

ORIGINAL

ITEM TO INCLUDE ON AGENDA

CITY OF HUBBARD, IOWA

- Resolution ordering construction of the Hubbard Swimming Pool, and ratifying, confirming and approving deadline for submission of bids and fixing a date for hearing therefor.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21,
CODE OF IOWA, AND THE LOCAL RULES OF THE CITY.

July 11, 2022

The City Council of the City of Hubbard, State of Iowa, met in regular session, in the Council Chambers, City Hall, 323 E. Maple, Hubbard, Iowa, at 6:00 P.M., on the above date. There were present Mayor Pro Tem Smuck in the chair, and the following named Council Members:

Wes Kix, Chad Ball, Tracy Below, Scott Cross, Randy Smuck

Absent: Mayor Marshall Simmerman

Vacant: _____

RESOLUTION #716

Council Member Cross introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF THE HUBBARD SWIMMING POOL, AND RATIFYING, CONFIRMING AND APPROVING DEADLINE FOR SUBMISSION OF BIDS AND FIXING A DATE FOR HEARING THEREFOR," and moved that the same be adopted. Council Member Ball seconded the motion to adopt. The roll was called, and the vote was:

AYES: ~~Kix, Ball, Smuck, Below, Cross~~

NAYS: _____

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF THE HUBBARD SWIMMING POOL, AND RATIFYING, CONFIRMING AND APPROVING DEADLINE FOR SUBMISSION OF BIDS AND FIXING A DATE FOR HEARING THEREFOR

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the Hubbard Swimming Pool; and

WHEREAS, the City has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the City Clerk for public inspection, for the construction of the public improvements; and

WHEREAS, the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and

WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and a contract for the construction of the public improvements is entered into, it is necessary, pursuant to Chapter 26, Code of Iowa, to hold a public hearing and to advertise for bids; and

WHEREAS, on or about June 29, 2022, an Invitation to Bid was posted on a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation establishing 2:00 P.M. on July 14, 2022 as the deadline for submission of bids; and

WHEREAS, on or about June 27, 2022, an Invitation to Bid was posted on an internet site of a statewide association that represents the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUBBARD, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Hubbard Swimming Pool, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the posted Notice to Bidders and published Notice of Public Hearing; the public improvements being more generally described as follows:

Construction of a new outdoor aquatic center, consisting of a swimming pool having a water surface area of 3,600 sq. ft. Water features include one-meter springboard diving and other related items. Building structures include a 960 sq. ft. bathhouse and a 824 sq. ft. filter building. Site work includes walks, fencing, concrete deck, and other site related work. The swimming pool will be constructed at 701 East Ash Street, Hubbard, IA.

Section 2. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications.

Section 3. That the actions of the Project Manager in posting a Notice to Bidders once in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by either the City or a statewide association that represents the City, are hereby ratified, confirmed, and approved.

Section 4. That the actions of the Project Manager in setting a date for the receipt of bids before 2:00 P.M. on July 14, 2022 are hereby ratified, confirmed, and approved.

Section 5. That the City Council hereby delegates to the City Clerk or her designee the duty of receiving, opening and tabulating bids for construction of the Project. Bids shall be received and opened as provided in the public notice and the results of the bids shall be considered at the meeting of this Council on July 25, 2022, at 5:00 P.M.

Section 6. That the City Clerk be and is hereby directed to publish notice of hearing once in a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be at 5:00 P.M. on July 25, 2022.

PASSED AND APPROVED this 11th day of July, 2022.

Randy Dornik
Mayor Pro Tem

ATTEST:

Marie Fleubauer
City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF HARDIN)

I, the undersigned City Clerk of the City of Hubbard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the City hereto affixed this 12 day of July, 2022.

Marie Neubauer
City Clerk, City of Hubbard, State of Iowa

