

**DRAINAGE DISTRICT 22
BID LETTING**

7/25/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting. Also present was Supervisor, Lance Granzow; Heather Thomas and Lee Gallentine with Clapsaddle-Garber Associates (CGA); Contractors, Jeremy Maas and Randy Fahr with Gehrke Inc and John Senn with Lodge Construction; Jim Sweeney with Forterra BP; ADS representative, Mike Amdorfer; Drainage Clerk, Tina Schlemme. Absent: Board of Supervisor, BJ Hoffman.

2. Approve Agenda

Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

3. Introductions/Attendance

Introductions were made and attendance verified.

4. Open Bids

Thomas opened the bids, in addition to verifying that the bids and bid bonds were all in order.

	Engineers Estimate	Gehrke, Inc Eldora, IA	Wunsch Const., Inc Greene, IA	Lodge Const, Inc Clarksville, IA
Base Bid	\$ 522,000.00	\$ 590,912.50	\$ 666,226.25	\$ 664,373.00
RCP Alt w/Rock Bedding	\$ 667,000.00	\$ 539,778.50	\$ 653,675.25	\$ 619,245.00
RCP Alt w/o Rock Bedding	\$ 549,000.00	\$ 517,885.50	N/A	\$ 602,964.00
Add Alt 1: CCTV 1 Month Post Constr	\$ 19,191.00	\$ 15,992.50	\$ 12,794.00	\$ 31,985.00
Add Alt 2: CCTV 12 Months Post Constr	\$ 63,970.00	\$ 25,588.00	\$ 19,191.00	\$ 31,985.00
Add Alt 3: PP Cross Connection	\$ 3,750.00	\$ 6,324.00	\$ 4,800.00	\$ 8,500.00
Add Alt 4: RCP w/Rock Cross Connection	\$ 4,900.00	\$ 4,554.00	\$ 4,800.00	\$ 8,420.00
Add Alt 5: RCP w/o Rock Cross Connection	\$ 4,450.00	\$ 4,554.00	N/A	\$ 8,300.00
Add Alt 6: 2 Year Maint Bond	\$ 30,000.00	\$ 5,000.00	\$ 2,000.00	\$ 9,500.00

5. Possible Action

The Trustees agreed that Thomas should verify the calculations and bring the results back to the landowner meeting scheduled for Wednesday, August 1, 2018 at 8:30. The bid items to approve will be discussed at that meeting.

6. Other Business

It was discussed that ADS is the pipe supplier for the base bid.

7. Adjourn Meeting

Granzow moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.