



WEST DES MOINES WATER WORKS BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: October 16, 2023

ITEM:

- 4. Consent Agenda
 - d. Resolution – Accepting Completed Improvements: 2022 Aerator Painting – A. C. Ward Treatment Plant (Water Works Project No. 00800-170-20004)

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 \$9,935.75.

SUMMARY:

This action formally accepts this project as outlined in the construction project minutes attached. The work was done by Elevation Coating, LLC of St. Cloud, MN.

BACKGROUND:

In June 2022, the West Des Moines Water Works awarded a contract to Elevation Coating, LLC of St. Cloud, MN in the amount of \$189,200.00. It has been completed in accordance with the plans and specifications prepared by WDMWW staff. Based on the final quantities of work required by the project, the final construction cost is \$198,715.00. Other costs include engineering costs of \$34,890.35 and miscellaneous costs of \$165.00 for a total project cost of \$233,770.35.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To Adopt the Resolution Accepting Completed Improvements: 2022 Aerator Painting – A. C. Ward Treatment Plant (Water Works Project No. 00800-170-20004)

Prepared by: William J. Maluce

Approved for Content by: Clara Murphy

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

CONSTRUCTION PROJECT MINUTES

October 16, 2023

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 June 2022, The West Des Moines Water Works entered into a construction contract with

Elevation Coating, LLC of St. Cloud, Minnesota

2022 Aerator Painting A.C. Ward Treatment Plant
West Des Moines Water Works (Water Works Project No. 00800-120-20004)

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 \$198,715.00, and the total final project cost thereof is hereby determined to be \$233,770.35 of which amount includes engineering costs of \$34,890.35 and miscellaneous costs of \$165.00.

Section 2. That the Contractor's maintenance bond shall expire on the twenty-sixth day of June 2025, which date is thirteen months from the date of substantial completion of said public improvements by The Board of Trustees of the West Des Moines Water Works.

PASSED AND APPROVED, this 16th of October, 2023.

THE BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Attest:

Scott Brennan
Chair

Christina Murphy
Secretary

* * * * *

