

DATE January 7, 2008

ORDERING CONSTRUCTION OF
GRAY'S LAKE TERRACE BUILDING SHADE STRUCTURE
AND FIXING A DATE FOR RECEIVING OF BIDS ON JANUARY 29, 2008
AND PUBLIC HEARING ON FEBRUARY 11, 2008
ENGINEER'S ESTIMATE IS \$110,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached communication recommending construction of the following improvement and the method of financing; and also including the recommendation of the Des Moines City Engineer, as the Jurisdictional Engineer, submitting plans, specifications, form of contract documents, and Jurisdictional Engineer's estimate of cost for the construction of the following improvement:

Gray's Lake Terrace Building Shade Structure, 11-2008-003

The improvement includes construction of a shade structure including steel fabrication and erection, fabrication and installation of a stainless steel cable trellis system, provide and install shade fabric, painting and site restoration all in accordance with the contract documents including Plan File Nos. 475-115/121 at Gray's Lake Park, 2101 Fleur Drive, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$110,000.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the City Engineer's Office.

BE IT FURTHER RESOLVED: That this Council hereby determines that it is necessary and advisable to construct said improvement in the manner set forth in the plans, specifications, and form of contract documents submitted by the Jurisdictional Engineer; and that payment for the cost of said improvement shall be paid from from the funding source identified below.

BE IT FURTHER RESOLVED: That a public hearing on said plans, specifications, form of contract documents, and Jurisdictional Engineer's estimate of construction cost for said improvement be held in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 5:00 p.m. on February 11, 2008, at which time this Council will consider any objections offered thereto or to the making of said improvement.

BE IT FURTHER RESOLVED: That proposals will be received by the City of Des Moines, at the office of the City Clerk until 11:00 a.m. on January 29, 2008, for the construction of said improvement, and the taking of bids in the manner required by law. Proposals received will be opened at a public meeting presided over by the Jurisdictional Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on January 29, 2008, after which the bids together with a bid tabulation and recommendation of the Jurisdictional Engineer will be presented to the City Council at its next meeting for action thereon.

★ **Roll Call Number**

Agenda Item Number

6B

DATE January 7, 2008

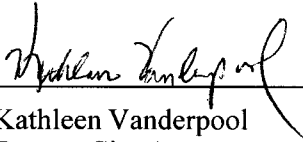
BE IT FURTHER RESOLVED: That an appropriate Notice to Bidders and Notice of Public Hearing for said improvement be published in the Des Moines Register as provided and directed by Chapter 26 and/or 314, Code of Iowa.

(City Council Communication Number 08-015 attached.)

Moved by _____ to adopt.

FORM APPROVED:


FUNDS AVAILABLE





Kathleen Vanderpool
Deputy City Attorney

Allen McKinley
Des Moines Finance Director

Funding Source: 2007-2008 CIP, Page Park-10, Gray's Lake Park Improvements, PKS140, Various Funding, Being:  \$70,000 in private contributions from the Gray's Lake/Meredith Trail Advisory Group and \$40,000 in G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

6B

December 15, 2007

City of Des Moines
Attention: Marlene Anderson
City Hall
Des Moines, IA 50309

Dear Marlene,

The Gray's Lake and Meredith Trail Advisory Group has agreed to provide up to \$70,000 toward the proposed shade structure for the SW Structure at the Lake. The funding for this has been approved by the Advisory Board which consists of Mell Meredith, Frank Cownie, Johnny Danos, Rick Neumann and Susan Huppert. The payment will be made by the Greater Des Moines Community Foundation from the Gray's Lake and Meredith Trail Fund that is managed by the foundation. If you have any questions as to the availability of the funding, please contact Johnny Danos at the foundation for verification of our intent.

We are very pleased to support this project and if you have any questions associated with it, please feel free to contact me at 240-0629.

