



**Council
Communication**
Office of the City Manager

Date	April 23, 2007
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Agenda Item No.	34
Roll Call No.	<u>07-</u>
Communication No.	<u>07-222</u>
Submitted by:	Jeb E. Brewer, P.E. City Engineer

AGENDA HEADING:

Approving Amendment to Community Attraction and Tourism Grant for Principal Park Stadium Improvements.

SYNOPSIS:

Approval of the Amendment Number 1 to the Community Attraction and Tourism contract 06-CAT-22 between the Vision Iowa Board and City of Des Moines extending the amount of time allowed to make the grant disbursements until August 31, 2007.

FISCAL IMPACT:

Amount: \$950,000

Funding Source: 2007-08 CIP, Page Park Improvements-20, PKS132, Principal Park, State funds

ADDITIONAL INFORMATION:

On October 24, 2005, by Roll Call 05-2599, the City Council approved the Community Attraction and Tourism Program Grant Agreement for Principal Park Stadium Improvements. The grant agreement included the requirement that the first disbursement request be submitted within twelve months of August 10, 2005. Staff requested an extension of this date to allow disbursement of funds.

City staff was unable to successfully negotiate an acceptable price for the enhanced water feature as initially designed. The design was modified to remain within the established project budget. This redesign effort delayed the construction schedule. On August 21, 2006, by Roll Call 06-1706, City Council approved the change order that included the modified enhanced water feature, which was after the disbursement deadline. Construction of the water feature is now nearly complete. Amendment of the original grant is necessary to allow disbursement of funds.

PREVIOUS COUNCIL ACTION(S):

Date: August 21, 2006

Roll Call Number: 06-1706

Action: Change Order No. 12 with Larson & Larson Construction, LLC for additional work on The Principal Park Stadium Improvements Project, \$1,035,103. ([Council Communication No. 06-540](#)) Moved by Coleman to adopt. Motion Carried 5-1.

Date: October 24, 2005

Roll Call Number: 05-2599

Action: Community Attraction and Tourism (CAT) Program Grant Agreement for Principal Park Stadium Improvements, \$950,000. ([Council Communication No. 05-597](#)) Moved by Kiernan to adopt. Motion Carried 7-0.

Date: August 22, 2005

Roll Call Number: 05-2108

Action: Acceptance of \$950,000 Community Attraction and Tourism (CAT) grant in conjunction with Principal Park Seating Expansion and Outfield Improvements. ([Council Communication No. 05-482](#)) Moved by Hensley to adopt. Motion Carried 7-0.

Date: July 25, 2005

Roll Call Number: 05-1771

Action: Approving items regarding Principal Park Seating Expansion and Outfield Improvements:
(A) Supplemental Agreement with HOK Sport, Inc. (Rick Martin, Senior Principal, Kansas City, MO) for design of enhanced water features, not to exceed \$128,625. (Council Communication No. 05-418) Moved by Brooks to adopt. Motion Carried 6-1.

BOARD/COMMISSION ACTION(S): NONE:

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

Normal Council actions on construction contracts.