

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 10, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Vice Chairperson Rogers and Supervisor Kirsten Running-Marquardt. Absent: Chairperson Zumbach (personal business). Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Resolution 2023-5-71

AUTHORIZE CONVEYANCE OF VACANT REAL PROPERTY

WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under §331.361, Code of Iowa, to dispose of the interest of Linn County, in real property, and,

WHEREAS, the Board of Supervisors, Linn County, Iowa, has title in vacant real property described as:
LEGAL DESCRIPTION

Parcel "A" of Plat of Survey No. 2642, being Part of Parcel "A" Amended Plat of Survey No. 2474, located in Linn County, Iowa.

Said area contains 8 acres more or less, subject to easement and restrictions of record, and

WHEREAS, Michael Panos and Kristin Panos, owner of real property adjacent to the above described parcel, desire to purchase the above described parcel, and

WHEREAS, Michael Panos and Kristin Panos are granting Linn County an easement in said adjacent real property for the purpose of facilitating the construction of a recreational trail, and

WHEREAS, the Board of Supervisors, Linn County, Iowa, has pursuant to §331.361, Code of Iowa, conducted a public hearing upon the proposal to sell through warranty deed whatever interest Linn County, Iowa, may have in the above described parcel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session and determined that the above described parcel shall be conveyed to Michael Panos and Kristin Panos, by warranty deed.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, hereby authorize to execute said warranty deed conveying the above described parcel to Michael Panos and Kristin Panos.

Resolution 2023-5-72

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE LINN COUNTY SECONDARY ROAD DISTRICT 1 SHOP – PHASE 2 PROJECT

WHEREAS, the Linn County Board of Supervisors (the "Board") on March 27, 2023 awarded a contract for the "Linn County Secondary Road District 1 Shop – Phase 2 Project" (the "Project"), Garling Construction, Inc. (the "Contractor") and fixed the amount of the performance and/or payment bonds required for the Project; and,

WHEREAS, the contract for the Project is duly signed by the Contractor, and the contract appears to be in proper form; and,

WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board.

BE IT THEREFORE RESOLVED that the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, and declares the contract and performance and/or payment bonds binding upon the parties thereto.

PASSED AND APPROVED this 10th day of May, 2023.

Approve and authorize Chair to sign Law Enforcement Services contracts for law enforcement protection provided by the Linn County Sheriff's Office at a rate of \$40 per hour for the period of July 1, 2023 through June 30, 2024 as follows: Alburnett--10 hours/week, Bertram--6 hours/week, Center Point--21 hours/week, Central City--21 hours/week, Coggon--40 hours/month, Ely--25 hours/week, Fairfax--18 hours/week, Palo--87 hours/month, Prairieburg--9 hours/month, Springville--20 hours/week, Walford--20 hours/week, Walker--14 hours/week.

Approve and authorize Chair to sign contracts between Linn County and Setpoint Mechanical Services for the following buildings chillers effective July 1, 2023 through June 30, 2024: Correctional Center--\$3875.00, Court House--\$4768.00, Juvenile Detention Center--\$2580.00, Juvenile Justice Center--\$2280.00, Sheriff--\$3750.00.

Approve and authorize Chair to sign a Purchase Agreement for Parcel "A" of Plat of Survey No. 2642, being Part of Parcel "A" Amended Plat of Survey No. 2474, located in Linn County, Iowa.

Approve and authorize Chair to sign a 28E Agreement with the City of Bertram for a hot mix asphalt (HMA) project on shared portions of Bertram Street and Lake Terrace Road.

Approve and authorize Chair to sign a Change Order Number 1 for the Linn County Secondary Road District 1 Shop – Phase 2 Project.

Approve and authorize Chair to sign a Memorandum of Understanding (MOU) between the Mental Health/Disability Services of the East Central Region of Iowa and Linn County Mental Health Access Center regarding special project funding for the period of July 1, 2022 through June 30, 2023.

Motion by Rogers, seconded by Running-Marquardt to approve minutes of May 8, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for AP checks #71010903-#71010955 in the amount of \$154,228.30 and AP ACH in the amount of \$1,619,762.65, for a total of \$1,773,990.95; to approve AP voided (not reissued) checks in the amount of \$17.56.

Darrin Gage, Dir. of Policy & Admin., discussed a Vacancy Form requesting a temporary custodial position to cover for people on Family Medical Leave in the Facilities Department noting that there are six or seven employees out on various leaves.

Motion by Rogers, seconded by Running-Marquardt to approve a Vacancy Form requesting a temporary custodial position to cover for people on Family Medical Leave in the Facilities Department.

Gage discussed Awarding Contract for the Linn County Facilities Derecho Repairs Priority #5 Project noting that the two bids were opened on Monday with a significance difference between the two. Gage spoke with Unzeitig after Monday's meeting and walked through each line item with them. Unzeitig is confident the bid is accurate.

Motion by Rogers, seconded by Running-Marquardt to adopt Resolution 2023-5-73

A RESOLUTION AWARDING CONTRACT FOR

THE LINN COUNTY FACILITIES DERECHO REPAIRS PRIORITY #5 PROJECT

WHEREAS, pursuant to a Notice to Bidders duly posted as prescribed by Resolution 2023-04-58 of the Linn County, Iowa Board of Supervisors ("Board"), and as required by Iowa law, the Board received sealed bids for the "Linn County Facilities Derecho Repairs Priority #5 Project" (the "Project")

WHEREAS, each bid submitted for the Project received careful consideration, and it is necessary and advisable to award the contract for the Project.

BE IT THEREFORE RESOLVED by the Board as follows:

The bid for the Project submitted by the contractor, and in the amount set out below, is lowest responsible bid received for the Project, and is fully responsive to the plans and specifications for the Project.

<u>Contractor</u>	<u>Bid Amount</u>
Unzeitig Construction 1619 F Avenue NE Box 1028 Cedar Rapids, Iowa 52406	\$186,000.00

The Board hereby awards the contract for the Project to such contractor, and for the total estimated cost set out above, with final settlement to be made on the basis of the unit prices set out in said contract, and on the actual final quantity of each class of material(s) furnished, and said contract is subject to the Notice to Bidders, the plans and specifications for the Project, and the terms of the bidder's written proposal.

The Board hereby fixes the amount of the contractor's performance and/or payment bonds at 100 percent of the amount of the contract.

PASSED AND APPROVED this 10th day of May 2023.

Adjournment at 10:05 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

BEN ROGERS, Vice Chairperson
Board of Supervisors