REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 22, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Landscaping request was tabled.

Walleck Roth and Anderson discussed proposed settlement from Municipal Pipe and Tool and the request to extend the tolling agreement for another one to two weeks. The Trustees rejected the current proposed settlement from Municipal Pipe and Tool (Bailey/Rohlfsen); all aye. Trustees voted to not extend the tolling agreement beyond August 23, 2017 (Rohlfsen/Senn); all aye.

Anderson and Walleck discussed the Bay Rym lift station and force main documentation. They were directed to work on getting easement from Homeowners Association. Anderson also updated the Trustees on the proposed East Loch Estates Development.

The President announced that this was the time and place for the public hearing and meeting on the adoption of plans, specifications, forms of contract and estimate of cost for the Iowa Great Lakes Construction Project 2017-02: Telemetry System Upgrades Phase 3 PLC Improvements, that had been published pursuant to the provisions of Section 358.1 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any Sanitary District property owners to Construction Project 2017-02. The Clerk advised the President and Board that no written objections had been filed. The President then called for oral objections to Construction Project 2017-2 and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Senn introduced Resolution 2017-18 adopting plans, specifications form of contract and estimate of cost for Construction Project 2017-02: Telemetry System Upgrades Phase 3 PLC Improvements. Hoppe seconded the motions. The roll was called and the vote; aye- Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay – none. The President declared Resolution 2017-18 duly adopted.

Roth provided tabulation sheet for the bids that were opened at 11:00 am on this day. The engineer's opinion of probable costs was $1, 503,500.00. Three bids were received and they were as follows:
S.J. Electro Systems, Inc dba Primex of Plymouth, MN - $1,093,650.00
Jetco, Inc. of Altoona, IA - $1,385,961.00
Automatic Systems Co. of Ames, IA - $1,479,000.00
The low bid was S.J. Electro Systems, Inc. dba Primex from Plymouth, MN.

Trustee Bailey introduced Resolution 2017-19 making award of contract for IGLSD – Project 2017-02: Telemetry System Upgrades Phase 3 PLC Improvements to S.J. Electro Systems, Inc. dba Primex of Plymouth, MN in the amount of $1,093,650. Senn seconded the motion. The roll was

called and the vote; aye- Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay – none. The President declared Resolution 2017-19 duly adopted.

Trustees approved pay application #3 for Project 2017-01 for $1,900 (Rohlfsen/Boettcher); all aye. Trustees approved change order #1 for the Headworks HVAC System Replacement Project to adjust the substantial completion date to October 1, 2017 (Rohlfsen/Senn); all aye.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk