

**JUNE 22, 2009**

The Warren County Board of Supervisors met on Monday June 22, 2009 at 9:39 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Doug Shull, second by Marvin Grace to approve the agenda as presented. Carried unanimously.

**RESOLUTION 09-239 AFSCME CONTRACT**

BE IT RESOLVED THAT, the Agreement between the Warren County Board of Supervisors and AFSCME Council #61, July 1, 2009 to June 30, 2012 is hereby approved, and authorize the chair to sign. Carried unanimously.

**RESOLUTION 09 - 240A AWARD L-1165F—73-91 CONTRACT**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County single reinforced concrete box culvert project:

L—1165F—73-91, 10'X10'X54' PRECAST CONCRETE BOX CULVERT, located Section 10-76-2, on 50th Street South of Gear Street.

WHEREAS, the following bids were received:

Herberger Construction Co., Inc.	\$96,113.30
Peterson Contractors, Inc.	\$98,827.25
Cole Construction Co., Inc.	\$99,514.00
Iowa Bridge & Culvert, L.C.	\$107,178.76
Vanderpool Construction, Inc.	\$114,229.30

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to Herberger Construction Co, Inc. on the above named project in the amount of \$96,113.30, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**RESOLUTION 09 - 240B AWARD L-3164F—73-91 CONTRACT.**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County single reinforced concrete box culvert project:

L—3164F—73-91, 10'X10'X42' PRECAST CONCRETE BOX CULVERT, Section 30, 31-76-25, located on Kennedy Street west of Iowa Highway 92.

WHEREAS, the following bids were received:

Peterson Contractors, Inc.	\$81,206.50
Cole Construction Co., Inc.	\$83,059.00
Herberger Construction Co., Inc.	\$84,184.40
Iowa Bridge & Culvert, L.C.	\$87,057.77
Vanderpool Construction, Inc.	\$93,147.49

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to Peterson Contractors, Inc. on the above named project in the amount of \$81,206.50, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**RESOLUTION 09 - 240C AWARD L-2865F—73-91 CONTRACT**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County permanent scour countermeasure project:

L—2865F—73-91, PERMANENT SCOUR COUNTERMEASURES, located Section 32-76-25 on 28th Avenue east of Interstate 35.

WHEREAS, the following bids were received:

Cole Construction Co., Inc.	\$29,266.00
The Underground Co., Ltd.	\$29,559.50
Vanderpool Construction, Inc.	\$39,320.50
Peterson Contractors, Inc.	\$65,763.00

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to Cole Construction Co, Inc. on the above named project in the amount of \$29,266.00, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**RESOLUTION 09 - 240D AWARD L-0655F—73-91 CONTRACT**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County permanent scour countermeasure project:

L—0655F—73-91, PERMANENT SCOUR COUNTERMEASURES, located Section 6-75-25 on 13th Avenue west of Interstate 35.

WHEREAS, the following bids were received:

The Underground Co., Ltd.	\$157,485.00
Cole Construction Co., Inc.	\$165,165.00
Peterson Contractors, Inc.	\$251,535.00
Vanderpool Construction, Inc.	\$269,010.00

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to The Underground Co., Ltd. on the above named project in the amount of \$157,485.00, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**RESOLUTION 09 - 240E AWARD L-0910F—73-91 CONTRACT**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County permanent scour countermeasure project:

L—0910F—73-91, PERMANENT SCOUR COUNTERMEASURES, located Section 9-74-25 on Roosevelt Street West of Highway R45.

WHEREAS, the following bids were received:

The Underground Co., Ltd.	\$61,505.00
Sheets Excavating Ltd.	\$72,626.25
Cole Construction Co., Inc.	\$76,522.50
Vanderpool Construction, Inc.	\$108,425.00
Peterson Contractors, Inc.	\$147,295.00

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to The Underground Co., Ltd. on the above named project in the amount of \$61,505.00, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**RESOLUTION 09 - 240F AWARD L-1645F—73-91 CONTRACT**

WHEREAS, a bid letting was conducted on June 16, 2009, on the Warren County slide repair project:

L—1645F—73-91, SLIDE REPAIR, located Section 19-74-25 on Stone Street west of Highway R45.

WHEREAS, the following bids were received:

The Underground Co., Ltd.	\$45,353.50
Sheets Excavating Ltd.	\$59,781.75

Cole Construction Co., Inc. \$67,349.00  
Vanderpool Construction, Inc. \$100,644.60  
Peterson Contractors, Inc. \$103,329.00

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, based on the bids received, that a contract be awarded to The Underground Co., Ltd. on the above named project in the amount of \$45,353.50, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

**SIMPLE MOTION** by Doug Shull, second by Kevin Middleswart to approve the following claim:

WARREN COUNTY  
CLAIMS REGISTER REPORT  
JUNE 22, 2009

WARREN CO ECONOMIC DEVELOPMENT CONTRIBUTION \$59,966.66

Kevin Middleswart-Aye, Marvin Grace-Nay, Doug Shull- Aye.

**RESOLUTION 09 – 242 APPROVAL OF ENERGY GRANT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Energy Efficiency and Conservation Block Grant/U.S.D.O.E. concept proposal for submission to the United States Department of Energy. Carried unanimously.

Upon proper motion the meeting was adjourned at 11:05 a.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
G. Kevin Middleswart