February 27, 2020

The Warren County Board of Supervisors met Thursday, February 27th, 2020, at 9:30 a.m. with Supervisors Aaron DeKock, Doug Shull and Crystal McIntyre present. County Auditor Traci VanderLinden and Assistant County Attorney Dawn Bowman were also present. The following business was had, to-wit:

Chairman DeKock spoke regarding the background of the Warren County Justice Center.

RESOLUTION 20-47 OPEN PUBLIC HEARING WARREN COUNTY JUSTICE CENTER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to enter into the public hearing portion of the meeting regarding the plans and specifications, proposed contract, and the estimate of cost for the Warren County Justice Center. Carried unanimously.

RESOLUTION 20-48 CLOSE PUBLIC HEARING WARREN COUNTY JUSTICE CENTER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public hearing portion of the meeting regarding the plans and specifications, proposed contract, and the estimate of cost for the Warren County Justice Center. Carried unanimously.

RESOLUTION 20-49 PLANS, SPECIFICATIONS, PROPOSED CONTRACT, AND ESTIMATE OF COST FOR WARREN COUNTY LAW ENFORCEMENT CENTER AND COURTHOUSE (JUSTICE CENTER)

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the plans, specifications, proposed contract, and estimate of cost for the Warren County Law Enforcement Center and Courthouse project (Justice Center). 2 Ayes Supervisor McIntyre-Nay

RESOLUTION 20-50 BID ALTERNATE APPROVAL FOR WARREN COUNTY LAW ENFORCEMENT CENTER AND COURTHOUSE (JUSTICE CENTER)

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve bid alternates #3 Basement Shell, #6 Snow/Ice Melt System, #8 Audio Visual Equipment for the Warren County Law Enforcement Center and Courthouse project (Justice Center). Carried unanimously.

RESOLUTION 20-51 AWARD OF CONTRACTS WARREN COUNTY LAW ENFORCEMENT CENTER AND COURTHOUSE (JUSTICE CENTER)

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to award contract to the apparent low bidder for the following Warren County Law Enforcement Center and Courthouse (Justice Center) bid packages including bid alternates #3, #6, and #8:

A) Bid Package #4 Mass Excavation, Grading, Utilities and Ground Improvements
   Vanderpool Construction, Inc. $1,525,000.00
B) Bid Package #5 Concrete Construction
   Core Structural Services $2,739,925.00
C) Bid Package #6 General Building Construction
   DDVI, Inc. $10,231,409.00
D) Bid Package #7 Roofing
   Academy Roofing and Sheet Metal Co. $368,200.00

E) Bid Package #8 Aluminum Openings and Glazing
Clark Glass, Inc. $688,000.00
F) Bid Package #11 Detention Equipment
Pauly Jail Building Co. $3,885,500.00
G) Bid Package #14 Conveying Equipment
KONE Elevators $375,000.00
H) Bid Package #21 Fire Suppression
Midwest Auto Fire Sprinkler Co. $270,520.00
I) Bid Package #22 Plumbing Mechanical
Cunningham, Inc. $4,333,800.00
J) Bid Package #23 Electrical Systems
De Vries Electric, Inc. $3,141,100.00

Carried unanimously.

RESOLUTION 20-52 AWARD CONTRACT SPECIAL INSPECTION MATERIAL TESTING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves award of contract for Special Inspection/Material Testing to Team Services in the amount of $76,292.00. Carried unanimously.

RESOLUTION 20-53 APPROVING SETTLEMENT AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Settlement Agreement between Shive-Hattery, Inc. and DCI Group, and Warren County and Warren County Board of Supervisors (jointly, "the County Entities") and Crystal McIntyre individually. Carried unanimously.

RESOLUTION 20-54 APPROVING PUBLIC STATEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Public Statement regarding the Settlement Agreement between Shive-Hattery, Inc., and DCI Group, and Warren County and the Warren County Board of Supervisors (jointly, "the County entities"), and Crystal McIntyre individually. 2 Ayes Supervisor McIntyre – Nay.

RESOLUTION 20-55 APPROVE CONTRACT 80TH AVENUE/KIRKWOOD ST.

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Contract ID 91-C091-129, hereafter referred to as "the project" is in the best interest of Warren County, Iowa, and the residents thereof. The project is defined as HMA Pavement of Kirkwood from 33rd Ave to R45 Hwy and PCC Pavement on 80th Ave from Carpenter Street to Beardsley Street; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Warren County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Elder Corporation in the amount of $1,852,000.00 and awards the associated contracts(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the

Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Warren County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, David Carroll, the Warren County Engineer for Warren County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Carried unanimously.

Upon proper motion the meeting was adjourned at 10:01 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Aaron DeKock