

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 18, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 12:45 o'clock p.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of July 9, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

As this was the date and 12:45 o'clock p.m. the time set for hearing on the proposed drawings, specifications and form of contract for the new Sioux County Public Safety Center Project, said hearing was held after the Board was informed that notice had been published according to law.

No comments against the proposed drawings, specifications and form of contract for the new Sioux County Public Safety Center Project were received in writing or presented orally.

The Chairman declared the hearing closed.

Motion by De Haan and supported by Beernink to approve the proposed drawings, specifications and form of contract for the new Sioux County Public Safety Center Project and to proceed with the opening of the bids. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Todd Moss, architect for Ruble, Mamura, Moss, Brygger Architects, opened and read the bids as follows:

GENERAL CONTRACTOR	BASE BID	ALT. 1 FLAG POLES	ALT. 2 MASONRY SIGNS	ALT. 3 RUBBER FLOORING	ALT. 4 ADD'L KITCHEN	ALT. 5 OPERABLE PARTITIONS	ALT. 6 BASEMENT FINISHES
Brown Construction, North Sioux City, SD	\$4,520,000	+3,600	+12,500	+7,500	+37,000	+6,500	-21,000

ALT. 7 SECURITY PLUMBING (DELETED)	ALT. 8 CAST STONE	ALT. 9 BURNISHED CMU	ALT. 10 P.A. SYSTEM
	-2,000	-17,000	+6,600

GENERAL CONTRACTOR	BASE BID	ALT. 1 FLAG POLES	ALT. 2 MASONRY SIGNS	ALT. 3 RUBBER FLOORING	ALT. 4 ADD'L KITCHEN	ALT. 5 OPERABLE PARTITIONS	ALT. 6 BASEMENT FINISHES
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Delpro Corporation, \$4,360,000 +3,800 +7,700 +8,000 +54,000 +8,200 -26,000
 Sioux Falls, SD

ALT. 7 ALT. 8 ALT. 9 ALT. 10
 SECURITY CAST BURNISHED P.A.
 PLUMBING STONE CMU SYSTEM
 (DELETED) -2,000 -21,000 +6,300

GENERAL CONTRACTOR BASE BID ALT. 1 ALT. 2 ALT. 3 ALT. 4 ALT. 5 ALT. 6
 FLAG MASONRY RUBBER ADD'L OPERABLE BASEMENT
 POLES SIGNS FLOORING KITCHEN PARTITIONS FINISHES
 Gil Haugen Construction, Sioux Falls, SD \$4,649,000 +6,300 +8,100 +8,200 +46,900 +8,500 -20,500

ALT. 7 ALT. 8 ALT. 9 ALT. 10
 SECURITY CAST BURNISHED P.A.
 PLUMBING STONE CMU SYSTEM
 (DELETED) -2,000 -26,000 +19,000

GENERAL CONTRACTOR BASE BID ALT. 1 ALT. 2 ALT. 3 ALT. 4 ALT. 5 ALT. 6
 FLAG MASONRY RUBBER ADD'L OPERABLE BASEMENT
 POLES SIGNS FLOORING KITCHEN PARTITIONS FINISHES
 Hoogendoorn Construction, Canton, SD \$4,096,000 +3,000 +6,600 +8,000 +43,000 +8,300 -22,500

ALT. 7 ALT. 8 ALT. 9 ALT. 10
 SECURITY CAST BURNISHED P.A.
 PLUMBING STONE CMU SYSTEM
 (DELETED) -2,100 -25,700 +18,300

GENERAL CONTRACTOR BASE BID ALT. 1 ALT. 2 ALT. 3 ALT. 4 ALT. 5 ALT. 6
 FLAG MASONRY RUBBER ADD'L OPERABLE BASEMENT
 POLES SIGNS FLOORING KITCHEN PARTITIONS FINISHES
 Johnson Construction, Sioux Fall, SD \$4,198,000 +4,000 +8,000 +8,500 +53,000 +9,000 -19,000

ALT. 7 ALT. 8 ALT. 9 ALT. 10
 SECURITY CAST BURNISHED P.A.
 PLUMBING STONE CMU SYSTEM
 (DELETED) -2,000 -25,000 +18,000

GENERAL CONTRACTOR BASE BID ALT. 1 ALT. 2 ALT. 3 ALT. 4 ALT. 5 ALT. 6
 FLAG MASONRY RUBBER ADD'L OPERABLE BASEMENT
 POLES SIGNS FLOORING KITCHEN PARTITIONS FINISHES
 McHan Construction, Sioux Falls, SD \$4,497,753 +5,800 +7,400 +7,800 +54,000 +7,200 -21,000

ALT. 7 ALT. 8 ALT. 9 ALT. 10
 SECURITY CAST BURNISHED P.A.
 PLUMBING STONE CMU SYSTEM
 (DELETED) +600 -18,400 +18,500

The following persons were in attendance for the aforementioned bid letting:

- Jim Schwiesow, County Sheriff
- Dan Altena, County Deputy Sheriff
- Mark Schouten, County Attorney
- David Wessling, McHan Construction
- James White, Johnson Construction
- Beth Watson, Delpro Corporation
- Les Starckenburg, Spark's
- Tim Maassen, Hoogendoorn Construction
- Chris Biren, Haugan Construction

Patrick Hale, Brown Construction
Joe O'Neill, Concrete Products
Mike Noteboom, Noteboom Electric
Harry Vander Pol, Vander Pol Excavating
Duane Feekes, Orange City Administrator
Elson Haan, Sioux Center

Motion by Smith and supported by De Haan to accept the apparent low base bid submitted by Hoogendoorn Construction of Canton, South Dakota, in an amount of \$4,096,000 for the new Sioux County Public Safety Center Project; accept Alternates 1, 2, 3 & 5; reject Alternates 6, 8 & 9; and request an extension on Alternates 4 & 10, contingent upon final review of the bids and approval by Todd Moss, architect for Ruble, Mamura, Moss, Brygger Architects. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to authorize Loren Bouma, Chairman of Board, to sign contracts and contractor's bonds with Hoogendoorn Construction of Canton, South Dakota, after they are prepared for the new Sioux County Public Safety Center Project. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, reviewed the contents of a Cooperative Agreement Program Application with the United States Marshals Service for the leasing of fifteen beds in the new Sioux County Public Safety Center for ten years. He reported that the federal government would provide up front an amount of \$25,000 per bed. The federal government would also pay between \$80.00 and \$90.00 per day to Sioux County for each bed filled.

The consensus of the Board was to instruct the County Attorney to review the contents of a Cooperative Agreement Program Application with the United States Marshals Service for the leasing of fifteen beds for ten years in the new Sioux County Public Safety Center.

Robert Hagey, County Treasurer; Jan Vander Zwaag, County Deputy Auditor; and Lois Huitink, Real Estate/Accounting Clerk, met with the Board this date to review statistics pertaining to the impact

that a reduction in state funded property tax credits and exemptions would have on the affected taxpayers and governmental entities. The state legislature mandated a 3% reduction in military exemptions, a 10% reduction in homestead credits and a 20% reduction in low-income, elderly, disabled credits.

The consensus of the Board was to fully fund military exemptions and low-income, elderly, disabled credits for applicable Sioux County taxpayers. A formal resolution will be prepared and approved by the Board at the next meeting to be held on Monday, July 22, 2002.

The Chairman adjourned the meeting until Monday, July 22, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor