

★ Roll Call Number

16-1452

Agenda Item Number

61

DATE August 22, 2016

PUBLIC HEARING, APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT DOCUMENTS, AND ENGINEER'S ESTIMATE ON FIRE STATION NO. 5 AND NO. 9 REROOFING; RECEIVE AND FILE BIDS; AND DESIGNATION OF LOWEST RESPONSIVE, RESPONSIBLE BIDDER AS SOUTHERN MINNESOTA URETHANES, LLC, STEVEN W. POPPLEWELL, PRESIDENT-OWNER, \$128,800.00

WHEREAS, on July 25, 2016, under Roll Call No. 16-1182, plans, specifications, form of contract documents, and Engineer's estimate of construction cost were filed with the City Clerk, for the construction of the following improvement:

Fire Station No. 5 and No. 9 Reroofing, 10-2016-009

The improvement includes installation of a fluid applied coating over spray foam insulation applied to the existing roofing system except where moisture has been detected in the existing roofing materials. Wet areas are to be identified by core sampling or infrared imagining, cut out, and filled with spray foam insulation; all in accordance with the contract documents, including Plan File Nos. 574-128/130, located at Fire Station No. 5, 711 42nd Street, and Fire Station No. 9, 4800 Douglas Avenue, Des Moines, Iowa

WHEREAS, notice of the hearing on the plans, specifications, form of contract documents, and Engineer's estimate of construction cost was published as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the hearing on the plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement be closed; and that said plans, specifications, form of contract documents, and Engineer's estimate of construction cost are hereby approved as the plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement.

BE IT FURTHER RESOLVED: That sealed bids for said improvement were submitted by the following bidders:

- | | |
|-----------------------------------|----------------|
| Southern Minnesota Urethanes, LLC | Caledonia, MN |
| West Roofing Systems, Inc. | LaGrange, OH |
| Brazos Urethane, Inc. | Texas City, TX |
| TMI Coatings, Inc. | St. Paul, MN |

which were received and opened at a public meeting presided over by the Engineer in the Shijiazhuang Room, 2nd Floor, City Administration Building, 400 E. Court Avenue, Des Moines, Iowa at 11:00 a.m. on August 9, 2016. Said bids and the attached tabulation of bids for said improvement be and are hereby received and filed.

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BE IT FURTHER RESOLVED: That the Des Moines City Engineer, as the Engineer, has determined that the lowest responsive, responsible bid for the construction of said improvement was submitted by Southern Minnesota Urethanes, LLC, Steven W. Popplewell, President-Owner, 9024 Loomis Rd., Caledonia, MN, 55921 in the amount of \$128,800.00, and said bid be and the same is hereby accepted.

BE IT FURTHER RESOLVED: That the bid security of the unsuccessful bidders be and is hereby authorized and directed to be returned.

BE IT FURTHER RESOLVED: That the Engineer is hereby directed to secure execution by the lowest responsible, responsive Bidder and its surety of the contract documents in the form heretofore approved by this Council; that the Engineer is directed to thereafter present said contract documents to this Council for approval and authorization to the Mayor to sign; and that no contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That the City Council hereby authorizes the necessary road closures for the Project.

(City Council Communication Number 16-458 attached.)

Moved by Gray to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Daniel E. Ritter
Daniel E. Ritter
Des Moines Finance Director

AE Funding Source: 2016-2017 CIP, Page Fire -- 5, Fire Station Remodeling, FR016, G. O. Bonds

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GATTO | ✓ | | | |
| GRAY | ✓ | | | |
| HENSLEY | ✓ | | | |
| MOORE | ✓ | | | |
| WESTERGAARD | ✓ | | | |
| TOTAL | 7 | | | |

I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED
T. M. Franklin Council
Mayor

Diane Rauh
City Clerk