

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
OCTOBER 3, 2011**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 8:30 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

Motion by Stutsman, second by Harney, to approve the resolution authorizing the execution of and awarding the contract to Point Builders of Cedar Rapids, Iowa for the westside facility for the Ambulance Department to be located at 4810 Melrose Avenue, Iowa City, Iowa in an amount of \$450,400 for the base and alternate bids. Roll call: aye: Harney, Stutsman; nay: Neuzil, Rettig, Sullivan.

**RESOLUTION 10-03-11-01
RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF
CONTRACT FOR THE WESTSIDE FACILITY FOR THE AMBULANCE
DEPARTMENT TO BE LOCATED AT 4810 MELROSE AVENUE, IOWA CITY,
IOWA**

Whereas, on the 8th day of September, 2011, after notice as required by law, a public hearing was conducted concerning the proposed plans, specifications and form of contract for, and the estimated cost of, a westside facility for the Ambulance Department to be located at 4810 Melrose Avenue, Iowa City, Iowa; and

Whereas, after said public hearing and hearing all the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, form of contract for, and the estimated cost of, said construction, and providing that sealed bids for the westside facility for the Ambulance Department to be located at 4810 Melrose Avenue, Iowa City, Iowa, be solicited for receipt by the Johnson County Auditor no later than 2:00 P.M. Central Time, September 29, 2011, Notice to bidders being published pursuant to the Iowa Code; and

Whereas, at said time and place the bids were opened and the amounts of all bids announced and it was determined that the lowest responsive, responsible bidder, determined pursuant to Iowa Code §§ 26.9-.10, was Point Builders of Cedar Rapids, Iowa, and said bid was for \$148,900.

Now, Therefore, be it Resolved that Point Builders was the lowest responsive, responsible bidder for the proposed project, and that the bid amount is \$148,900 – base bid for the westside facility for the Ambulance Department to be located at 4810 Melrose Avenue, Iowa City, Iowa, as shown in the plans previously adopted by the Board;

Be it Further Resolved that the Board hereby awards the contract for the westside facility for the Ambulance Department to be located at 4810 Melrose Avenue, Iowa City, Iowa, as shown in the plans previously adopted by the Board to Point Builders of Cedar Rapids, Iowa and authorizes the Chairperson to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with Iowa law.

Motion by Sullivan, second by Neuzil, to approve Resolution 10-03-11-01.

Adjourned to Informal Meeting at 9:05 a.m.

/s/Pat Harney, Chair, Board of Supervisors

Attest: Tom Slockett, Auditor
By Courtney Fisher, Recording Secretary