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Date..... November 7, 2011

**RESOLUTION APPROVING CONSORTIUM MEMBERSHIP AND
PAYMENT OF COST SHARE FOR PURPLE HEART HIGHWAY STUDY**

WHEREAS consideration is being given to re-designating to an interstate route the US Highway 65/Iowa Highway 5 bypass, otherwise known as the Purple Heart Highway ("PHH"); and

WHEREAS any such consideration first requires a Safety Assessment and an Operation Assessment to be completed on the PHH corridor before determining the feasibility of an interstate designation for the route; and

WHEREAS such assessments will, in addition to other pertinent factors, address issues relating to slow-moving vehicular traffic, economic development, and flooding potentials and flood control in the flood plain traversed by the PHH; and

WHEREAS those assessments will cost an estimated \$100,000 in total, and the Iowa Department of Transportation ("Iowa DOT") has agreed to contribute one half of the total costs of the assessments up to that estimated amount; and

WHEREAS a consortium of local governments, agencies, and entities is being assembled to contribute the remaining one half of the total costs of the assessments up to that estimated amount pursuant to a formula that is based upon a variety of factors as more particularly set forth in the attached Exhibit A; and

WHEREAS the Iowa DOT will assume responsibility for defining the necessary scope of work, contracting with a qualified consultant, supervising the work of the consultant, and obtaining a final report of the assessments and making it available to the consortium members; and

WHEREAS the Iowa DOT will, in addition to contributing its share of the costs of the assessments, advance the payment of the remaining costs thereof and invoice that advance to the Des Moines Area Metropolitan Planning Organization ("DMAMPO") or otherwise charge to the DMAMPO the collective obligations of the consortium members, which will, in turn, be reimbursed by consortium members in accordance with the attached Exhibit A, each such reimbursement to be made within thirty (30) days of invoice by the DMAMPO; and

WHEREAS no member of the contemplated consortium will be responsible for contributing a share of such costs unless and until all identified members of the contemplated consortium have agreed, in writing, and in accordance with all applicable laws and regulations, to be legally bound to make their respective, timely contributions as set forth in the attached Exhibit A;

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that in consideration of the foregoing and other good and valuable consideration, and for the purposes of being legal bound and of reliance by others, and subject only to adoption of a similar authorizing resolution by all other members of the contemplated consortium that the City of Des Moines agrees to become a consortium member and to make its timely contribution in accordance with the attached Exhibit A in an amount not to exceed \$14,702.

BE IT FURTHER RESOLVED that the City Clerk is directed to deliver a certified copy of this resolution to the DMAMPO and retain this resolution in its files as a public record.

Moved by _____ to adopt.

APPROVED AS TO FORM:



Lawrence R. McDowell
Deputy City Attorney

(Council Communication No. 11-693)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

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.

_____ City Clerk

Purple Heart Highway Study

Weighted Assessment	A	B	C	D	E	F
Entity	Population	Population Portion	Frontage (miles)	Frontage Portion	Minimum Assessment	Total
Altoona	14,541	\$ 781	2.33	\$ 613	\$ 2,000	\$ 3,394
Carlisle	3,876	\$ 208	2.41	\$ 634	\$ 2,000	\$ 2,842
Des Moines	203,433	\$ 10,921	6.77	\$ 1,782	\$ 2,000	\$ 14,702
Pleasant Hill	8,785	\$ 472	3.64	\$ 958	\$ 2,000	\$ 3,429
Norwalk	8,945	\$ 480	1	\$ 263	\$ 2,000	\$ 2,743
West Des Moines	56,609	\$ 3,039	3.99	\$ 1,050	\$ 2,000	\$ 6,089
Polk County	22,443	\$ 3,356	3.71	\$ 1,115	\$ 2,000	\$ 6,471
Warren County	4,137	\$ 619	0.7	\$ 210	\$ 2,000	\$ 2,829
Total	322,769	\$ 19,875	24.55	\$ 6,625	\$ 16,000	\$ 42,500
City	296,189		20.14			
County	26,580		4.41			

Study Total	\$ 100,000
DOT Share	\$ 50,000
GDMP	\$ 2,500
Eastern Polk EDC	\$ 2,500
Warren Co. EDC	\$ 2,500
Local Share	\$ 42,500

Methodology:

1. Minimum assessment of \$2,000 applied to each jurisdiction.
2. Minimum assessment total subtracted from local share.
3. Local share split between population (75%) and frontage (25%).
4. Population and frontage totals split between city share (80%) and county share (20%).
5. City/County Share = (A*G) + (C*H) + E
6. B + D + E = Total

Local Share - Minimum Assessment	\$ 26,500
	% \$ (% of total)
Population	75% \$ 19,875
Frontage	25% \$ 6,625

G				
Population (\$19,500)				
	%	\$ (% of total)	Population	Rate/Person
City Share	80%	\$ 15,900	296,189	\$ 0.0537
County Share	20%	\$ 3,975	26,580	\$ 0.1495

H				
Frontage (\$6,500)				
	%	\$ (% of total)	Miles	Rate/Mile
City Share	80%	\$ 5,300	20.14	\$ 263.16
County Share	20%	\$ 1,325	4.41	\$ 300.45