RESOLUTION NO. 2017-19

Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project, and the taking of bids therefor

WHEREAS, it has been proposed that the Board of Supervisors of Lyon County, Iowa (the "County"), undertake the authorization of a public improvement to be constructed as described in the proposed plans and specifications and form of contract prepared by Baker Group (the "Construction Managers"), which may be hereafter referred to as either the "Lyon County Courthouse Improvement Project" or the "Project," which proposed plans, specifications, notice of hearing and letting, and form of contract and estimate of cost (the "Contract Documents") are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of a public hearing on the Contract Documents and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby approved in their preliminary form.

Section 2. The Project is hereby determined to be necessary and desirable for the County, and, furthermore, it is hereby found to be in the best interests of the County to proceed toward the construction of the Project.

Section 3. June 12, 2017, at 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, is hereby fixed as the time and place of hearing on the Contract Documents.

Section 4. The County Auditor is hereby authorized and directed to publish notice (the "Hearing Notice") of the hearing on the Contract Documents for the Project in a newspaper of general circulation in the County, which publication shall be made at least once, not less than four (4) and not more than twenty (20) days prior to the date of the said hearing. The Hearing Notice shall be in substantially the following form:

(Form of Hearing Notice)

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE LYON COUNTY COURTHOUSE IMPROVEMENT PROJECT

Notice Is Hereby Given: At 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, on June 12, 2017 the Board of Supervisors of Lyon County, Iowa (the "County") will hold a public hearing on the proposed plans and specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Lyon County Courthouse Improvement Project (the "Project").

The Project shall consist of a facility improvement update for the Lyon County Courthouse, including improvements to the heating, air conditioning and ventilation systems, as well as preserving the integrity of the original architectural design. The Project shall include the installation of two new boilers, a new chiller, new four-pipe fan coil units in all rooms and a new building automation system. Work related to historical preservation shall include restoring the courtroom ceiling to its original design, reconditioning and reinstalling the four murals in the rotunda area and replacing the outside surface of the dome. An alternate project includes installing a dedicated airhandling unit for controlling humidity in the entire facility as well as properly conditioning the indoor air for county employees and public visitors.

The Project shall be constructed at the Lyon County Courthouse, 206 S. $2^{\rm nd}$ Avenue, in the City of Rock Rapids, Lyon County, Iowa:

A copy of the proposed Contract Documents is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or present oral comments with respect to the subject matter of the hearing.

> Jen Smit County Auditor

Section 5. All provisions set out in the attached form of notice are hereby recognized and prescribed by the Board of Supervisors and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved May 22, 2017.

Chairperson, Board of Supervisors

Attest:

County Auditor