

ORIGINAL

ITEMS TO INCLUDE ON AGENDA

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Woodbury County Law Enforcement Center Site Development Package.

- Resolution adopting plans, specifications, form of contract and estimate of costs.
- Consideration of construction bids.
- Resolution making award of construction contract.

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

April 28, 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 10:00 A.M., on the above date. There were present the following named Commissioners:

Ron Wieck, Rocky De Witt, Dan Moore

Absent: _____

Vacant: _____

* * * * *

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center Site Development Package, the Chairperson called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the Secretary of the Board of Commissioners reported that no written objections thereto had been filed.

Commissioner De Witt introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER SITE DEVELOPMENT PACKAGE", and moved that the same be adopted. Commissioner Moore seconded the motion to adopt. The roll was called, and the vote was:

AYES: Wieck, De Witt, Moore

NAYS: _____

Whereupon, the Resolution duly adopted as follows:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER SITE DEVELOPMENT PACKAGE

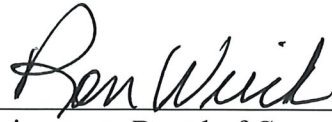
WHEREAS, on the 28th day of April, 2021, plans, specifications, form of contract and estimate of cost were filed with the Secretary of the Board of Commissioners for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center Site Development Package; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law.

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

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 28th day of April, 2021.



Chairperson, Board of Commissioners

ATTEST:



Secretary, Board of Commissioners

Whereupon, there was received and filed the Secretary of the Board of Commissioners or his designee's report of the bids received on April 20, 2021, at 2:30 P.M. and publicly opened pursuant to the resolution of the Authority and notice duly posted for construction of certain public improvements described in general as the Woodbury County Law Enforcement Center Site Development Package, in accordance with the plans and specifications now adopted, as attached following:

(Attach copy of report of bids received)

Commissioner De Witt introduced the following Resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER SITE DEVELOPMENT PACKAGE", and moved:

- that the Resolution be adopted.
- ADJOURN to permit the Engineer to review and make recommendation on said bids, therefore defer action on the Resolution to the meeting to be held at _____ .M. on _____, 2021, at this place.

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 MAKING AWARD OF CONSTRUCTION
CONTRACT 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:

Section 1. That the following bid for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center Site Development Package, described in the plans and specifications heretofore adopted by this Authority on April 28, 2021, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Lieber Construction Inc. of North Sioux City, SD

Amount of bid: \$639,418.21

Portion of project: All construction work

Section 2. That the Chairperson and Secretary are hereby directed to execute the contract with the contractor for the construction of the public improvements, such contract not to be binding on the Authority until approved by this Board of Commissioners.

PASSED AND APPROVED this 28th day of April, 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 28th day of April, 2021.



Secretary, Woodbury County Law Enforcement
Center Authority