

June 16, 2016 – SPECIAL MEETING

The Council met at 8:00PM at City Hall on the above date to review and accept the performance bond from Taylor Construction, Inc., for the Ely Street bridge construction project. Mayor James Drahos was present and presided at the meeting. Council members present were Robert Malone, Steven Carpenter, Stephanie Vislislis, Penny Kula, and William Mulholland.

Malone made motion to accept Resolution R-8-2016 to accept the performance bond from Taylor Construction, Inc., for the Ely Street bridge construction project. MSB Kula. None opposed, motion carried. Resolution reads as follows: WHEREAS, the City Council has accepted and approved the lowest responsive, responsible bid from Taylor Construction, Inc., in the amount of \$924,866.15 for construction of the Ely Street bridge, and WHEREAS, the Office of Contracts, Iowa DOT, requires a completed and signed Contractor's Performance Bond Form 181419 (05-16), and WHEREAS, the City Attorney has reviewed the Bond Documents. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERTRAM, IOWA, that the Performance Bond submitted by Taylor Construction, Inc. with United Fire and Casualty Company as surety, be and the same is hereby accepted and approved. BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERTRAM, IOWA, that the Mayor, James Drahos, is hereby authorized and directed to execute and seal the bond document on behalf of the City.

Kula made motion to adjourn. MSB Carpenter. None opposed, meeting adjourned at 8:25 PM.

Lisa Berry
Clerk