

MINUTES OF MEETING TO AWARD
CONTRACT

435926-33

Monticello, Iowa

January 16, 2024

The City Council of the City of Monticello, Iowa, met on January 16, 2024, at 6:00 p.m., at the Community Media Center, 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: Josh Brenneman, Jake Ellwood, Dave Goedken, Candy Langerman and Mary Phelan

Absent: Scott Brighton.

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

Council Member Langerman introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Council Member Brenneman; 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: Langerman, Brenneman, Ellwood, Goedken and Phelan

Nays: None.

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

RESOLUTION NO. 2024-15

Resolution awarding contract for the Wastewater Treatment Facility Improvements Project

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the City Council of the City of Monticello, Iowa, and as required by law, bids and proposals were received by this Council for the Wastewater Treatment Facility Improvements 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 Monticello, 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>
<u>Bill Bruce Builders, Inc</u>	\$23,448,000.00
<u>900 East Franklin Street</u>	
<u>Eldridge, IA 52748</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 January 16, 2024.

Wayne Peach, Mayor

Attest:

Sally Hinrichsen City Clerk

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On motion and vote, the meeting adjourned.

Wayne Peach, Mayor

Attest:

Sally Hinrichsen City Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA
JONES COUNTY
CITY OF MONTICELLO

SS:

I, the undersigned, City Clerk of the City of Monticello, 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 Wastewater Treatment Facility Improvements Project, including a true, correct and complete copy of the resolution referred to in such minutes.

WITNESS MY HAND this 16th day of January, 2024.

Sally Hinrichsen, City Clerk