

WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: April 16, 2018

ITEM:

8. Construction Project Actions

b. 2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-

170-	(6000)	
1.	Public Hearing	 Plans, Specifications, Addenda, Form of Contract
		& Estimate of Costs
2.	Resolution	 Adopting Plans, Specifications, Addenda, Form of
		Contract & Estimate of Costs
3.	Motion	 Receive and File Bids Received on April 4, 2018
4.	Resolution	- Making Award of Contract
5.	Resolution	 Approving Construction Contract and Bond

FINANCIAL IMPACT:

A low bid of \$176,384.22 was received for the project. A total of \$288,000 was budgeted for this project.

SUMMARY:

These actions provide for the public hearing on this project, adopting the plans, specifications, addendum, form of contract and estimate of costs, receiving and filing the bids received on the project, and awarding the construction contract. The award of contract is based on receipt of the lowest bid total of \$176,384.22 by Sandstone Management of Carlisle, lowa.

BACKGROUND:

The West Des Moines Water Works has established the South Area Water Connection Fee District to install the large diameter water mains which will serve this developing area. These mains are installed by the Water Works as development occurs and are funded by the per acre fee assessed to the area. This fee will be invoiced at the time of final platting.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

That The Board of Trustees hold the public hearing, adopt the plans, specifications, form of contract and estimate of costs, receive and file the bids received on April 4, 2018, and that the resolution entitled, and "A Resolution Making Award of Construction Contract" as set out in the attached documents, be adopted.

Prepared by:

Approved for Content by:

MEMORANDUM

TO:

Chair, The Board of Trustees

FROM:

Diana Wilson

DATE:

April 16, 2018

RE:

Script for Conducting Public Hearings and Related Matters during the April

16, 2018 Meeting

This is a script to assist you with the public hearings and related matters for the construction contracts on today's agenda. The parts you will want to read aloud are in larger, bold type. A copy of the script has been provided to all the Trustees.

Chair:

This is the time and place for a public hearing to consider certain public improvements described in general as the 2018 Veterans Parkway Water Main Extension (Project 00800-170-16005) as found in your meeting packet.

Ms. General Manager, please announce the date upon which the notice of public hearing was published.

General

Manager: The notice of public hearing was published in the Des Moines Register on

Tuesday, March 27, 2018.

Chair: Have we received any written comments about this matter?

General

Manager: Reads any written comments received or says that none have been received.

Chair: Are there any comments from anyone in the audience?

Chair: (After all comments are received) I declare the public hearing to be closed.

(If comments from the public were presented, either written or verbal, they should be dealt with at this time. If there were objections to the project, they should be overruled by a motion, a second to the motion and a vote to overrule. The Board of Trustees can also delay or stop the project at this point, if such action is deemed to be appropriate.)

(This is an appropriate time for The Board of Trustees to discuss the project in general.

Comments on the bids can be entertained after the Report of Bids has been received and filed.)

Chair:

I will entertain a motion to adopt the Resolution entitled "A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs" as found in your meeting packet.

(The motion is seconded and a vote is taken.)

Chair:

I will entertain a motion to receive and file the Engineering Project Manager's report of bids received for the project as found in your meeting packet.

(The motion is seconded and a vote is taken.)

Chair:

I will entertain a motion to adopt the Resolution entitled "A Resolution Making Award of Construction Contract" as found in your meeting packet.

(The motion is seconded and a vote is taken.)

Chair:

I will entertain a motion to adopt the Resolution entitled "A Resolution Approving Construction Contract and Bond" as found in your meeting packet.

(The motion is seconded and a vote is taken.)

This concludes the needed actions by The Board of Trustees on this matter.

