 Standard Form of Agreement Between Owner and Construction
112 Manager as Constructor

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114 Exhibit B - AIA Document A201 – 2017 General Conditions of the Contract for Construction
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