

June 24, 1996

The Conrad City Council met in regular session on 6-24-96 at the Conrad City Hall. Answering roll call was Sanderson, Lutes, and Mugge. Absent: King, Zacharias. Mayor Gearhart called the meeting to order at 7:30 p.m., in which at that time they entered into a public hearing.

The hearing was set for the inspection of bids for the proposed Family Aquatic Center. With no oral or written objections, Sanderson moved to adopt resolution #109-6.96 " Finally approving and confirming plans, specifications, form of contract and estimates of cost for the Family Aquatic Center". Lutes seconded and roll was as follows: Ayes: Sanderson, Lutes, Mugge. Nays: none.

Mayor announced that the bids for the Family Aquatic Center had been opened at 2:00 p.m. on June 24, 1996 and results were as per attached list.

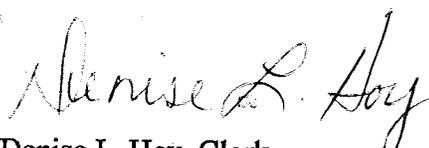
Council Member Lutes moved to adopt resolution #110-6.96 "Awarding Contract for the Family Aquatic Center to Weinder Construction, Inc., 2607 255th Street, Marshalltown, Iowa 50158 for the amount of \$517,000.00". Sanderson seconded the motion and roll was as follows: Ayes: Lutes, Sanderson. Nays: none. Abstain: Mugge, for reasons of not knowing what total project cost will be without the bathhouse material bids and the demolition bid. Mayor Gearhart declared the motion duly carried and the resolution duly adopted.

At 8:45 p.m. the public hearing was closed and Council resumed regular session.

Motion by Lutes, seconded by Sanderson to approve the liquor license for R.J. 's Lounge and the beer permit for the Center Street Mini Mart. Ayes: 3. Nays: none.

On motion and vote, meeting adjourned at 8:50 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk

For Your Records

**MINUTES OF MEETING TO APPROVE
PLANS AND SPECIFICATIONS, FORM
OF CONTRACT AND ESTIMATE OF
COST AND TO RECEIVE BIDS**

420912-4 (L)

Conrad, Iowa

June 24, 1996

The City Council of the City of Conrad, Iowa, met at the
City Hall _____, in Conrad, Iowa, at 7:30 o'clock p.m., on
June 24, 1996, pursuant to previous resolution and published notice. The meeting
was called to order, the Mayor presided and the roll being called, the following
named Council Members were present and absent:

Present: Sanderson, Lutes, Mugge

Absent: King, Zacharias

The Mayor announced this was the time and place set for hearing and
inspection of bids for the proposed Family Aquatic Center.

Upon investigation, it was found that NO persons had appeared and
filed objections to the proposed plans, specifications, form of contract and estimate
of cost of such Family Aquatic Center as follows:

**(Insert the word "no" in the blank space above or list here the names of
objectors and the types of objections, if any are filed.)**

The Council heard said objectors and evidence for or against the proposed Family Aquatic Center; whereupon, the Mayor declared the hearing closed.

Council Member Sanderson introduced the following resolution and moved its adoption, seconded by Council Member Lutes; and after due consideration thereof by the Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Sanderson, Lutes, Mugge

Nays: None

Whereupon, the Mayor declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION NO. 109-6.96

Finally approving and confirming plans, specifications, form of contract and estimate of cost for the Family Aquatic Center

WHEREAS, this Council has heretofore approved plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Family Aquatic Center (the "Project"), as described in the resolution providing for a notice of hearing on the Contract Documents for the Project and the taking of bids therefor; and

WHEREAS, hearing has been held on objections to the Contract Documents;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Conrad, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Council approving them 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 June 24, 1996.


Mayor

Attest


City Clerk

The Mayor announced that bids for the construction of the Family Aquatic Center had been received, opened and read by the City Clerk at 2:00 o'clock p.m., at the City Hall, on June 24, 1996, and that this was the time and place set for the consideration of such bids.