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PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS

CONSTRUCTION PROJECT MINUTES

April 16, 2018

The Board of Trustees of the West Des Moines Water Works, West Des Moines, lowa, met in regular session, at 4:00 o'clock P. M. on the above date. There were present Chair Brian Rickert and the following named members of The Board of Trustees were present or absent as shown in the following table:

Trustee	Present	Absent
Scott Brennan		
Jody Smith		
Gretchen Tegeler		
Mary Thomsen		

* * * * * *

In accordance with the agenda for this meeting, as approved by The Board of Trustees, at the appropriate time in the meeting:

The Chair announced that this is the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the 2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-170-16005). The Secretary reported that the Notice to Bidders was posted once in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by the West Des Moines Water Works, not less than thirteen clear days nor more than forty-five days prior to April 4, 2018, and Notice of Public Hearing was published in the Des Moines Register, Wednesday, March 27, 2018, and the affidavit of publication is available to file with The Board of Trustees. The Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the Secretary reported that no written objections thereto had been filed. Hearing no further comments, the Chair declared that the public hearing is closed.

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Trus was called	steed and the vote was:	seconded the	e motion t	o adopt th	e Resolutio	n. The roll
	Trustee	Yes	No	Pass	Absent	a a
	Scott Brennan	<u> </u>	<u> </u>			
	Brian Rickert					
	Jody Smith	<u> 200-2</u>	-	-	1	
	Gretchen Tegeler					
	Mary Thomsen					

Whereupon the Chair declared the following Resolution duly adopted:

A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS

WHEREAS, on the 19th day of March, 2018, plans, specifications, form of contract and estimate of cost were filed with the Secretary for the construction of certain public improvements described in general as:

2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-170-16005)

and,

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for said public improvements was published as required by law, and;

WHEREAS, an estimate of \$288,000.00 for the construction cost of said project has been filed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS, AS FOLLOWS:

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 16th day of April, 2018.

THE BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Attest:			Brian Ricl Chair	kert		
Diana W Secretar		c				
		* * * * * *	* *			
Trustee Manager's rep	move ort of bids received on				Engineering P.M.	Project
Trustee _ and the vote w		led the mo	tion to rec	eive and fil	e. The roll wa	as called
Sca Bri Joo Gra	ott Brennan an Rickert dy Smith etchen Tegeler ary Thomsen	Yes	No	Pass	Absent	

Whereupon, there was received and filed the Engineering Project Manager's report of the bids received on April 4, 2018, at 2:00 o'clock P.M., and publicly opened pursuant to the Resolution of The Board of Trustees and notice duly published for construction of certain public improvements described in general as 2018 Veterans Parkway Water Main Extension in accordance with the plans and specifications now adopted, as follows:

<u>Bid</u>	Bidder & Address	<u>Bid</u>
1.	Sandstone Management - Carlisle, IA	\$176,384.22
2.	Thorpe Water Development - Ankeny, IA	\$185,313.40
3.	McAninch Corporation - Des Moines, IA	\$208,390.00
4.	J&K Contracting – Urbandale, IA	\$212,121.21
5.	Absolute Infrastructure – Grimes, IA	\$216,728.00
6.	On Track Construction – Nevada, IA	\$221,221.00
7.	Vanderpool Construction – Indianola, IA	\$224,469.00

Mary Thomsen

<u>Bid</u>	Bidder & Address	<u>Bid</u>
8.	Rognes Corporation - Ankeny, IA	\$227,878.00
9.	Concrete Professionals - Altoona, IA	\$223,037.80
10.	Elder Corporation – Des Moines, IA	\$239,999.00
11.	Lawson Construction – Kirksville, MO	\$271,190.00

Refer to the tabulation of bids, attached, for additional information regarding these bids.

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	tee TON MAKING AWA Ition be adopted.			_	solution en ACT", and m	
Trus vote was:	tee	seconded the	motion to a	adopt. The I	roll was calle	d and the
	Trustee	Yes	No	Pass	Absent	
	Scott Brennan				<u></u> 1	
	Brian Rickert Jody Smith					
	Gretchen Tegeler					

Whereupon the Chair declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

WHEREAS, The Board of Trustees has received and filed the Engineering Project Manager's report of bids received on April 4, 2018, and has given each bid careful consideration:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS, AS FOLLOWS:

Section 1. That the following bid for the construction of certain public improvements described in general as 2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-170-16005) described in the plans and specifications heretofore adopted by The Board of Trustees, be and the same is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor:

Sandstone Management - Carlisle, IA

Amount of bid: \$176,384.22

Section 2. That the Chair and General Manager are hereby directed to execute the contract with the contractor for the construction of the public improvements, such contract not to be binding on the West Des Moines Water Works until approved by this Board of Trustees.