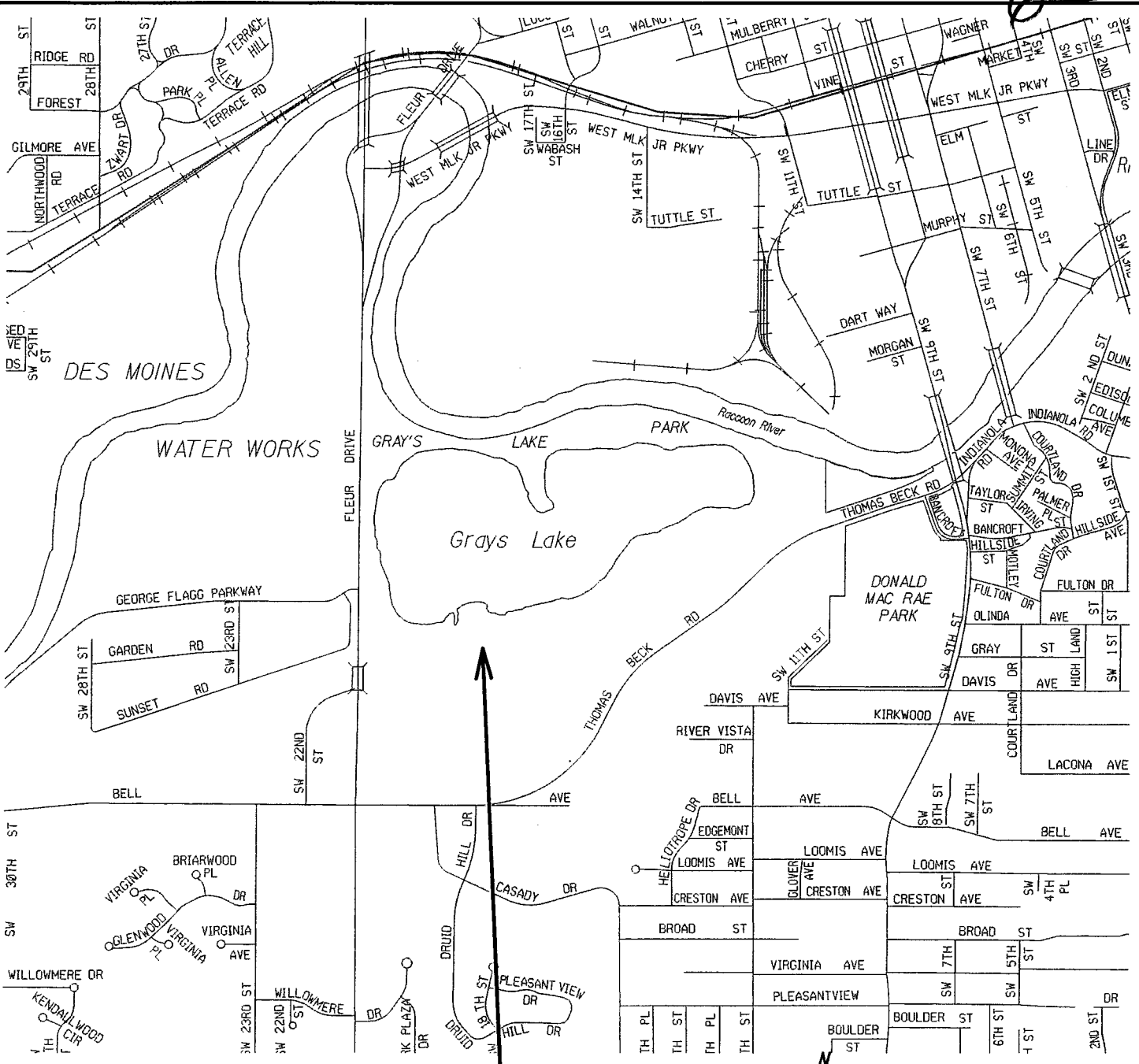
Sue

Susan Huppert
Gray's Lake and Meredith Trail Advisory Committee
Treasurer

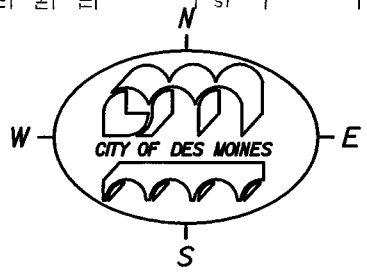
Gray's Lake and Meredith Trail Advisory Committee

Mell Meredith...Johnny Danos...Mayor Frank Cownie...
Susan Huppert...Rick Neumann

6B



**PROJECT
LOCATION**



**GRAY'S LAKE TERRACE BUILDING
SHADE STRUCTURE
ACTIVITY I.D. 11-2008-003**

T:\ENG\Design\11\2008\003\Drawings\Loc_Map\LOC_MAP.DGN 11-DEC-2007 09:41

6B

CONSTRUCTION ESTIMATE

DEPARTMENT OF ENGINEERING
CITY OF DES MOINES, IOWA

Activity ID.: 11-2008-003
IDOT PROJ NO.: None
DATE: 12/12/07

PROJECT: GRAY'S LAKE TERRACE BUILDING SHADE STRUCTURE

ITEM	DESCRIPTION	AMOUNT
Base Bid	Shade Structure Complete per Plans and Specifications	\$110,000.00
	TOTAL BASE BID	\$110,000.00

Prepared By: Mark Hutchens
Checked By: _____
