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Date April 23, 2007

APPROVING AMENDMENT TO COMMUNITY ATTRACTION AND TOURISM GRANT
AGREEMENT FOR PRINCIPAL PARK STADIUM IMPROVEMENTS

WHEREAS, by Roll Call 05-1597 of June 28, 2005, City Council authorized the City Manager to submit a Community Attraction and Tourism grant application that would assist in funding the Principal Park stadium improvements and enhancements which included an enhanced water feature with a series of fountains and improvements to public space adjacent to the stadium; and

WHEREAS, on August 10, 2004 the Vision Iowa Board approved a Community Attraction and Tourism Program Grant of \$950,000 for the Principal Park Stadium improvements; and

WHEREAS, by Roll Call No. 05-2108 of August 22, 2005, the City Council accepted the Community Attraction and Tourism Grant award and allocated additional financing for the Principal Park Stadium improvements; and

WHEREAS, by Roll Call No. 05-2599 of October 24, 2005, the City Council approved the Community Attraction and Tourism Program Grant Agreement for Principal Park Stadium Improvements; and

WHEREAS, the Grant Agreement required request of the first disbursement of funds be within twelve months of the Effective Date of August 10, 2005; and

WHEREAS, the City was unable to successfully negotiate a cost for the enhanced water feature within the established project budget and required modifications to the design to fit within the project budget; and

WHEREAS, by Roll Call No. 06-1706 of August 21, 2006, City Council approved Change Order Number 12 with Larson & Larson Construction, LLC, for additional work which included raising the bleachers to improve visual lines and construction of an enhanced water feature on the Principal Park Stadium Improvements project for a total not to exceed \$1,1035,103; and

WHEREAS, City staff requested an extension of the date to request disbursement of CAT funds once the construction of the water feature was underway.

★ Roll Call Number

Agenda Item Number
34

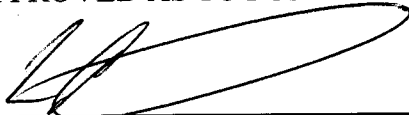
Date April 23, 2007

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa: That Amendment Number 1 to the Community Attraction and Tourism contract 06-CAT-22 that extends the amount of time allowed to make the grant disbursements to August 31, 2007, a copy of which is on file in the City Clerks Office, is hereby approved and the Mayor is authorized and directed to sign said Amendment on behalf of the City.

(Council Communication No. 07-222 attached)

Moved by _____ to adopt.

APPROVED AS TO FORM:



Lawrence R. McDowell, Deputy City Attorney

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

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

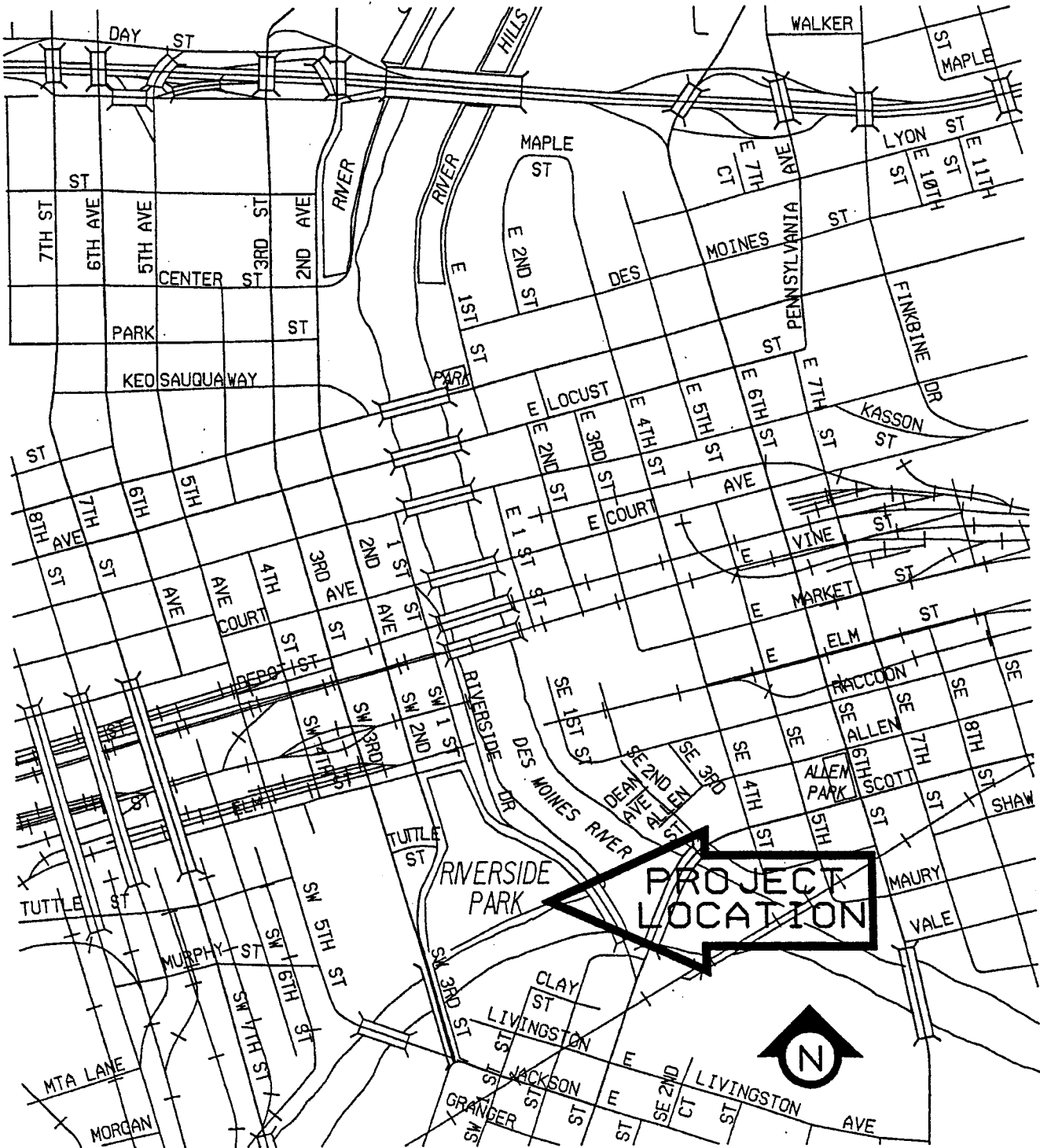
I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

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

City Clerk

PROJECT LOCATION MAP

DEPARTMENT OF ENGINEERING
CITY OF DES MOINES, IOWA



**PRINCIPAL PARK 2004
STADIUM IMPROVEMENTS**

**ACTIVITY ID
11-2005-02**