

ORIGINAL

ITEM TO INCLUDE ON AGENDA

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

- Resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center Site Development Package.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE
OF IOWA, AND THE LOCAL RULES OF THE AUTHORITY.

May 11, 2021

The Board of Commissioners of the Woodbury County Law Enforcement Center Authority met in open session, in the First Floor Supervisors' Board Room, Woodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, Iowa, at 3:00 P.M., on the above date. There were present the following named Commissioners:

Ron Wieck, Rocky De Witt, Dan Moore

Absent: _____

Vacant: _____

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Commissioner De Witt introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER SITE DEVELOPMENT PACKAGE", and moved its adoption. Commissioner Moore seconded the motion to adopt. The roll was called, and the vote was:

AYES: Wieck, De Witt, Moore

NAYS: _____

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION APPROVING CONSTRUCTION CONTRACT
AND BOND FOR THE WOODBURY COUNTY LAW
ENFORCEMENT CENTER SITE DEVELOPMENT PACKAGE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center Site Development Package, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Secretary of the Board of Commissioners on behalf of the Authority be and the same are hereby approved as follows:

Contractor: Lieber Construction IncS. Corp of North Sioux City, SD

Amount of bid: \$639,418.21

Bond surety: Ohio Farmers Insurance Company, P.O. Box 5001, Westfield Center, OH 44251

Date of bond: May 4, 2021

Portion of project: All construction work

PASSED AND APPROVED this 11th day of May, 2021.



Chairperson, Board of Commissioners

ATTEST:



Secretary, Board of Commissioners

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned Secretary of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority (“Authority”), do hereby certify that attached is a true and complete copy of the portion of the records of the Authority showing proceedings of the Board of Commissioners, and the same is a true and complete copy of the action taken by the Board of Commissioners with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Commissioners and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Commissioners (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board of Commissioners and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the Authority or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board of Commissioners hereto affixed this
11th day of May, 2021.



Secretary, Woodbury County Law Enforcement
Center Authority