PASSED AND APPROVED, this 16th day of April, 2018.

THE BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Attes	st:		Brian Ric Chair	ckert		_
	a Wilson etary	_				
		* * * * *	* *			
Trustees, a Truste RESOLUTI	cordance with the ager t the appropriate time in se in ON APPROVING A COI ne be adopted.	the meetin	g: the follo	owing Res	solution en	titled "A
	ee seco the vote was:	onded the m	notion to a	dopt the Re	esolution. The	e roll was
	Trustee Scott Brennan Brian Rickert Jody Smith Gretchen Tegeler Mary Thomsen	Yes	No	Pass	Absent	

Whereupon the Chair declared the following Resolution duly adopted:

Contractor:

Whereupon the Chair declared the following Resolution duly adopted: A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT AND BOND

WHEREAS, The Board of Trustees has awarded a construction contract to Sandstone Management for the construction of public improvements described in general as 2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-170-16005) and said contract has been transmitted for signature to said firm and said firm shall provide a bond as called for by the contract:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS, AS FOLLOWS:

Section 1. That the construction contract and bond for the construction of certain public improvements described in general as the 2018 Veterans Parkway Water Main Extension (Water Works Project No. 00800-170-16005), and as described in detail in the plans and specifications heretofore approved, which upon receipt of a signed construction contract and bond shall be signed by the Chair and Secretary on behalf of the Water Works be and the same hereby approved, as follows:

Sandstone Management - Carlisle, IA

Date of contract:	April 16, 2018
Bond Surety:	Merchants National Bonding, Inc.
Date of bond:	April 16, 2018
Amount of contract and bond:	\$176,384.22
PASSED AND APPROVED, this THE BOARD OF TRUSTEES, W	16th day of April, 2018. EST DES MOINES WATER WORKS
Attest:	Brian Rickert Chair
Diana Wilson Secretary	

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* * * * * * * *

CERTIFICATE

STATE OF IOWA)
) ss
COUNTIES OF POLK, DALLAS,)
MADISON AND WARREN)

I, the undersigned General Manager and Secretary of The Board of Trustees of the West Des Moines Water Works, West Des Moines, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Water Works showing proceedings of The Board of Trustees, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no Board vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal hereto affixed this 16th day of April, 2018.

Diana Wilson General Manager and Secretary Board of Trustees West Des Moines Water Works West Des Moines, Iowa

WEST DES MOINES WATER WORKS REPORT OF OPENING OF CONSTRUCTION BIDS

A public meeting was held at 2:00 P.M. on Wednesday, April 4, 2018, at the A.C. Ward Municipal Water Treatment Plant Conference Room, 1505 Railroad Avenue, West Des Moines, Iowa, presided over by the Engineering Project Manager of the West Des Moines Water Works, West Des Moines, Iowa. Present were:

Representing
West Des Moines Water Works
West Des Moines Water Works
West Des Moines Water Works
Ontrack
Concrete Professionals
J&K Contracting
Absolute Infrastructure
Elder
Thorpe Water
McAninch Corporation
Rognes Corporation
Lawson Construction
Sandstone

The Engineering Project Manager thereupon announced that the purpose of this meeting was to receive, open, inspect and tabulate bids for the project known as 2018 Veterans Parkway Water Main Extension, West Des Moines Water Works Project Number 00800-170-16005A, in accordance with the plans and specifications heretofore filed with the Water Works.

The following bids were thereupon received, opened, inspected and tabulated:

<u>Bid</u>	Bidder & Address	Bid
1.	Sandstone Management – Carlisle, IA	\$176,384.22
2.	Thorpe Water Development – Ankeny, IA	\$185,313.40
3.	McAninch Corporation - Des Moines, IA	\$208,390.00
4.	J&K Contracting – Urbandale, IA	\$212,121.21
5.	Absolute Infrastructure – Grimes, IA	\$216,728.00
6.	On Track Construction – Nevada, IA	\$221,221.00
7.	Vanderpool Construction - Indianola, IA	\$224,469.00
8.	Rognes Corporation – Ankeny, IA	\$227,878.00
9.	Concrete Professionals - Altoona, IA	\$223,037.80
10.	Elder Corporation – Des Moines, IA	\$239,999.00
11.	Lawson Construction – Kirksville, MO	\$271,190.00

Please refer to the tabulation of bids for additional information about this bid.

