

★ **Roll Call Number**

Agenda Item Number

11

.....
Date August 12, 2013.....

**APPROVING COMPLETION AND ACCEPTANCE OF THE
POLK COUNTY PROJECT RECONSTRUCTING
BEAVER AVENUE FROM AURORA AVENUE TO
NORTHWEST LOWER BEAVER AVENUE**

WHEREAS, on April 11, 2011 under Roll Call No. 11-0566, the City Council approved execution of an agreement for Cooperative Public Service between Polk County and the City of Des Moines for the reconstruction of Beaver Avenue from Aurora Avenue to Northwest Lower Beaver Avenue since a portion of the roadway is in the boundary between the City Corporate Limits and unincorporated Polk County requiring improvements to be developed in a coordinated manner; and

WHEREAS, Polk County is the lead agency for the project including construction and the Agreement requires the City to reimburse the County the agreed upon share amount for the construction costs and the County is to provide written notice of project completion to the City declaring and certifying the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full and the County is to recommend final acceptance of the improvements by the City; and

WHEREAS, the City of Des Moines has reimbursed Polk County the agreed upon construction share amount of \$526,203, and Polk County has provided written notice of project completion to the City declaring and certifying the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full and Polk County has recommended final acceptance of the improvements by the City.

★ **Roll Call Number**

Agenda Item Number

11

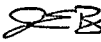
Date August 12, 2013

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

That the attached notice from Polk County of project completion and contract payment in full and recommendation of final acceptance of improvements by the City, be received and filed; and that in accordance with the Agreement that was approved under Roll Call No. 11-0566, is hereby acknowledged and that said Improvements within the City limits are hereby accepted.

Moved by _____ to adopt.

FORM APPROVED: Kathleen Vanderpool by AD
 Kathleen Vanderpool
 Deputy City Attorney

 Funding Source: 2013-2014 CIP, Page Street - 6, Beaver Avenue Widening – Aurora Avenue to Meredith Drive, ST242.

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