REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 11, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Hoppe, Rohlfsen and Senn were present.

The President declared this was the time and place for a public hearing on the matter of the adoption of plans, specifications, form or contract and estimated of cost of the construction of certain public improvements described in general as Project 2017-1, UV Disinfection System Retrofit, the President called for any oral objections to the adoption of the plans, specifications, form or contract and estimate of cost. No oral objections were offered and the Clerk reported that no written objections thereto had been filed. The public hearing was closed.

Rohlfsen introduced Resolution 2017-07, RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR PROJECT 2017-1, UV DISINFECTION SYSTEM RETROFIT. Senn seconded the motion to adoption. The roll was taken and the vote was recorded as Ayes: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; Nays: None. The President declared the resolution passed.

The Receipts of bids for Project 2017-1 Ultraviolet Disinfection System Retrofit were presented to the board. The engineer's opinion of probable cost for the project was $400,000. Three bids were submitted and they are as follows:

Gridor Construction Inc. of Buffalo, MN - $396,800
Eriksen Construction of Blair, NE - $518,000
Grundman-Hicks, LLC of Cherokee, IA - $448,000

The engineers' recommendation was to accept the bid from Gridor Construction Inc of Buffalo, MN.

Senn introduced Resolution 2017-08, RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT WITH GRIDOR CONSTRUCTION INC. OF BUFFALO, MN AT THE AMOUNT OF $396,000. Rohlfsen second the motion of adoption. The roll was taken and the vote was recorded as Ayes: Ayes: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; Nays: None. The President declared the resolution passed.

Trustees approved the Professional Services Agreement with HR Green for the Construction Phase of Project 2017-1 for a time and materials cost of $54,000 (Rohlfsen/Bailey); all aye.

Anderson explained the errors on the posted agenda and the reason for the meeting for tomorrow.

The meeting was adjourned Motion by (Senn/Rohlfsen).

_____ ATTEST: _____
Robert H. Boettcher President Kae Hoppe, Clerk