WEST DES MOINES WATER WORKS REPORT OF OPENING OF CONSTRUCTION BIDS

Whereupon the Engineering Project Manager declared that all bids have been received for this project and that The Board of Trustees will consider and act on said bids at its meeting as provided in the Notice of Hearing and Letting as heretofore published.

William J. Mabuce, PE

Engineering Project Manager

Attest:

Diana Wilson

General Manager



BID TABULATION

2018 Veterans Parkway Water Main Extension 2,700 feet North of Willow Creek Street to South of SE Browns Woods Drive

West Des Moines Water Works Project Number 00800-170-16005A

Bid Date: April 4, 2018 - 2:00 P.M. Engineer's Estimate: \$288,000.00		Sandstone Management, LTD			Thorpe Water Development		McAninch Corporation		J&K Contracting		Absolute Infrastructure		On Track Construction	
			Carlisle, IA		Ankeny, IA		Des Moines, IA		Urbandale, IA		Grimes, IA		Nevada, IA	
		UNIT QUANTITY		Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1 WATER MAIN, TRENCHED, PVC, 16" DIA.	LF	2010	\$ 53.49	107,514.90	\$ 58.00	\$ 116,580.00	\$ 61.65	123,916.50		\$ 144,720.00	\$ 64.00	\$ 128,640.00		\$ 148,740.00
2 FITTINGS BY WEIGHT, DI, MJ, AWWA C153	LBS	808	\$ 6.29	5,082.32	\$ 3.30	\$ 2,666.40	\$ 4.00 \$			\$ 4,040.00				
3 SALVAGE AND REINSTALL PLUG	EA	1	\$ 715.00 \$	715.00			\$ 3,361.50 \$			\$ 600.00				
4 CONNECTION TO EXISTING WATER MAIN	EA	1	\$ 2,794.00 \$	2,794.00	\$ 1,625.00	\$ 1,625.00	\$ 3,201.00 \$			\$ 4,000.00		\$ 2,700.00		\$ 2,000.00
5 VALVE, GATE, DIMJ, 16" DIA	EA	2	\$ 6,299.00	12,598.00		\$ 9,200.00				\$ 14,000.00				
6 FIRE HYDRANT ASSEMBLY, COMPLETE	EA	4	\$ 5,316.00	21,264.00		\$ 22,400.00	\$ 4,957.00 \$			\$ 20,000.00		\$ 21,300.00		\$ 19,200.00
7 TRAFFIC CONTROL	LS	1 .	\$ 6,870.00	6,870.00		\$ 2,500.00		15,923.00		\$ 2,000.00				\$ 4,150.00
8 CONVENTIONAL SEEDING, SUDAS TYPE 1 MIXTURE	LS	1	\$ 2,244.00	2,244.00						\$ 2,500.00		\$ 1,095.00		\$ 2,100.00
9 CONVENTIONAL SEEDING, SUDAS TYPE 5 (TEMPORARY) MIXTURE	LS	1	\$ 2,803.00	\$ 2,803.00		\$ 460.00	\$ 275.00 \$			\$ 3,000.00		\$ 289.00		\$ 1,750.00
10 WARRANTY - SEEDING	LS	1	\$ 1,127.00	1,127.00		\$ 4,100.00		2,750.00		\$ 1,200.00		\$ 3,450.00		\$ 1,362.00
11 SWPPP PREPARATION	LS	1	\$ 1,127.00			\$ 1,950.00	\$ 1,540.00 \$	1,540.00		\$ 1,200.00		\$ 1,610.00		\$ 1,515.00
12 SWPPP MANAGEMENT	LS	1	\$ 1,686.00			\$ 2,500.00		1,980.00						\$ 1,700.00
13 FILTER SOCK	LF	2100	\$ 2.13				\$ 1.85 \$	3,885.00						\$ 3,150.00
14 FILTER SOCK, REMOVAL	LF	2100	\$ 0.57	\$ 1,197.00		\$ 840.00	\$ 0.28 \$	588.00						\$ 1,050.00
15 TEMPORARY ROLLED EROSION CONTROL PRODUCTS	LS	1	\$ 2,354.00			\$ 8,200.00	\$ 6,600.00 \$	6,600.00						\$ 6,500.00 \$ 1,512.00
16 INLET PROTECTION DEVICE, DROP IN	EA	12	\$ 141.00			\$ 2,700.00	\$ 165.00 \$	1,980.00						
17 CONSTRUCTION SURVEY	LS	1	\$ 843.00	\$ 843.00	\$ 2,400.00	\$ 2,400.00	\$ 5,500.00 \$	5,500.00	\$ 2,100.00	\$ 2,100.00	\$ 13,955.00	a 13,955.00	\$ 4,000.00	Φ 4,000.00
Total Bid				176.384.22		s 185,313,40	\$	208,390.00		\$ 212,121.21		\$ 216,728.00	1	221,221.00

