

CHEROKEE AVIATION AUTHORITY
CHEROKEE, IOWA
Special Meeting for Public Hearing

October 26, 2016

The special meeting of the Directors of the Cherokee Aviation Authority was held at the Cherokee County Regional Airport on Wednesday, October 26, 2016. The meeting was called to order at 7:00 p.m. by Chairman Todd Wetherell.

Directors present: Todd Wetherell, Dan Mott and Mike O'Neal. Absent: Neal Rogge and Mike Fox. A quorum was present. Others present: Karen Aduddell, Brian Lauck and Dave Joens.

O'Neal moved, seconded by Mott, to open the public hearing to receive comments on the 8-Unit Tee Hangar and Paving Project at the Cherokee County Regional Airport. On roll call, all voted aye. Motion carried.

There were no comments from the public.

O'Neal moved, seconded by Mott, to close the public hearing. On roll call all voted aye. Motion carried.

On a motion by O'Neal, seconded by Mott, the following resolution was unanimously adopted:

WHEREAS, staff was authorized to publish notices for an October 26th, 2016 bid letting at 3:00 p.m. and to advertise and publish notices to conduct a public hearing on October 26th, 2016, at 7:00 p.m. to approve the plans, specifications, form of contract, and estimate of costs for the Cherokee County Regional Airport 8-Unit Tee Hangar and Paving Project (Project); and

WHEREAS, notice of Public Hearing and Letting was published in the Cherokee Chronicle Times newspaper in accordance with the public bid letting and public hearing notification requirements of the Code of Iowa; and

WHEREAS, a Public Hearing was held at the meeting of the Cherokee Aviation Authority on October 26th, 2016, to receive public comment on the plans, specifications, form of contract, and estimate of costs for the bid of the Project.

NOW, THEREFORE, BE IT RESOLVED that the plans, specifications, form of contract, and estimate of costs for the Cherokee County Regional Airport 8-Unit Tee Hangar and Paving Project be approved.

Dave Joens, Airport Consultant with DGR Engineering, gave a letter to the Authority recommending approval of the low bid and award of contract to Jensen Builders in the amount of \$549,967.00.

On a motion by Mott, seconded by O'Neal, the following resolution was unanimously adopted:

WHEREAS, staff was authorized to publish notices for an October 26th, 2016 bid letting at 3:00 p.m. and to advertise and publish notices to conduct a public hearing on October 26th, 2016, at 7:00 p.m. to approve the plans, specifications, form of contract, and estimate of costs for the Cherokee County Regional Airport 8-Unit Tee Hangar and Paving Project (Project); and

WHEREAS, notice of Public Hearing and Letting was published in the Cherokee Chronicle Times newspaper in accordance with the public bid letting and public hearing notification requirements of the Code of Iowa; and

WHEREAS, a bid letting was held on October 26th, 2016, at 3:00 p.m. at the Cherokee County Regional Airport in Cherokee, Iowa; and

WHEREAS, the Consultant recommended the award of contract to the lowest responsive and responsible bidder, being *Jensen Builders, Ltd. of Fort Dodge, Iowa*, in the amount of **\$549,967.00**.

NOW, THEREFORE, BE IT RESOLVED that the base bid of *Jensen Builders, Ltd. of Fort Dodge, Iowa*, in the amount of **\$549,967.00**, for the project to construct an 8-Unit Tee Hangar and Paving at the Cherokee County Regional Airport, described in the plans and specifications heretofore adopted by the Cherokee Aviation Authority for said project, after notice of public hearing being published as required by law, be hereby accepted, the same being the lowest responsive and responsible bid received for said work; and

BE IT FURTHER RESOLVED that the Chairperson of the Cherokee Aviation Authority is hereby directed to execute each contract awarded above for the said construction project, said contract for the 8-Unit Tee Hangar and Paving Project.

The bids exceeded the engineering's estimate for construction and paving. O'Neal moved, seconded by Mott, to increase the amount of loan request from the Iowa Lakes Electric Cooperative loan fund to \$150,000. Motion carried.

There being no further business, the meeting adjourned.

Respectfully submitted,
Todd Wetherell, Chairman
Karen Aduddell, Clerk