December 28, 2017

 The Board of Directors of the West Lyon Community School District, in

the County of Lyon, State of Iowa, met in open session, in the West Lyon School Library, Inwood, Iowa at 5:00 o'clock P.M., on the above date. There were present Vice President Troy Bauder, as acting President in the chair, and the following Board Members:

 Derek Knobloch, Jenn Jenson, and Justin Metzger

 Absent: Scott Lee

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 This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of total costs for the West Lyon Community School District Addition and Renovation Project, the President called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of total costs. No oral objections were offered and the Secretary reported that no written objections thereto had been filed.

 The Vice President Bauder, as acting President declared the hearing closed.

 Upon discussion and deliberation of the information received at the Public Hearing, Board Member Jenson introduced the following Resolution and moved that the same be adopted. Board Member Metzger seconded the motion to adopt. The roll was called and the vote was:

 AYES: Knobloch, Jenson, Metzger, and Bauder

 NAYS: None

 Whereupon, Vice President Bauder, as acting President declared the following Resolution duly adopted:

RESOLUTION ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST OF THE WEST LYON COMMUNITY SCHOOL DISTRICT ADDITION AND RENOVATION PROJECT.

 WHEREAS, on the 13th day of November, 2017, plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvements described in general as the West Lyon Community School District Addition and Renovation Project; and

 WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST LYON COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LYON, STATE OF IOWA:

 Section 1. That the said plans, specifications, form of contract and the estimated total cost for the West Lyon Community School District Addition and Renovation Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

 PASSED AND APPROVED, this 28th day of December, 2017.

 Troy Bauder

 Vice President, as acting President

ATTEST:

Bob Tracy

Secretary

Motion by Jenson and seconded by Metzger to adjourn this meeting at 5:05 PM. Motion carried, all members voting “yes”.

December 28, 2017

 The Board of Directors of the West Lyon Community School District met in open session, in the West Lyon School Library, Inwood, Iowa, at 5:05 o'clock P.M., on the above date. There were present Vice President Troy Bauder, as acting President in the chair, and the following named Board Members:

 Derek Knobloch, Jenn Jenson, and Justin Metzger

 Absent: Scott Lee

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 There was received and filed with the Board Secretary or his/her designee, a report of the bids received on December 21, 2017 at 2:00 o'clock P.M., and publicly opened pursuant to the resolution of the Board and notice duly posted for construction of certain public improvements described in general as the West Lyon Community School District Addition and Renovation Project, in accordance with the plans and specifications now adopted, as follows:

 Board Member Knobloch introduced the following Resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS", and moved its adoption. Board Member Metzger seconded the motion to adopt. The roll was called and the vote was,

AYES: Knobloch, Jenson, Metzger and Bauder

NAYS: None

Whereupon, the Vice President, as acting President declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS

 BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTY LYON COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF LYON

 Section 1. That the following bids for the construction of certain public improvements described in general as the West Lyon Community School District Addition and Renovation Project, described in the plans and specifications heretofore adopted by this Board, be and is hereby accepted, the same being the lowest responsive, responsible bids received for such work, as follows:

 Contractor: Swift Contractors, Inc.

 of 27106 Albers Avenue, Sioux Falls, SD 57108-8136

 Amount of bid: $2,343,000.00 base bid, $22,800.00 for Alternate Number 1, and $650.00 for Mechanical Unit Price.

 Portion of Project: 100%

 Section 2. That the President and Secretary are hereby directed to execute contracts with the contractor for the construction of the public improvements, such contracts not to be binding on the District until fully executed.

 PASSED AND APPROVED, this 28th day of December, 2017.

 Troy Bauder

 Vice President, as acting President

ATTEST:

Bob Tracy

Secretary

Motion by Knobloch and seconded by Jenson to adjourn this special meeting at 5:25 pm. Motion carried, all members voting “yes”.