

DATE May 5, 2008

APPROVAL OF CONTRACT AND BOND  
AND PERMISSION TO SUBLET ON  
FIRE STATION NO. 4 RENOVATION  
\$ 476,400.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$476,400.00, executed by Russell Construction Co., Inc., James V. Russell, President, 1840 NW 118th Street, Suite 100, Clive, IA, 50325 dated May 5, 2008, for the construction of the following improvement:

Fire Station No. 4 Renovation, 10-2008-003

The improvement includes renovation of an existing station containing approximately 8,200 S.F. including but not limited to fire sprinkler system, updated fire alarm system, kitchen remodel, replacement of all light fixtures, painting through-out, parking lot replacement, add captains quarters within sleeping area, add partitions between beds, restroom renovations, upgrade two HVAC units, solar hot water system, partial window replacement, interior door replacement, and terazzo restoration & cleaning; all in accordance with the contract documents including Plan File Nos. 475-131/150 at Fire Station No. 4, 917 University Avenue, Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, and the City Clerk, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That after said contract has been executed by the Mayor, the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

BE IT FURTHER RESOLVED: That the attached communication from said Contractor requesting permission to sublet designated items and the attached Permission to Sublet form, be and are hereby approved subject to each subcontractor's compliance with the City of Des Moines Contract Compliance Program. The City Manager is hereby directed to sign said Permission to Sublet form granting permission for said listed subcontractor to work on said improvement upon each subcontractor's compliance with the City of Des Moines Contract Compliance Program as monitored by the Engineering Department.

★ Roll Call Number

Agenda Item Number

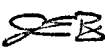
46A

DATE May 5, 2008

BE IT FURTHER RESOLVED: That the Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED Kathleen Vanderpool by AD  
Kathleen Vanderpool  
Deputy City Attorney

 Funding Source: 2007-2008 CIP, Page Fire-7, Fire Station Remodeling, FIR016, Being: \$261,400 in available G. O. Bonds with \$215,000 from bonds to be issued

| 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

ALTERNATE  
46A



Department of Engineering  
City of Des Moines, Iowa

**CONTRACTOR'S ANTICIPATED DBE/TSB UTILIZATION**

**Fire Station No. 4 Renovation**

**Activity ID 10-2008-003**

On April 22, 2008, Russell Construction Co., Inc., James V. Russell, President, 1840 NW 118th Street, Suite 100, Clive, IA 50325 submitted a proposal for construction of the Fire Station No. 4 Renovation, Activity ID 10-2008-003, which the City Council has determined to be the lowest responsible, responsive bid for said project in the amount of \$476,400.00. The proposal included a statement that the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program shall apply to this project.

The Engineering Department has prepared this report summarizing the information that Russell Construction Co., Inc., has submitted indicating that it anticipates utilizing the following DBE/TSB companies on this project:

| <u>DBE/TSB Name</u> | <u>Description of Work</u>            | <u>Estimated Amount</u> |
|---------------------|---------------------------------------|-------------------------|
| None                | N/A                                   | \$0.00                  |
|                     | Estimated DBE/TSB Participation       | \$0.00                  |
|                     | Russell Construction Co., Inc. Amount | \$476,400.00            |
|                     | Percentage of DBE/TSB Participation   | 0.00%                   |