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**AGENDA ITEM SUMMARY**

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**Subject: Consider approving the final plans and specifications and awarding bid for the 2019 North Missouri Ave Area Subdrain Project**

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Recommendation: Approve both Resolution No. 37-19 approving final plans and specifications and Resolution No. 38-19 awarding the bid for the 2019 Missouri Avenue Area Subdrain Project

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**Background Summary:**

The City Council approved the preliminary plans and specifications for this project and authorized taking bids for the construction work at the March 4<sup>th</sup> meeting.

The 2019 North Missouri Avenue Area Project will include extending 6" diameter subdrain from storm sewer intakes. The subdrain will be placed in the area between the back of the curb and sidewalk along the west and east sides of Missouri Avenue and the west side of North Grand Avenue.

There were no addendums issued during the bidding process, so the final construction documents match the previously approved preliminary plans and specifications.

Bids were opened on March 28<sup>th</sup>, and the following three (3) bids were received:

Kamm Excavating, Charles City	\$ 56,028.75
Mehmert Tiling, Lime Springs	\$ 79,933.44
Popp Excavating, Osage	\$ 82,658.00

The engineer's opinion of probable cost for this project was \$70,000.

I recommend approval of Resolution 37-19 approving the final plans and specifications and approval of Resolution 38-19 awarding the bid to Kamm Excavating and authorizing the Mayor to sign the construction contract.

**RESOLUTION NO. 37-19**

*RESOLUTION APPROVING FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2019 NORTH MISSOURI AVENUE SUBDRAIN PROJECT, CHARLES CITY, IOWA*

WHEREAS, the City Council of the City of Charles City, Iowa directed the preparation of plans, specifications and contract documents for the 2019 North Missouri Avenue Subdrain Project, set forth in the preamble hereof, and

WHEREAS, a hearing has been held and there were no written or oral objections to the plans, specifications, and form of contract for said project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charles City, Iowa meeting in regular session on this 1<sup>st</sup> day of April, 2019, that the final plans, specifications and form of contract are here and the same approved for the 2019 North Missouri Avenue Subdrain Project.

COUNCIL MEMBER moved the adoption of the foregoing Resolution;

COUNCIL MEMBER seconded the motion to adopt, and on roll call the voting was as follows:

AYES:

NAYS:

Passed and approved this 1st day of April, 2019.

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Dean Andrews, Mayor

Attest:

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Trudy O'Donnell, City Clerk

**RESOLUTION NO. 38-19**

*RESOLUTION APPROVING AWARD AND CONTRACT AND BOND FOR THE 2019  
NORTH MISSOURI AVENUE SUBDRAIN PROJECT*

WHEREAS, the City Council of the City of Charles City, Iowa has by prior resolution published notice of letting and hearing on the 2019 North Missouri Avenue Subdrain Project, set forth in the preamble hereof, and

WHEREAS, there were no written or oral objections at said hearing and Kamm Excavating of Charles City, Iowa was the best bidder in the amount of \$56028.75, and;

WHEREAS, it is in the best interest of the citizens of the City of Charles City, Iowa that said project improvements be completed, and;

WHEREAS, the contract has been duly executed by the contractor and by this action, the Mayor and City Clerk and is accompanied by an appropriate bond;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charles City, Iowa as follows:

- Section 1 That this contract is awarded to Kamm Excavating in the amount of \$56028.75
- Section 2. That the contract referred to in the preamble hereof between the City and Kamm Excavating of Charles City, Iowa, dated the 1<sup>st</sup> day of April, 2019, in the amount of \$56028.75 be and the same is hereby approved.
- Section 3. That the bond accompanying such contract, wherein appears as principal in like amount, be and the same is hereby approved.
- Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, to the extent of such conflict.

Passed and approved this 1<sup>st</sup> day of April, 2019

COUNCIL MEMBER moved the adoption of the foregoing Resolution;

COUNCIL MEMBER seconded the motion to adopt, and on roll call the voting was as follows:

AYES:

NAYS:

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Dean Andrews, Mayor

Attest:

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Trudy O'Donnell, City Clerk