

February 26, 2014

Rick Rasmussen called the special meeting of the Board of Supervisors to order at 9:30 a.m. Members present were Watne, Helgevold, and Rasmussen.

Rick opened the public hearing and reviewed the final plans for the Wright County MIDAS/Transit Building. There were no citizens present for the public hearing. In attendance was Transit Coordinator, Colleen Bartlett and Economic Development Director, Brad Hicks. The board then reviewed Resolution 2014-09 on the Grant approval for MIDAS and Wright County for building expenses. There was then a motion by Watne and seconded by Helgevold to approve Resolution 2014-09. By roll call vote: Ayes – Watne, Helgevold, and Rasmussen; Nays – none. Resolution 2014-09 duly passes and reads as follows:

RESOLUTION 2014-09

Whereas the MIDAS Council of Governments has secured an Iowa Department of Transportation Infrastructure Grant (IG) in an amount not to exceed \$347,120 with the IG participation rate of 80%, and

Whereas the grant will be utilized to construct a transit facility in Wright County, Iowa, and Whereas Wright County has reviewed and approves of the construction documents and authorizes these documents be sent out for bid; and

Whereas Wright County approves the final Opinion of Probable Construction Cost (OPCC) dated 2-25-14 prepared by Allers Associates Architects, PC;

Whereas Wright County agrees to pay all construction costs not covered by the IG; and Wright County requests that the MIDAS Council of Governments Executive Board review and approve the same.

Passed and approved this 26th day of February, 2014.

The special meeting went into recess until 11:00 a.m. until the remote conference meeting of the Big 4 bid letting. This meeting was called to order with Board members from Hardin, Hamilton, Franklin and Wright Counties. Wright County joined meeting via webex.

Granzow turned the meeting over to Lee Gallentine from Ryken Engineering, who opened the bids. Below is a listing of the bids received:

Contractor	Deepening Amount	Repair Amount	Total
A-1 Excavating	\$ 96,585.00	\$ 2,160.00	\$ 98,745.00
Ingraham Const.	\$201,862.50	\$ 2,700.00	\$204,562.50
Rognes Bros Exc.	\$ 65,807.75	\$ 9,165.60	\$ 74,973.35

The following two bids were presented in one large envelope with no separate envelope for bid bond. Watne moved, Sweedler seconded to waive the irregularity of having the bid bond in the same envelope. All ayes. Motion carried.

Larson Contracting	\$ 93,195.00	\$ 46,440.00	\$139,635.00
Reutzel Excavating	\$163,290.00	\$ 5,760.00	\$169,050.00

After looking at all the bids, Lee recommended to the joint boards to award to Rognes Excavating, who submitted the low bid.

Jerry Plagge moved, Brian Lauterbach seconded to accept the low bid of Rognes Excavating in the total amount of \$74,973.35, subject to the engineer verifying the amounts. All ayes. Motion carried.

Plagge moved, Sweedler seconded to adjourn.

There was then a motion by Helgevold and seconded by Watne to adjourn the Wright County special meeting. Motion carries.

Rick Rasmussen, Chairman

Betty Ellis, Wright County Auditor