

DATE June 28, 2010

APPROVAL OF CONTRACT AND BOND
AND PERMISSION TO SUBLET ON
PUMP STATION EMERGENCY POWER GENERATION - PHASE 2
\$ 1,380,187.48

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$1,380,187.48, executed by C. L. Carroll Co., Inc., Jon P. Rissman, President, 3623 6th Avenue, Des Moines, IA, 50313 dated June 28, 2010, for the construction of the following improvement:

Pump Station Emergency Power Generation - Phase 2, 08-2010-004
08-DRI-205

The improvement includes installing new generators for various storm water pump stations, removing pavement and existing fence, and constructing new generator pads, fence, and Portland Cement Concrete driveways, surface restoration and other incidental items; in accordance with the contract documents, including Plan File Nos. 516-128/143, at the following storm water pump stations:

Franklin Avenue Pump Station - Franklin Avenue and Ohio Street
Clark Street Pump Station - Clark Street and Michigan Street
Indiana Avenue Pump Station - Indiana Avenue and Vermont Street
Birdland Pump Station - 2nd Avenue and the Birdland Levee
Oxford Street Pump Station - Oxford Street and Guthrie Avenue

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, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments. 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, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments, 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 Permission to Sublet form, from said Contractor requesting permission to sublet designated items, be and is hereby approved, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments; and each subcontractor is hereby granted permission to work on said improvement.

★ **Roll Call Number**

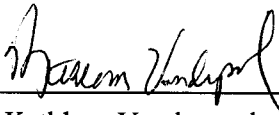
Agenda Item Number

50A


DATE June 28, 2010

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
 Deputy City Attorney

Funding Source: 2010-2011 CIP, Page Storm-16, Storm Water Pump Station Emergency Power Generation, STE084, Being:

 HUD Disaster funds from the Iowa Department of Economic Development for 100% of construction costs associated with the Pump Station Emergency Power Generation with a \$2,500,000 maximum in Federal Jumpstart Infrastructure Assistance funds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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

56A

Department of Engineering
City of Des Moines, Iowa



CONTRACTOR'S ANTICIPATED DBE/TSB UTILIZATION
Pump Station Emergency Power Generation - Phase 2

Activity ID 08-2010-004

On June 15, 2010, C. L. Carroll Co., Inc., Jon P. Rissman, President, 3623 6th Avenue, Des Moines, IA 50313 submitted a proposal for construction of the Pump Station Emergency Power Generation - Phase 2, Activity ID 08-2010-004, which the City Council has determined to be the lowest responsible, responsive bid for said project in the amount of \$1,380,187.48. 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 C. L. Carroll 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
	C. L. Carroll Co., Inc. Amount	\$1,380,187.48
	Percentage of DBE/TSB Participation	0.00%