				Vanderpool Construction, Inc.		Rognes Corporation Ankeny, IA		Concrete Professionals Altoona, IA		Elder Corporation Des Moines, IA		Lawson Construction, LLC Kirksville, MO			
		UNIT	QUANTITY	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
										00.50	172 005 00	\$ 85.00	\$ 170,850.00		
1	WATER MAIN, TRENCHED, PVC, 16" DIA.	LF	2010	\$ 72.50	\$ 145,725.00		164,820.00	\$ 68.00	136,680.00		173,865.00				
2	FITTINGS BY WEIGHT, DI, MJ, AWWA C153	LBS	808	\$ 1.75	\$ 1,414.00		808.00		10,382.80	\$ 6.25					
3	SALVAGE AND REINSTALL PLUG	EA	1	\$ 1,700.00					3,300.00						
4	CONNECTION TO EXISTING WATER MAIN	EA	1	\$ 6,000.00	\$ 6,000.00				3,000.00						
5	VALVE, GATE, DIMJ, 16" DIA	EA	2	\$ 7,800.00	\$ 15,600.00				15,000.00						
6	FIRE HYDRANT ASSEMBLY, COMPLETE	EA	4	\$ 6,000.00	\$ 24,000.00				19,200.00			\$ 6,500.00			
7	TRAFFIC CONTROL	LS	1	\$ 10,000.00					7,925.00						
8	CONVENTIONAL SEEDING, SUDAS TYPE 1 MIXTURE	LS	1	\$ 2,200.00					2,450.00			\$ 10,000.00			
9	CONVENTIONAL SEEDING, SUDAS TYPE 5 (TEMPORARY) MIXTURE	LS	1	\$ 2,800.00					2,145.00			\$ 1,500.00			
10	WARRANTY - SEEDING	LS	1	\$ 1,100.00					1,655.00			\$ 3,000.00			
11	SWPPP PREPARATION	LS	1	\$ 1,100.00					1,840.00			\$ 2,500.00			
12		LS	1	\$ 1,600.00	\$ 1,600.00				2,145.00			\$ 3,500.00			
	FILTER SOCK	LF	2100	\$ 2.00	\$ 4,200.00				3,885.00			\$ 3.00			
14		LF	2100	\$ 0.50	\$ 1,050.00				735.00			\$ 1.00			
15	TOTAL PROPERTY	LS	11	\$ 2,300.00	\$ 2,300.00				7,835.00		7,300.00				
	INLET PROTECTION DEVICE, DROP IN	EA	12	\$ 140.00	\$ 1,680.00				1,860.00						
17	CONSTRUCTION SURVEY	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 2,900.00	2,900.00	\$ 3,000.00	3,000.00	\$ 2,700.00	2,700.00	\$ 3,000.00	ф 3,000,00		
-	tal Bid				\$ 224,469.00		227,878.00	9	223,037.80		239,999.00		\$ 271,190.00		\$

I hereby certify that this is a true tabulation of bids received on April 4, 2018, and that I am a duly licensed Professional Engineer under the laws of the State of lowa.

1 101 111111

William J. Mabuce, PE Iowa License No. 18938

My License Revewal Date is December 31, 2019

Shading denotes corrected item