| Roll Call Number  | Agenda Item Number |
|-------------------|--------------------|
|                   |                    |
| Date June 8, 2009 |                    |

## APPROVING AND AUTHORIZING THE EXECUTION OF ADDENDUM 2001-P-028B TO IOWA DEPARTMENT OF TRANSPORTATION PREDESIGN AGREEMENT FOR THE RECONSTRUCTION OF I-235

WHEREAS, the City Council, by Roll Call 00-3624, on August 31, 2000, approved a Predesign Agreement with the Iowa Department of Transportation (IDOT) for I-235, from the west City limits to the north City limits; and

WHEREAS, the City Council, by Roll Call 02-2391, on October 7, 2002, approved an Addendum to the I-235 design and reconstruction Predesign Agreement with the IDOT that identified the responsibilities of the IDOT and City regarding the inspection and materials testing of sanitary sewer relocation and storm sewer outlet work; and

WHEREAS, a second Addendum 2001-P-028B to the I-235 design and reconstruction Presdesign Agreement has been negotiated with the IDOT to delay two remaining loan repayments for a period of one-year each.

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Addendum to Predesign Agreement No. 2001-P-028B, between the City of Des Moines, and the Iowa Department of Transportation for the I-235 design and reconstruction, be and is hereby approved, subject to approval by the Iowa Department of Transportation.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Addendum to Predesign Agreement for and on behalf of the City of Des Moines, Iowa, and the City Clerk is directed to return two original copies of said Agreement to the Engineering Department for transmittal to the Iowa Department of Transportation.

Mayor

| Z | B |
|---|---|
|   |   |

| COUNCIL ACTION | YEAS | NAYS     | PASS | ABSENT |  |
|----------------|------|----------|------|--------|--|
| COWNIE         |      |          |      |        |  |
| COLEMAN        |      |          | ŀ    |        |  |
| HENSLEY        | T    |          | 1    |        |  |
| KIERNAN        |      |          |      |        |  |
| MAHAFFEY       |      |          |      |        |  |
| MEYER          |      |          |      |        |  |
| VLASSIS        |      |          |      |        |  |
| TOTAL          |      |          |      |        |  |
| MOTION CARRIED |      | APPROVED |      |        |  |

## **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.

## Iowa Department of Transportation

District 1 Office 1020 S. 4<sup>th</sup> Street, Ames, Iowa 50010 515-239-1194 Fax: 515-239-1472

May 18, 2009

Ref. Polk County City of Des Moines IM-235-2(268)1--13-77 2001-P-028B

RECEIVED

Rick Clark, City Manager 400 Robert D. Ray Drive Des Moines, IA 50309

MAY 19 2009

Dear Rick:

CITY MANAGER'S OFFICE

Enclosed are two unsigned originals of Addendum to Agreement 2001-P-028B that have been prepared for the above referenced project. Please review the agreement and if acceptable, present it to the City Council for further action.

Following signature by the City, please return both originals to me for signature by the Iowa DOT. A fully executed original will be returned to you for your files.

If you have any questions, please feel free to contact me.

Sincerely,

Scott A. Dockstader District Engineer

SAD/rb Enclosure

cc: Deanne Popp, Local Systems Office