



**BUSINESS OF THE CITY COUNCIL
AGENDA STATEMENT**

Item No.08
For Meeting of 07.07.16

ITEM TITLE: Consideration and Action Approving the Construction Contract and Bond for the **Beardsley Regional Stormwater Detention Facility Phase 2 – Grading and Drainage** with CJ Moyna & Sons, Inc.

CONTACT PERSON: Tim Hoskins, Public Works Director

SUMMARY EXPLANATION: Veensta & Kimm, Inc. (V&K) is the City’s engineer for the project known as the **Beardsley Regional Stormwater Detention Facility Phase 2 –Grading and Drainage**. V& K has recommended that the contract be awarded to CJ Moyna & Sons, Inc. of Elkader, Iowa in the amount of \$2,329,681.80. The contractor has provided a signed contract, necessary bonds and insurance for approval by the council.

<p><input checked="" type="checkbox"/> Resolution _____ <input type="checkbox"/> Ordinance _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Other (Specify) _____</p> <p>Funding Source: _____ <u>Connection Fee District, Revenue Bonds</u> _____</p> <p>APPROVED FOR SUBMITTAL _____ Jean Furler, Interim City Manager</p>
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STAFF RECOMMENDATION: Approval of the resolution.

RESOLUTION NO

RESOLUTION APPROVING CONTRACT & BONDS FOR THE PROJECT KNOWN AS THE BEARDSLEY REGIONAL STORMWATER DETENTION FACILITY PHASE 2—GRADING AND DRAINAGE

WHEREAS, the City Council of the City of Norwalk, Iowa, has heretofore awarded a contract for the BEARDSLEY REGIONAL STORMWATER DETENTION FACILITY PHASE 2—GRADING AND DRAINAGE (the “Project”) and fixed the amount of the performance and/or payment bonds to be furnished by such contractor, and instructed and authorized the Mayor and City Clerk to execute the said contract on behalf of the City, subject to the approval of the Council; and

WHEREAS, the said contract has been duly signed by the contractor; and

WHEREAS, the contractor has filed satisfactory performance and/or payment bonds in the required amount;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Norwalk, Iowa, as follows:

Section 1. The aforementioned contract and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. The Mayor and City Clerk, upon approval by this City Council are authorized to execute said contract on behalf of the City.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved July 7th, 2016.

Tom Phillips, Mayor

ATTEST:

Jodi Eddleman, City Clerk

<u>ROLL CALL VOTE:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Isley	___	___	___
Kuhl	___	___	___
Lester	___	___	___
Livingston	___	___	___
Riva	___	___	___