



WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: May 21, 2018

ITEM:

7. Construction Project Actions
 - a. 2018 Water Main Replacement – Grand Avenue from Delevan Drive to Wolf Way
(Water Works Project No. 00800-170-18002)
 1. Resolution – Approving Construction Contract and Bond

FINANCIAL IMPACT:

No additional impact.

SUMMARY:

This action approves the construction contract and bond. The project was awarded at the April 16, 2018 Board Meeting.

BACKGROUND:

West Des Moines Water Works has systematically replaced water mains which have required numerous and expensive repairs, which data have shown produced discolored water due to tuberculation, or which system expansion has rendered undersized. This is the latest in this type of project.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

That The Board of Trustees adopt "A Resolution Approving Construction Contract and Bond" as set out in the attached documents.

Prepared by:

A handwritten signature in cursive script, appearing to read 'William J. McElroy', written over a horizontal line.

Approved for Content by:

A handwritten signature in cursive script, appearing to read 'J. Wilson', written over a horizontal line.

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

CONSTRUCTION PROJECT MINUTES

May 21, 2018

The Board of Trustees of the West Des Moines Water Works, West Des Moines, Iowa, 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:

Trustee _____ introduced the following Resolution entitled "A RESOLUTION APPROVING A CONSTRUCTION CONTRACT AND BOND", and moved that the same be adopted.

Trustee _____ seconded the motion to adopt the Resolution. The roll was called and the vote was:

Trustee	Yes	No	Pass	Absent
Scott Brennan	_____	_____	_____	_____
Brian Rickert	_____	_____	_____	_____
Jody Smith	_____	_____	_____	_____
Gretchen Tegeler	_____	_____	_____	_____
Mary Thomsen	_____	_____	_____	_____

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 Water Main Replacement - Grand Avenue from Delevan Drive to Wolf Way

(Water Works Project No. 00800-170-18002) 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 Water Main Replacement - Grand Avenue from Delevan Drive to Wolf Way (Water Works Project No. 00800-170-18002), 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:

Contractor:	J&K Contracting
Date of contract:	April 16, 2018
Bond Surety:	American Contractors Indemnity Company
Date of bond:	April 16, 2018
Amount of contract and bond:	\$292,929.29

PASSED AND APPROVED, this 21st day of May, 2018.

THE BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Brian Rickert
Chair

Attest:

Diana Wilson
Secretary

* * * * *

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 21st day of May, 2018.

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