

DATE July 23, 2007

APPROVING PRIVATE CONSTRUCTION CONTRACT BETWEEN
BAKER ELECTRIC, INC. AND
MEREDITH CORPORATION FOUNDATION
FOR TRAIL LIGHTING IMPROVEMENTS IN WATER STREET FROM PRINCIPAL PARK TO THE
UNION RAILROAD BRIDGE
\$131,795.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached contract documents for a Private Construction Contract in the amount of \$131,795.00 between Baker Electric, Inc., Britt Baker, CEO, 111 Jackson Avenue, Des Moines, IA, 50315 - as Contractor, and Meredith Corporation Foundation, Mell Meredith Frazier, Chairman, 1716 Locust Street, Des Moines, IA - as Owner, for construction of Trail Lighting Improvements described as installation of 18 pole lights and direct bury cable on a portion of the American Discovery Trail along Water Street from Principal Park to the Union Railroad Bridge in accordance with Plan File Nos. 480-001/011, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That permission be and is hereby granted to the parties of said contract to construct said Trail Lighting Improvements in accordance with said contract documents and subject to inspection and approval of the Des Moines City Engineer.

★ **Roll Call Number**

Agenda Item Number

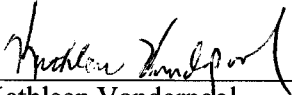
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DATE July 23, 2007

Activity ID: 11-2008-001

Moved by _____ to adopt.

FORM APPROVED:



Kathleen Vanderpool
Deputy City Attorney

Funding Source: All project costs are to be paid by the Owner(s), Meredith Corporation Foundation

DEB

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

MOTION CARRIED

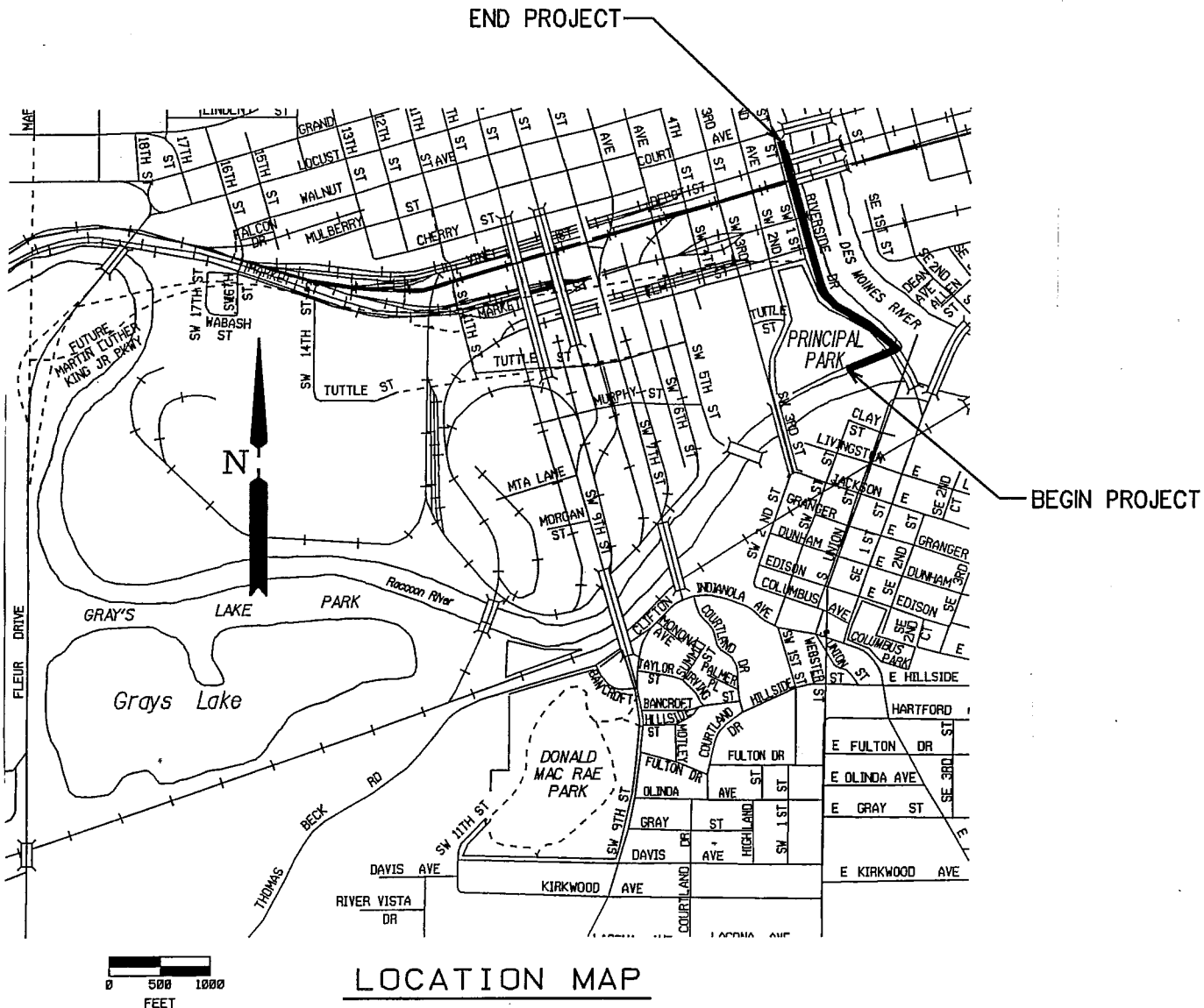
APPROVED

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.

Mayor

City Clerk



**MEREDITH TRAIL LIGHTING: PRINCIPAL PARK
TO UNION RAILROAD BRIDGE
ACTIVITY ID 11-2008-001**