

CITY OF RUNNELLS

Mayor: Gerald Lane (23) Mayor Pro-Tem: Devin Gaudette

City Council Members

Bill Schall (25) Vacant (23) Joseph Quick (23) Sheila Miller (23) Devin Gaudette (23)

City Council Meeting AGENDA

Public Hearing

August 22nd, 2023 7:00PM

Community Center

Americans with Disabilities Act Compliance: If there is anyone wishing to attend the meeting that may require special assistance in being able to participate in this meeting, please advise the City Hall of your needs 48 hours prior to the meeting.

1. Call to order

2. Roll Call

3. Approval of Agenda

4. Public Hearing: The state of Iowa requires all cities to hold a public hearing regarding the wastewater treatment plant plans, specifications, form of contract and estimate of cost of the wastewater treatment facility upgrades project. And the awarding contract for the 2023 wastewater treatment facility upgrades project.

5. Public Comments regarding Public Hearing:

6. Adjourn Public Meeting:

7.

8. Public Comments:

(Note: If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item not on the agenda, please address the council and give your name and address for the public record before discussing your item. Council is not required to discuss these items and cannot take official action on items not on the agenda.)

9. Old Business/ New Business

a. Swearing in council member

b. Resolution 2023-38 approving and confirming plans, specifications, form of contract and estimate cost for the 2023 wastewater treatment facility upgrades project.

c. 2023-39 awarding contract for the 2023 wastewater treatment facility upgrades project.

10. Closing Comments

11. Adjournment

RESOLUTION NO. 2023-38

Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2023 Wastewater Treatment Facility Upgrades Project

WHEREAS, the City Council of the City of Runnells, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed 2023 Wastewater Treatment Facility Upgrades Project (the "Project"), as described in the notice of hearing on the Contract Documents for the Project; and

WHEREAS, a hearing has been held on the Contract Documents on August 22, 2023;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Runnells, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 22, 2023.

Mayor

Attest:

City Clerk

The Mayor announced that bids for the construction of the 2023 Wastewater Treatment Facility Upgrades Project had been received before 1:00 p.m. on August 15, 2023, at the office of the City Clerk, City Hall, Runnells, Iowa, and that on the same day, at the same time, in the Council Chambers at the Runnells Community Center, such bids had been opened and read, and that this was the time and place set for the consideration of such bids.

Thereupon, the results of the bidding were reported, and JEO Consulting Group, Inc. (the "Project Engineers") made their recommendations thereon to the City Council. The bids received for the construction of the 2023 Wastewater Treatment Facility Upgrades Project are as follows:

Name and Address of Bidder

Amount of Bid

(List here or attach a sheet listing proposals received.)

It was moved by Council Member _____ and seconded by Council Member _____ that this meeting be adjourned to _____, 2023, at _____ o'clock ____m., at the _____, Runnells, Iowa, at which time and place the City Council will meet to further consider such proposals.

The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: _____

Nays: _____.

Whereupon, the Mayor declared the said motion duly carried and the meeting was adjourned to the said time and place.

Mayor

Attest:

City Clerk

MINUTES OF MEETING TO AWARD CONTRACT

474292-3

Runnells, Iowa

_____, 2023

The City Council of the City of Runnells, Iowa, met on _____, 2023, at _____ o'clock ____m., at the _____, in the City, pursuant to adjournment and the rules of this Council.

The Mayor presided and the roll was called showing the following members of the Council present and absent:

Present: _____

Absent: _____.

The City Council further considered proposals received for the proposed 2023 Wastewater Treatment Facility Upgrades Project and embodied its findings in the resolution next hereinafter referred to.

Council Member _____ introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Council Member _____; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: _____

Nays: _____.

Whereupon, the Mayor declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO. 2023-39

Resolution awarding contract for the 2023 Wastewater Treatment Facility Upgrades Project

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the City Council of the City of Runnells, Iowa, and as required by law, bids and proposals were received by this Council for the 2023 Wastewater Treatment Facility Upgrades Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contract for the Project;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Runnells, Iowa, as follows:

Section 1. The bid for the Project submitted by the following contractor is fully responsive to the plans and specifications for the Project, is heretofore approved by the City Council, and is the lowest responsible bid received, such bid being as follows:

<u>Name and Address of Contractor</u>	<u>Amount of Bid</u>
_____	\$ _____

Section 2. The contract for the Project is hereby awarded to such contractor at the total estimated cost set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposal.

