

Chairman Petersen called the special meeting to order on October 16, 2020 at 3:00 PM at EPS.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; and Pam Peton, Secretary; Jill Heinrichs, Trustee via conference call.

Visitors/Public Comment: None present

RESOLUTION 2020 10-16 B

"NOTICE OF PUBLIC HEARING AND RECEIVING SEALED BIDS ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR UPGRADING SUBSTATION AT THE GRAETTINGER MUNICIPAL LIGHT PLANT, GRAETTINGER, IOWA"

Trustee Brown introduced the following Resolution entitled **"NOTICE OF PUBLIC HEARING AND RECEIVING SEALED BIDS ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR UPGRADING SUBSTATION AT THE GRAETTINGER MUNICIPAL LIGHT PLANT, GRAETTINGER, IOWA"** and moved its adoption. Trustee Heinrichs seconded the motion to adopt. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GRAETTINGER MUNICIPAL LIGHT PLANT OF THE CITY OF GRAETTINGER, IOWA:

That this governing body shall meet at Energy Panels Structure, 603 N. Van Gordon Street, Graettinger, Iowa at 11:30 A.M. on the 5th day of November, 2020 for the purpose of taking action on the matter of approving the upgrade to the sub-station.

BE IT FURTHER RESOLVED that the Secretary of this governing body be and hereby is directed to cause a notice of meeting to be published once at least ten (10) clear days prior to the time of the meeting in a legal newspaper, printed wholly in the English language, of general circulation in the City and in substantially the form hereto attached.

Sealed Proposals will be received at the office of Board of Trustees of the Graettinger Municipal Light Plant P.O. Box #178, 101 West Hoffman Street, Graettinger, Iowa, 51342, hereinafter referred to as the Owner, until **1:30 P.M. on the 3rd day of December, 2020**, for the above Work, as hereinafter described in general and as described in detail in the Plans and Specifications for said Improvement(s) now on file in the office of the Owner. Proposals will be acted upon by the Owner at a meeting to be held at Energy Panels Structures, 603 N Van Gordon Street, Graettinger, Iowa, 51342 and on the day and hour specified above, or at such a later time and place as may then be fixed. At said time and place a hearing will be held on the proposed Plans, Specifications, form of Contract and estimate of cost for said improvement(s), and at said hearing any interested person may appear and file objections thereto or to the cost of said improvement(s). Proposals shall be sealed in an envelope marked **"Bids for Sub-Station Project at the Graettinger Municipal Light Plant, Graettinger, Iowa"**.

Payment to the Contractor for completion of the improvements(s) will be made in cash derived from available cash on hand from revenue and such other sources as may be available to the Owner. The Light Plant shall not incur any general obligation for said improvement(s). The Contract for the furnishing of said improvements shall not constitute a general obligation of said Light Plant nor be payable in any manner by taxation.

The successful bidder will be required to furnish a Bonds in an amount equal to 100% of the contract price, said Bonds to be issued by a responsible surety approved by the Owner, and shall guarantee the faithful performance of the Contract and the terms and conditions therein contained, and save harmless the Owner from claims and damages of any kind caused by the operation of the Contractor and shall also guarantee the maintenance of the improvement for a period of one year from and after final acceptance by the Owner.

Work shall be started and completed within the time stated in the Specifications/Contractor's Proposal. All bids shall include applicable taxes, including Iowa sales and use tax for all materials furnished and delivered.

The Owner reserves the right to reject any or all Proposals and to waive informalities, Published upon order of the Owner.

The roll was called Petersen, Brown, Heinrichs,. Ayes: 3 Nays: 0. Whereupon the Chairman declared the resolution duly adopted on this the 16th day of October 2020.

Adjourn: Motion by Heinrichs, seconded by Brown to adjourn the meeting at 3:15 PM. Ayes: 3 Motion carried