

July 25, 2022

The City Council of the City of Hubbard, State of Iowa, met in special session, in the Council Chambers, City Hall, 323 E. Maple, Hubbard, Iowa, at 5:00 P.M., on the above date. There were present Mayor Simmerman, in the chair, and the following named Council Members:

Randy Smuck, Tracy Below, Chad Ball, Scott Cross

Absent: Wes Kix

Vacant: \_\_\_\_\_

\* \* \* \* \*

**RESOLUTION #720**

Council Member Smuck introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE HUBBARD SWIMMING POOL", and moved that the same be adopted. Council Member Below seconded the motion to adopt. The roll was called, and the vote was:

AYES: Smuck, Ball, Below, Cross

\_\_\_\_\_

NAYS: \_\_\_\_\_

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE HUBBARD SWIMMING POOL

WHEREAS, on the 25 day of July, 2022, plans, specifications, form of contract and estimate of cost were filed with the Clerk for the construction of certain public improvements described in general as the Hubbard Swimming Pool; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law.

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

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

CERTIFICATE

STATE OF IOWA

)

COUNTY OF HARDIN

) SS

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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the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was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 26 day of July, 2022.

*Marlene Janbauer*  
\_\_\_\_\_  
City Clerk, City of Hubbard, State of Iowa



PASSED AND APPROVED this 25th day of July, 2022.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Whereupon, there was received and filed the City Clerk or her designee's report of the bids received on July 14, 2022, at 2:00 P.M., and publicly opened pursuant to the resolution of the Council and notice duly posted for construction of certain public improvements described in general as the Hubbard Swimming Pool, in accordance with the plans and specifications now adopted, as attached following:

(Attach copy of report of bids received)

# Bid Tab for Hubbard Swimming Pool

Hubbard, IA

WEAD Project No. 22-514

Bid Date: July 14, 2022, 2:00 p.m.

Contractor:	Tricon General Construction 1230 E 12th Street Dubuque, IA 52001	Sande Construction and Supply Co. Inc. 1111 16th Ave N Humboldt, IA 50548	Woodruff Construction, Inc. 1717 Falls Avenue Waterloo, IA 50701
Acknowledged all Addendums?	Yes	Yes	Yes
Bid Bond?	Yes	Yes	Yes
<b>Base Bid:</b>	\$ 3,440,000.00	\$ 3,432,979.00	\$ 3,078,000.00
Alternates:			
1. Sunshades	\$ 44,000.00	\$ 36,552.00	\$ 38,500.00
<b>Total w/Alternate:</b>	\$ 3,484,000.00	\$ 3,469,531.00	\$ 3,116,500.00