STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 23-MAR-103R

A RESOLUTION APPROVING THE 1ST OPTION TO RENEW BID NO. 01 2022 – 2023 ASPHALT EMULSIONS – INDEFINITE QUANTITY FOR THE LEA COUNTY ROAD DEPARTMENT TO ERGON ASPHALT AND EMULSIONS INC.

WHEREAS, the chip seal surfacing process is used on county roadways for both existing maintenance of existing paved roadways and the surfacing of new chip-sealed roadways; and

WHEREAS, various asphalt emulsions are used during the chip sealing process; and

WHEREAS, on July 13, 2022, Lea County opened the bid and received one qualified bidder, Ergon Asphalt & Emulsions, Inc.; *and*

WHEREAS, Lea County wishes to excise the 2022-2023 1st option to renew the contract with an adjustment to the pricing.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2022-2023 1st Option to Renew for Asphalt Emulsions be awarded to Ergon Asphalt & Emulsions, Inc. is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED and ADOPTED on this 30th day of March, 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair

Voted: Yes No Abstain

Brad Weber (District 2), Member

Gary G. Eidson (District 3), Vice Chair

Voted: Kes No Abstain

Jonathan Sena (District 4), Member

Voted: Yes No Abstain

Absent

Pat Sims (District 5), Member Voted: Yes No Abstain

ATTEST:

Keith Manes

Lea County Clerk

Ву:

Cynthia Ramirez, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney