

JOINT DRAINAGE MEETING
DRAINAGE DISTRICT BOONE #28-STORY #1
APRIL 22, 2020

The Boone and Story County Drainage District Trustees met in a telephone conference call in the Public Meeting Room of the Story County Administration Building in Nevada, IA to consider approval of revised bid documents (on file in the Boone and Story County Auditor's Offices) for a repair project in Joint Drainage District Boone #28-Story #1, Boone County controlling, after an earlier bid was well over the estimated project cost and not competitive as it was the only bid received. Members present were Stephen Duffy, chair, Bill Zinnel, and Chad Behn of Boone County and Linda Murken, Lisa Heddens, and Lauris Olson of Story County. Also present were Boone County Auditor Philippe Meier and Drainage Clerk Kaitlynn Moran, Story County Drainage Clerk Scott Wall, and Tyler Conley of Bolton & Menk, Inc.

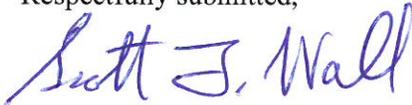
Duffy called the meeting to order at 8:30 a.m.

Conley said the only changes to the new bid documents were the bid opening, bid consideration, and project completion dates. The project specifications and the scope of the work have not been changed. The bid opening is set for Thursday, May 14 at 10:00 a.m. with the bid consideration on Wednesday, May 20 at 8:00 a.m. The project completion date has been pushed back from April 15, 2021 to December 15, 2021 in the hopes of attracting more and lower bids. Notice to bidders will be published on two consecutive weeks in the local papers, distributed on QuestCDN, and emailed to a list of contractors compiled by Bolton & Menk.

Zinnel moved, seconded by Murken, to accept the revised project manual and the new project bid and completion dates as proposed by project engineering firm Bolton & Menk, Inc. Motion carried unanimously (MCU).

Murken moved, seconded by Behn, to adjourn. MCU. Meeting adjourned at 8:36 a.m.

Respectfully submitted,



Scott T. Wall