

**PUBLIC HEARING ON COMPLETION OF CONTRACT
DRAINAGE DISTRICT 143 REPAIRS TO MAIN TILE, HARDIN COUNTY**

2/14/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Hardin County Auditor, Jessica Lara. Absent: Renee McClellan.

2. Approve Agenda

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

3. Introductions/Attendance

Introductions were not needed as not landowners were in attendance.

4. Open Public Hearing

Hoffman opened the public hearing.

5. Verify Publication

The notice of publication was verified as being published in the Eldora Herald Index on February 2, 2018.

6. Explanation Of Project

The meeting was turned over to Gallentine who explained the project. After reports concerning repairs and improvements, an Engineer's Report dated February 15, 2016 and supplements dated February 29, 2016 and April 19, 2016 were submitted. After multiple hearings, the Trustees authorized to proceed with plans and specifications for repair. A bid letting was held on August 3, 2016 in which five (5) bids were received. McDowell & Sons Contractors was the lowest responsible bidder in the amount of \$198,775 and a contract was signed on August 19, 2016. Construction began on September 15, 2016 and was completed on November 7, 2016 (approximately 4 days before the November 15, 2016 contract completion date).

Gallentine further explained there were several deviations that occurred, resulting in a total of \$26,186.60 increase to the project. He estimated the final project cost to be \$265,150.10. This amount does not include interest, damage claims, administrative or legal costs incurred or any work or televising performed prior to the beginning of the contracted project. This amount is approximately \$8,000 higher than the estimated price at the original hearings.

7. Written Or Verbal Comments/Discussion

No written or verbal comments were received by the Auditor's Office.

8. Damage Claims

No claims for damages had been submitted.

9. Close Public Hearing

Granzow moved, Hoffman seconded to close the public hearing. All ayes. Motion carried.

10. Possible Action

Granzow moved, Hoffman seconded to approve the completion of the project. All ayes. Motion carried.

Granzow moved, Hoffman seconded to approve the final pay estimate in the amount of \$22,496.16 to McDowell & Sons Contractors. All ayes. Motion carried.

11. Adjourn Meeting

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