City of Tipton, Iowa

Meeting: Tipton Special City Council Meeting

Place: Tipton City Hall, 407 Lynn Street, Tipton, Iowa 52772

Date/Time: Monday, April 29, 2024, 5:30 p.m.

Web Page: www.tiptoniowa.org

Posted: Friday, April 26, 2024 (Front door of City Hall & City Website)

Please join my meeting from your computer, tablet, or smartphone.

https://meet.goto.com/642904677

You can also dial in using your phone.

Access Code: 642-904-677

United States (Toll Free):

1 866 899 4679

| Mayor: | Tammi Goerdt | | | |
|-----------------------|----------------------|---------------------|--------------------|----|
| Council at Large: | Abby Cummins-VanScoy | Council At Large: | Jason Paustian | _ |
| Council Ward #1 | George Welker | Council Ward #2 | Mike Helm | |
| Council Ward #3 | Luke Johnston | City Attorney: | Lynch Dallas, P.C. | |
| City Manager: | Brian Wagner | Interim Gas Supt: | Virgil Penrod | |
| Finance Director: | Melissa Armstrong | Electric Supt: | Jon Walsh | |
| City Clerk: | Amy Lenz | Water & Sewer Supt: | Brian Brennan | 7. |
| Dir. Of Public Works: | Steve Nash | Ambulance Svc Dir: | Brad Ratliff | |
| Police Chief: | Lisa DuFour | Economic Dev. Dir. | Linda Beck | |
| Park & Recreation: | Adam Spangler | Library Director: | Denise Smith | |

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Agenda Additions/Agenda Approval
- E. Communications:

If you wish to address the City Council regarding an issue, whether on the agenda or something not on the agenda, please approach the lectern at this time and give your name and address for the public record before discussing your item. Scheduled communications are allowed to speak up to five minutes. Unscheduled communications are allowed to speak up to three minutes.

F. City Business

- 1. Resolution No. 042924A: Resolution accepting a bid for the James Kennedy Family Aquatic Center Pool Dehumidification Project 2024
- 2. Discussion and possible action concerning conducting an asbestos inspection of the James Kennedy Family Aquatic Center

G. Reports of Mayor/ Council/ Manager/ Department Heads

- 1. Mayor's Report
- 2. Council Reports
- 3. Committee Reports
- 4. City Manager's Report
- 5. Department Heads

H. Adjournment

Pursuant to §21.4(2) of the <u>Code of Iowa</u>, the City has the right to amend this agenda up until 24 hours before the posted meeting time. If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.

RESOLUTION NO. 042924A

RESOLUTION ACCEPTING A BID FOR THE AQUATIC CENTER POOL DEHUMIDIFICATION PROJECT 2024

WHEREAS, the City Council of the City of Tipton has already ordered, purchased, and received an Innovent Pool Dehumidification Unit w/Energy Recovery, Model NDHU-OU-PL-22000-AC-HG-IF-460, 53-tons of capacity ("Unit") for the Aquatic Center; and

WHEREAS, a bid opening was held (April 17, 2024) on the Unit's installation with these results:

| Bidder | Roof-mounted) (Base Bid) | Proposed construction | Ground-mounted (Alternate 1) | Alternate 1's total bid | Proposed construction | | |
|--|--|-----------------------|--|-------------------------------------|-----------------------|--|--|
| JL Brady Garling Const. Engineer's Est. | \$683,500 \$558,000 <i>\$469,000</i> | May-Sept May-July | +\$155,200 +\$ 93,000 +\$ 77,000 | \$838,700 \$651,000 \$546,000 | May-Oct May-July | | |
| AND, WHEREAS, the City has received its Engineer's (Dan Strain, KPE Engineering, letter of April 26, 2024) letter recommending for either the Base Bid or Alternate 1. NOW, THEREFORE, Be It Resolved, the City Council of the City of Tipton does hereby accept and authorizes the Mayor and City Clerk to execute documents | | | | | | | |
| related to the scope of this Resolution. PASSED AND APPROVED this 29 th day of April 2024. | | | | | | | |
| | | | | | | | |
| | | Tamr | ni Goerdt, Mayor | | | | |
| ATTEST: | | | | | | | |
| | | | | | | | |
| Amy Lenz, Cit | y Clerk | | | | | | |

CERTIFICATION

| I, Amy Lenz, City Clerk, do hereby certify the above is a true and correct copy of Resolut | tion |
|--|------|
| No. 042924A which was passed by the Tipton City Council this 29th day of April 2024. | |
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| | |

Amy Lenz, City Clerk

PROPOSAL

ENVIRONMENTAL MANAGEMENT SERVICES OF IOWA, INC. 5170 WOLFF ROAD, #2 DUBUQUE, IOWA 52002-2563 PHONE: (563) 583-0808 FAX: (563) 583-2206

| 1 11O11E. (303) 303-0000 | 1.73.747 (303) 303-22.00 | | | | |
|---|--|--|--|--|--|
| PROPOSAL TO: | PHONE: | DATE: | | | |
| City of Tipton Attn: Mr. Brian Wagner | (563) 886-2424 citymanager@tiptoniowa.org | April 12, 2024 | | | |
| STREET: | PROJECT: | 7 xp.11 12, 2024 | | | |
| 407 Lynn Street | Asbestos Inspection - | | | | |
| CITY, STATE, ZIP: Tipton, IA 52772 | City Park Aquatic Center | | | | |
| QUOTATION: | | | | | |
| Parting manufal Managament Convigage of Laws (1 | DMCI) will conduct on achoetes | ingrestion of the | | | |
| Environmental Management Services of Iowa (I Aquatic Center. | EMS1) will colleder all aspestos | inspection of the | | | |
| riquano contor. | | | | | |
| Upon completion of the inspection, EMSI will pasbestos materials identified. The report will also | - | ion, description, and amount of | | | |
| This inspection can be completed and a report fi | inalized in one week from notic | e to proceed. | | | |
| Price Complete | | | | | |
| | | | | | |
| Payment to be made as follows: Net 30 days from rece | | | | | |
| NOTE: If payment is not received within the terms of Any alteration or deviation from the above specifications involving over and above the estimate. All agreements contingent upon striken. | g extra costs, will be executed only upon wr | itten orders, and will become an extra charge | | | |
| Iowa, Illinois, and Wisconsin Licensed Authoriz | | ek Hogan | | | |
| | Mark | Hogan, President | | | |
| NOTE: This proposal may be withdrawn if not accepted within 30 | days. | The state of the s | | | |
| Acceptance of Proposal The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as stated above. | | | | | |
| Signature: | | | | | |
| · | | | | | |
| Date Accepted: | Signature: | | | | |