

Story County
Board of Supervisors Meeting
Minutes

8/20/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 08/20/13 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton and Paul Toot with Wayne E. Clinton presiding. Paul Toot conference calling. Rick Sanders absent. (All audio of meetings: www.storycountyiowa.gov or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC HEARING ITEMS:

- I. Consideration Of Award Of The Contract For Phase No. 1 Of The Dakins Lake Expansion Project – Mike Cox
Conservation Director, reported on bids received. McAninch Corporation of Des Moines, Iowa, is the low bidder, costs are within appropriate funding levels, and the bid meets all required qualifications; the Conservation Board recommends approval. The Conservation Board will process of the notice of award, sign the agreement and return it to the Board. Cox reported ground will be broken for the project after September 1, 2013. Clinton opened the public hearing at 10:05 a.m., hearing none, closed the public hearing at 10:05 a.m. Toot moved, Clinton seconded the approval of the award of the contract and the recommendation of the Conservation Board to McAninch Corporation as low bidder. Roll call vote. (MCU)

4. ADDITIONAL ITEMS:

- I. Consideration Of Amendment To Original Agreement With Shive-Hattery For Construction Observation And Construction Administration Phase No. 1 Of The Dakins Lake Expansion Project - Mike Cox
Conservation Director, reported on the current contract. The amendment is for construction observation and construction administration services for Phase #1 of the Dakins Lake Expansion project and the preparation of contract bid materials for Phase #2. The Conservation Board recommends approval of the agreement amendment. Toot moved, Clinton seconded the approval of the amendment agreement for Shive-Hattery. Roll call vote. (MCU)

5. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 10:10 p.m. Roll call vote. (MCU)