Section 3. The Mayor and City Clerk are hereby authorized and ordered to enter into a written contract with said contractor for the Project, said contract not to be binding until approved by resolution of this City Council.

Section 4. The amount of the contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved _____, 2023.

Mayor

Attest:

City Clerk

• • • •

On motion and vote, the meeting adjourned.

Mayor

Attest:

City Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA
POLK COUNTY
CITY OF RUNNELLS

SS:

I, the undersigned, City Clerk of the City of Runnells, Iowa, hereby certify that the attached is a true, correct and complete transcript of the proceedings had and action taken by the City Council up to the present time in connection with the 2023 Wastewater Treatment Facility Upgrades Project, including a true, correct and complete copy of the resolutions referred to in such minutes.

WITNESS MY HAND this _____ day of _____, 2023.

City Clerk



Bid Tab

PROJECT | 2023 Wastewater Treatment Facility Upgrades, SRF Project No. 1920943-01

JEO PROJECT NO. | 171550.00

LOCATION | Runnells, Iowa

LETTING | August 15, 2023 at 1:00 PM

OPINION OF PROBABLE COST | \$3,725,000

Bidder	Total Group Base Bid	Bid Alternate #1	Bid Alternate #2	Bid Alternate #3	Bid Alternate #4
C.L. Carroll Co., Inc. Des Moines, IA	\$3,219,500.00	\$40,000.00	\$220,000.00	\$160,000.00	\$100,000.00
Story Construction Co. Ames, IA	\$3,905,000.00	\$19,000.00	\$193,000.00	\$44,000.00	\$96,000.00
Blue Ribbon Builders, LLC Earlham, IA	\$3,905,000.00	\$17,000.00	\$200,000.00	\$60,000.00	\$137,000.00
WRH, Inc. Ames, IA	\$4,004,800.00	\$25,000.00	\$200,000.00	\$41,000.00	\$113,000.00
Woodruff Construction, Inc. Ames, IA	\$4,197,300.00	\$16,000.00	\$209,000.00	\$55,000.00	\$135,000.00



Tab Sheet

PROJECT | 2023 Wastewater Treatment Facility Upgrades, SRF Project No. 1920943-01
JEO PROJECT NO. | 171550.00
LOCATION | Runnells, Iowa

Item	Description	Qty.	Unit	Unit Price	Total	BASE BID		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
						Unit Price	Total									
1.01	Wastewater Treatment Facility Upgrades, Complete	1	LS		\$3,118,000.00											
1.02	Over-Excavation of Unsuitable Material	100	CY	\$15.00	\$1,500.00	\$150.00	\$15,000.00	\$100.00	\$10,000.00	\$168.00	\$16,800.00	\$60.00	\$6,000.00		\$100,000.00	
1.03	Contingency Allowance	1	LS		\$100,000.00		\$100,000.00		\$100,000.00		\$4,004,800.00		\$4,004,800.00		\$4,197,300.00	
TOTAL GROUP BASE BID							\$3,219,500.00		\$3,905,000.00		\$3,905,000.00		\$4,004,800.00		\$4,197,300.00	

Item	Description	Qty.	Unit	Unit Price	Total	BID ALTERNATES		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
						Unit Price	Total								
2.01	Alternate #1 – Sludge Holding Tank Upgrades	1	LS		\$40,000.00				\$19,000.00		\$17,000.00		\$25,000.00		\$16,000.00
2.02	Alternate #2 – Sludge Handling Lift Station Upgrades	1	LS		\$220,000.00				\$193,000.00		\$200,000.00		\$200,000.00		\$209,000.00
2.03	Alternate #3 – Lagoon Liner Reconstruction	1	LS		\$160,000.00				\$44,000.00		\$60,000.00		\$41,000.00		\$55,000.00
2.04	Alternate #4 – Post Aeration System	1	LS		\$100,000.00				\$96,000.00		\$137,000.00		\$113,000.00		\$135,000.00
TOTAL BID ALTERNATES							\$520,000.00		\$352,000.00		\$414,000.00		\$379,000.00		\$415,000.00
TOTAL BASE BID AND BID ALTERNATES							\$3,739,500.00		\$4,257,000.00		\$4,319,000.00		\$4,383,800.00		\$4,612,300.00

CL Carroll Co Inc Story Construction Co. Blue Ribbon Builders, LLC WRH, Inc. Woodruff Construction