



## WEST DES MOINES WATER WORKS BOARD OF TRUSTEES MEETING COMMUNICATION

**DATE:** June 15, 2022

**ITEM:**

4. Consent Agenda
  - e. Resolution – Accepting Completed Improvements: Adams Street Water Main Extension – Veterans Parkway to SE Orilla Road (Water Works Projects No. 00800-170-21023)

**FINANCIAL IMPACT:**

No additional financial impact. The final retainage payment is authorized 30 days after Board acceptance as provided for in the construction contract. The retainage amount is \$30,364.07.

\$500,000 was budgeted for this project. As indicated at time of award in December 2021, staff plans to use funds remaining in the Adams Street Elevated Water Storage Tank Project to cover the budget overage of \$108,157.48 on this project.

**SUMMARY:**

This action formally accepts this project as outlined in the construction project minutes attached. The work was done by OnTrack Construction of Nevada, Iowa.

**BACKGROUND:**

In December 2021, the West Des Moines Water Works awarded a contract to OnTrack Construction, LLC of Nevada, Iowa in the amount of \$672,500.00. It has been completed in accordance with the plans and specifications prepared by Veenstra and Kimm. Based on the final quantities of work required by the project, the final construction cost is \$607,281.34. Other costs include miscellaneous costs of \$876.14 for a total project cost of \$608,157.48. Please note engineering fees for this project were included with the Adams Street Elevated Water Storage Tank Project and was not separately broken out.

**RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:**

To Adopt the Resolution Accepting Completed Improvements: Adams Street Water Main Extension – Veterans Parkway to SE Orilla Road (Water Works Projects No. 00800-170-21023).

Prepared by: William J. Mabusce

Approved for Content by: Clara Murphy

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

**CONSTRUCTION PROJECT MINUTES**

June 15, 2022

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 Scott Brennan and the following named Board members:

Trustee	Present	Absent
Erin Sheriff	_____	_____
Jody Smith	_____	_____
Gretchen Tegeler	_____	_____
Mary Thomsen	_____	_____

\* \* \* \* \*

Trustee \_\_\_\_\_ introduced the following Resolution entitled "A RESOLUTION ACCEPTING COMPLETED CONSTRUCTION," and moved that the Resolution 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	_____	_____	_____	_____
Erin Sheriff	_____	_____	_____	_____
Jody Smith	_____	_____	_____	_____
Gretchen Tegeler	_____	_____	_____	_____
Mary Thomsen	_____	_____	_____	_____

Whereupon the Chair declared the following Resolution duly adopted:

**A RESOLUTION ACCEPTING COMPLETED CONSTRUCTION**

**WHEREAS**, on the fifteenth day of December, 2021, The West Des Moines Water Works entered into a construction contract with

**OnTrack Construction of Nevada, IA**

Adams Street Water Main Extension  
Veterans Parkway to SE Orilla Road  
(Water Works Projects No. 00800-170-21023)

and,

**WHEREAS**, said contractor has substantially completed the construction of said public improvements in substantial accordance with the terms and conditions of said Contract and the Plans and Specifications for said project,

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

Section 1. That said report of the General Manager be and the same is hereby approved and adopted and said public improvements are hereby approved and accepted as having been fully completed in accordance with said Plans and Specifications and Form of Contract. The total final construction cost thereof is hereby determined to be \$607,281.34, and the total final project cost thereof is hereby determined to be \$608,157.48 of which amount includes miscellaneous costs of \$876.14.

Section 2. That the Contractor's maintenance bond shall expire on the fifteenth day of June 2026, which date is four years after the date of the acceptance of said public improvements by The Board of Trustees of the West Des Moines Water Works.

**PASSED AND APPROVED**, this 15<sup>th</sup> of June, 2022.

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

\_\_\_\_\_  
Scott Brennan  
Chair

Attest:

\_\_\_\_\_  
Christina Murphy  
Secretary

\* \* \* \* \*

