

OSKALOOSA WATER BOARD SPECIAL MEETING 9/12/17

Members Present:

Brad Hodges
 Dan Nance
 Mike Vore

Others Present:

Chad Coon
 Crystal Breuklander
 Jack Pope

Ex-Officio Members Present:

None

A motion was made by Dan Nance and 2nd by Mike Vore to approve the agenda as presented. Ayes Hodges, Nance, Vore, Absent Carter, Tacke motion carried.

Next on the agenda was public hearing for water tower maintenance project. Motion to open the public hearing by Mike Vore and second by Dan Nance. Ayes all, public hearing opened at 3:00 PM. There were no comments received, written or oral. Motion by Mike Vore and second by Dan Nance to close the public hearing. Ayes all, public hearing closed at 3:01 PM.

Jack Pope was in attendance to present the tabulated bids for the water tower maintenance project to the Board as the next agenda item. Jack showed that there were 6 bids received and the prices were from lowest to highest;

Name	Base Bid	Alternate 1N	Alternate 1S	Total
Maguire Iron	\$398,800.00	\$3500.00	\$3500.00	\$405,800.00
W.W. Sandblasting	\$430,000.00	\$3000.00	\$3000.00	\$436,000.00
J.R. Stelzer	\$471,380.00	\$4000.00	\$4500.00	\$479,880.00
Utility Service Co.	\$485,400.00	\$3500.00	\$3500.00	\$492,400.00
TMI Coatings	\$556,000.00	\$3500.00	\$3500.00	\$563,000.00
Central Tank Coatings	\$571,000.00	\$7500.00	\$7500.00	\$586,000.00

Alternate 1N and 1S were lettering options for each water tower. The apparent low bidder was Maguire Iron. Board members asked about Maguire’s previous history and ability to complete the work. Jack confirmed that Maguire Iron has a long history of successful project completion. Chad asked the Board about the possibility of adding a \$34,200 contingency to the work for any unseen issues that may arise as the Board had budgeted a total of \$440,000.00 for the work and with

Maguire's bid the contingency amount would be the limit of the budgeted monies. Mike Vore made a motion to award Maguire Iron the contract with both alternate 1N and 1S included and to provide a contingency of \$34,200 for potential change orders. Dan Nance second the motion. Ayes all, motion carried.

There being no further items to discuss, it was moved by Dan Nance and second by Brad Hodges, to adjourn. Ayes all.

ATTEST

Meeting Adjourned 3:12 PM

Kevin Tacke – Chairman

Brad Hodges– Secretary