Thereupon, the City Clerk reported the results of the bidding, and the Project Engineers made their recommendations thereon to the Council. The bids received for the construction of the Family Aquatic Center are as follows:

Name and Address of Bidder

Amount of Bid

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

See Attached

PUBLIC BID TABULATION SHEET - BID SPREAD REPORT

Project: PROPOSED CONSTRUCTION OF THE CITY OF CONRAD FAMILY AQUATIC CENTER Bid Opening: Monday, June 24,
Hall. Project Number 1803

CONTRACTOR

SEATER R.D. STEWART WEIDNER

BID BOND

10% 10% 10%

POOL CONSTRUCTION - Contract #1
Base Bid - lump sum

\$ 500,000 380,600 381,000

ALTERNATES

ADD ALTERNATE #1-1 - Deck Add or Delete/sq. ft. \$ 5.00 2.05 3.75

ADD ALTERNATE #1-2 - Provide and install concrete foundation for - 100' x 15' high specified economy waterside assembly and pump base - lump sum \$ 3000.00 4500.00 2500.00

ADD ALTERNATE #1-3 - Provide and install concrete foundation and slab for shelter #1 which will be constructed by the Owner - lump sum \$ 8,000.00 1280.00 3,000.00

ADD ALTERNATE #1-4 - Widen the foundation wall of the bathroom and mechanical building to have brick ledge for brick veneer - lump sum \$ 3,000.00 990.00 1,000.00

ADD ALTERNATE #1-5 - Add the concrete for walk, sand wash off foundation and grating for the sand play area - lump sum \$ 3,000.00 2,450.00 1,300.00

ADD ALTERNATE #1-6 - Add circuit breakers, motor starters and wiring for waterside pump #3 - lump sum \$ 2,000.00 1,500.00 1,500.00

Total \$ 519,000.00 391,320.00 390,300.00

PUBLIC BID TABULATION SHEET - BID SPREAD REPORT

Project: PROPOSED CONSTRUCTION OF THE CITY OF CONRAD FAMILY AQUATIC CENTER Bid Opening: Monday, June 24, 1
 Hall. Project Number 1803

CONTRACTOR

ASSOCIATED WEIDNER

BID BOND

POSTS 10%

MECHANICAL CONSTRUCTION - Contract #2

Base Bid - lump sum

\$ 234,777 151,000

ALTERNATES

ADD ALTERNATE #2-1 - Waterslide Pump #3 assembly
 and-above grade piping - lump sum

\$ 6300.00 8,600.00

Total

\$ 241,077 159,600.00

PUBLIC BID TABULATION SHEET - BID SPREAD REPORT

Project: PROPOSED CONSTRUCTION OF THE CITY OF CONRAD FAMILY AQUATIC CENTER Bid Opening: Monday, Jun
at City Hall. Project Number 1803

CONTRACTOR

WEAVER

BID BOND

10%

***** FOR COMBINATION BIDDERS ONLY *****

(Contractor may bid in any combination)

#1 Pool Construction - Base Bid
improvement

\$ 381,000

#2 Mechanical Construction - Base Bid
improvement

\$ 151,000

AMOUNT DEDUCTED IF AWARDED ALL
CONTRACTS FOR BIDS LISTED ABOVE.

\$ 15,000

TOTAL

\$ 517,000

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

Ayes: Lutes, Sanderson

Nays: None

Abstain: Mugge

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

RESOLUTION NO. 110-6.96

Awarding contract for the Family Aquatic Center

WHEREAS, pursuant to notice duly published in the manner and form prescribed by resolution of this Council and as required by law, bids and proposals were received by the City Clerk and reported to this Council for the Family Aquatic Center (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, IT IS RESOLVED by the City Council of the City of Conrad, 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, heretofore approved by the 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>
Weidner Construction, Inc. 2607 255th Street Marshalltown, IA 50158	\$ 517,000.00

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 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 June 24, 1996.



Mayor

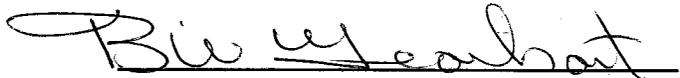
Attest:



City Clerk

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On motion and vote, the meeting adjourned.



Mayor

Attest:



City Clerk