

Urbandale Water Board Minutes

Board Member, Becky DeVries, called the special meeting of the Urbandale Water Board of Trustees to order at 4:33 p.m. at the Water Utility office on February 14, 2017.

Board Members Present: John McCune via phone, Phil Noah via phone and Becky DeVries. Also present were Distribution Manager Gail Palmer and Secretary Lisa Duede. Absent: None.

McCune moved, seconded by Noah to approve the Agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There were no comments made during the Citizen's Forum.

McCune moved, seconded by Noah to open the public hearing to consider the 2017-1 Water System Improvements (Oakwood Drive – Lockner Drive to Sharon Drive). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The Distribution Manager reviewed the bids received in connection with the project. There were no written or oral objections received.

DeVries moved, seconded by McCune to close the public hearing. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Noah moved, seconded by McCune approving the Plans, Specifications, Form of Contract and Estimate of Cost for the 2017-1 Water System Improvements (Oakwood Drive – Lockner Drive to Sharon Drive). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by DeVries to accept the lowest responsible bid for the 2017-1 Water System Improvements Project (Oakwood Drive – Lockner Drive to Sharon Drive) from Holbrook Construction, Inc. of Yale, Iowa in the amount of \$108,074.90. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by Noah to open the public hearing to consider the 2017-2 Water System Improvements (Oliver Smith – 70th Street to 72nd Street). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The Distribution Manager reviewed the bids received in connection with the project. There were no written or oral objections received.

DeVries moved, seconded by Noah to close the public hearing. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by DeVries approving the Plans, Specifications, Form of Contract and Estimate of Cost for the 2017-2 Water System Improvements (Oliver Smith – 70th Street to 72nd Street). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

DeVries moved, seconded by McCune to accept the lowest responsible bid received for 2017-2 Water System Improvements Project (Oliver Smith Drive – 70th Street to 72nd Street) from Holbrook Construction, Inc. of Yale, Iowa in the amount of \$185,646.00. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There being no further business, DeVries moved, seconded by McCune to adjourn at 4:41 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Becky DeVries, Board Member