

RESOLUTION NO. 24-2

Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2024 Water Main Improvements Project

WHEREAS, the City Council of the City of Irwin, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed 2024 Water Main Improvements Project (the "Project"), as described in the notice of hearing on the Contract Documents for the Project; and

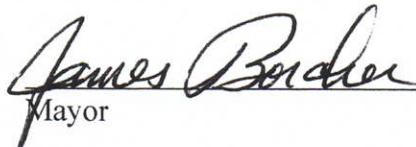
WHEREAS, a hearing has been held on the Contract Documents on February 12, 2024;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Irwin, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.


Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 12, 2024.



Mayor

Attest:



City Clerk

The Mayor announced that bids for the construction of the 2024 Water Main Improvements Project had been received until 2:00 p.m., on January 25, 2024, at the City Hall, Irwin, Iowa, and that on the same day, at the same time, at the same place, such bids had been opened and read, and that this was the time and place set for the consideration of such bids.

Thereupon, the results of the bidding were reported, and Snyder & Associates, Inc. (the "Project Engineers") made their recommendations thereon to the City Council. The bids received for the construction of the 2024 Water Main Improvements Project are as follows:

Name and Address of Bidder

Amount of Bid

Hulstein Excavating
Edgerton MN

3,397,950⁰⁰

King Construction
Wall Lake IA

2,728,029⁰⁰

McCarthy Trenching, LLC
Avoca, IA

2,144,200⁰⁰

United Utilities &
Excavation
Council Bluffs, IA

2,172,974⁰⁰

RESOLUTION NO. 24-3

Resolution awarding contract for the 2024 Water Main Improvements Project

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the City Council of the City of Irwin, Iowa, and as required by law, bids and proposals were received by this Council for the 2024 Water Main 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 Irwin, 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>McCarthy Trenching, LLC</u> <u>Avoca IA</u>	<u>\$ 2,144,200.00</u>

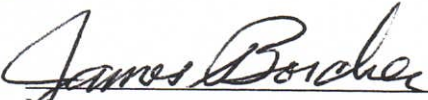
Section 2. The contract for the Project is hereby awarded to such contractor at the total estimated cost set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject 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 2-12, 2024.



Mayor

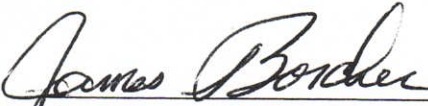
Attest:



City Clerk

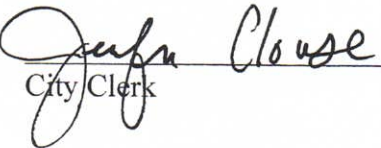
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On motion and vote, the meeting adjourned.



Mayor

Attest:



City Clerk

The Irwin City Council held a public hearing on Monday February 12th, 2024 at 5:00 PM at the Irwin City Hall Meeting Room. Present: Mayor Jim Borchert, Council Members: Jonna Willadsen, Lana Schwieso, Rich Wiig, Bill McMahon, and Greg Gaer. Also present: Eric Jorgensen and Tim Plumb.

Mayor Borchert called the meeting to order at 5:00 PM. On motion by Willadsen, 2nd by Gaer the public hearing agenda was approved. Motion carried unanimously. No oral or written comments have been received on the following resolutions.

On motion by Schwieso, 2nd by Willadsen Resolution 24-2 finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2024 Water Main Improvements project was approved. Motion carried unanimously.

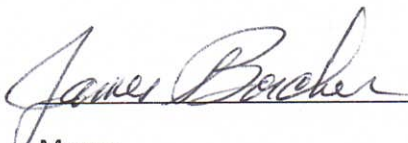
On motion by Schwieso, 2nd by Willadsen Resolution 24-3 awarding contract for the 2024 Water Main Improvements project to McCarthy Trenching, LLC was approved. Motion carried unanimously.

On motion by Gaer, 2nd by Schwieso the public hearing was adjourned at 5:05 PM. Motion carried unanimously.

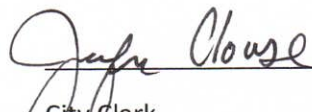
Mayor Borchert called the February City Council meeting to order at 5:06 PM. On motion by Willadsen, 2nd by Gaer the February agenda was approved. Motion carried unanimously. On motion by Schwieso, 2nd by McMahon the January minutes were approved. Motion carried unanimously. On motion by Gaer, 2nd by Wiig the February bills were approved. Motion carried unanimously.

The Council reviewed the options for the color of the new water tower. On motion by Willadsen, 2nd by Gaer the color aqua sky was chosen. Motion carried unanimously. Mayor Borchert reports to the Council the options to replace the generator at the lift station which include loan from rural water. The Council discussed the upcoming budget and there were no plans for any changes at this time.

On motion by Gaer, 2nd by Willadsen the meeting was adjourned at 6:10 PM. Motion carried unanimously.



Mayor



City Clerk