

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 5, 2016

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Jay Urdahl, Supervisor Phil Dougherty and various members of the public.

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the November 29, 2016 regular session and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve replacing an employee in the Engineers Department who is retiring effective December 30, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve claims.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant register for the period ending November 26, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve a payroll change for Lori Jurgens to \$17.81/hourly effective December 12, 2016 and a payment of \$488.96 for reimbursement of wages that should have been paid at a higher rate of pay due to a job description change in December of 2015.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 Lateral 9 as reported by Mike Young, Drainage District 113 as reported by Bill Bredlow.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize payment for Joint Drainage District 1-77.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the Clerk of Court's monthly report of fees.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve and authorize the chairman to sign the Annual Weed Commissioners Report.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-85, Resolution Adopting A Procurement Policy For The County Of Cerro Gordo For Federal Funding Subject To 2 CFR Part 200.**

Purpose

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

Application

This policy applies to the procurement of all supplies, equipment, construction, and services of and for the County Of Cerro Gordo related to the implementation and administration of federal funding awards that are subject to 2 CFR Part 200. All procurement will be done in accordance with 2 CFR Part 200 and Appendix II to Part 200.

Policy General Procurement Practices

The County Of Cerro Gordo will adhere to the following general procurement practices: document procurement standards; maintain oversight of contractors to ensure performance in accord with standards; avoid acquisition of unnecessary or duplicative items; encourage procurement or use of shared goods and services; use Federal excess and surplus property when feasible; encourage value-engineering clauses in construction contracts; award contracts only to responsible contractors; limit use of time and materials contracting; and use good administrative judgment to settle all contractual and administrative issues.

Competition

The County Of Cerro Gordo will provide full and open competition; prohibit use of state or local geographical preferences; develop written procedures for procurement transactions to ensure competition is not restricted; and ensure that pre-qualified lists are current.

Methods of Procurement

Procurement under grants shall be made by one of the following methods, as described herein: (a) micro-purchase (b) small purchase procedures; (c) sealed bids (formal advertising); (d) competitive proposals; (e) noncompetitive proposals.

A. Micro-purchase includes the acquisition of supplies or services that do not exceed \$3,000 (or \$2,000 for acquisitions for construction subject to the Davis-Bacon Act)B. Small purchase procedures are relatively simple and informal procurement methods that are sound and appropriate for the procurement of services, supplies, or other property, costing in aggregate not more than \$150,000. If small purchase procedures are used for procurement under a grant, price or rate quotations shall be obtained from an adequate number of qualified sources. C. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm-fixed-price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming with all of the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bids method is the required method for procuring construction. 1. In order for formal advertising to be feasible, appropriate conditions must be present, including, at a minimum, the following:

a) A complete, adequate and realistic specification or purchase description is available. b) Two or more responsible bidders are willing and able to compete effectively for County Of Cerro Gordo's business; and, c) The procurement lends itself to a firm-fixed-price contract, and the selection of the successful bidder can be made principally on the basis of price. 2. When sealed bids are used for a procurement under a grant, the following requirements apply: a) A sufficient time prior to the date set for opening of bids, bids shall be solicited (publicly advertised) from an adequate number of known suppliers. b) The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation for bids.

c) All bids shall be opened publicly at the time and place stated in the invitation for bids. d) A firm-fixed-price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs, and life cycle costs shall be considered in determining which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of the County Of Cerro Gordo indicates that such discounts are generally taken. e) Any or all bids may be rejected if there are sound documented business reasons in the best interest of the program. Procurement by competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed-price or cost-reimbursable type contract is awarded, as appropriate. Competitive proposals are generally used when conditions are not appropriate for the use of sealed bids. If the competitive proposals method is used for procurement under a grant, the following requirements apply: 1. Requests for Proposals shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals shall be honored to the maximum extent practical. 2. Requests for Proposals shall be solicited from an adequate number of qualified sources. 3. The County Of Cerro Gordo shall have a method for conducting evaluations of the proposals received and for selecting awardees. 4. Awards will be made to the responsible offeror whose proposal will be most advantageous to the procuring party, with price (other than architectural/engineering) and other factors considered. Unsuccessful offerors will be promptly notified in writing. 5. The County Of Cerro Gordo should use competitive proposal procedures for qualification-based procurement of architectural/engineering (A/E) professional services whereby competitor's qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It cannot be used to procure other types of services (e.g., administration professional services) even though A/E firms are a potential source to perform the proposed effort. E. Noncompetitive proposals is procurement through solicitation of a proposal from

only one source, or after solicitation from a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids (formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:

1. The item is available from only a single source; 2. After solicitation of a number of sources, competition is determined inadequate; 3. A public exigency or emergency exists when the urgency for the requirement will not permit a delay incident to competitive solicitation; and, 4. The awarding agency (HUD) authorizes noncompetitive proposals. F. The County of Cerro Gordo will provide, to the greatest extent possible, that contracts be awarded to qualified small and minority firms, women business enterprises, and labor surplus area firms whenever they are potential sources. G. Any other method of procurement must have prior approval of the Hud Recycled Materials. The County Of Cerro Gordo will procure items with the highest percentage of recycled materials practical.

Contract Pricing

A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used. B. The County Of Cerro Gordo shall perform some form of cost/price analysis for every procurement action, including modifications, amendments or change orders.

Procurement Records

The County Of Cerro Gordo shall maintain records sufficient to detail the significant history of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price. The County Of Cerro Gordo shall make technical specifications and procurement documents available for review upon request.

Bonding Requirements

Bonding requirements for construction or facility improvement contracts must meet the federal minimum requirements or receive determination that the federal interest is adequately protected. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:41 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County