

★ Roll Call Number

Agenda Item Number

54

.....
Date August 21, 2006

**APPROVING CHANGE ORDER NO. 12
WITH LARSON & LARSON CONSTRUCTION, LLC,
FOR ADDITIONAL WORK ON
THE PRINCIPAL PARK STADIUM IMPROVEMENTS PROJECT
FOR A TOTAL NOT TO EXCEED \$1,035,103.**

WHEREAS, on March 31, 2005, by Roll Call 05-807, City Council approved the contract with Larson and Larson Construction LLC., Jeffrey C. Larson, President, 10703 Justin Drive, Urbandale, Iowa, for the Principal Park Seating Expansion and Outfield Improvements; and

WHEREAS, on June 28, 2005, by Roll Call 05-1597, City Council authorized the City Manager to submit a Community Attraction and Tourism grant application that would assist in funding the 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, 2005, the Vision Iowa Board awarded a grant of \$950,000 for Principal Park Stadium Improvements; and

WHEREAS, on August 22, 2005, by Roll Call 05-2108, City Council accepted the Community Attraction and Tourism Grant with conditions and funding commitment for the improvements at Principal Park; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

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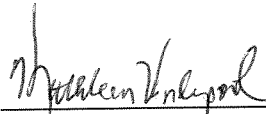
Date August 21, 2006

That Change Order No. 12 between the City of Des Moines and Larson and Larson Construction, LLC, for additional work on the Principal Park Stadium Improvements project, in an amount not to exceed \$1,035,103, be and is hereby approved, and the City Manager is authorized and directed to execute said change order.

(Council Communication No. 06-540 attached)

Moved by _____ to adopt.

APPROVED AS TO FORM:


 Kathleen Vanderpool
 Deputy City Attorney

Funds Available: 2006-07 CIP, Page Park Improvements-18, Principal Park, PKS132, Various Funding, being:

- \$805,625 Community Attraction and Tourism (CAT) Grant
- \$50,000 Polk County
- \$49,516 FY 2006-07 Tax Increment Funds
- \$129,962 to be shared equally between the Iowa Cubs and City of Des Moines, with the City's \$64,981 funded with GO Bonds to be transferred from PKS045, Recreation Trails.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	

CERTIFICATE

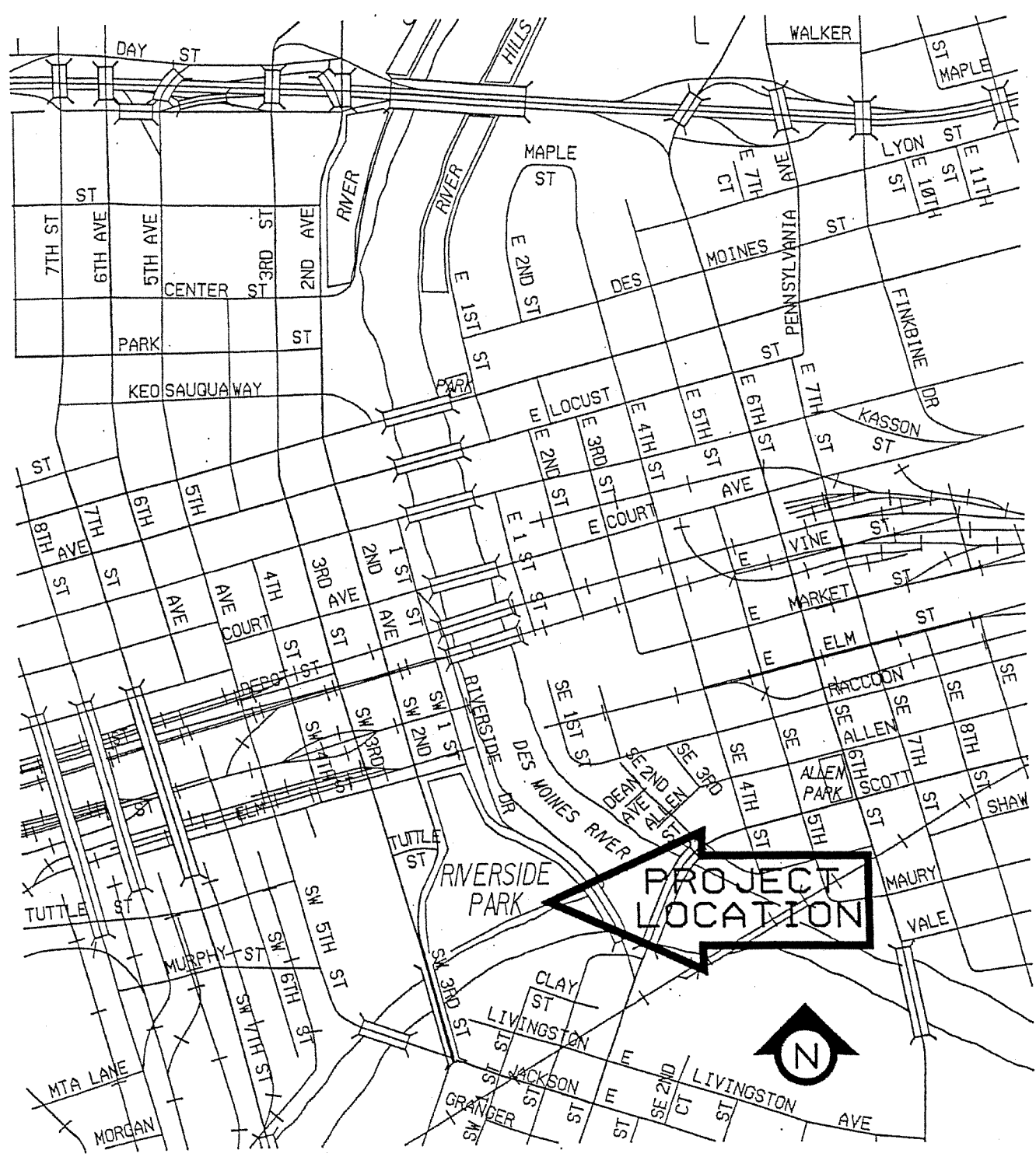
I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

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

Mayor

 City Clerk

PROJECT LOCATION MAP
DEPARTMENT OF ENGINEERING
CITY OF DES MOINES, IOWA



PRINCIPAL PARK 2004
STADIUM IMPROVEMENTS