

Agenda Item Number

Date July 28, 2014

APPOVING CONTRACT AWARD TO AIR CON MECHANICAL FOR BOILER REPLACEMENT AT SOUTH VIEW MANOR (2417 SW 9TH STREET, BID NO. V15-004

WHEREAS, the City of Des Moines Municipal Housing Agency (DMMHA) oversees the operation and management of Public Housing units, which are funded through the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the boiler system at South View Manor, a 50 unit multi-family senior housing complex is scheduled to be replaced through the DMMHA's Capital Fund Program; and

WHEREAS, the City of Des Moines Procurement Division issued Bid No. V15-004; South View Manor Boiler Project to twelve (12) bidders with five (5) bid responses received; and

WHEREAS, Air Con Mechanical (James M. Shaffer, Jr., President) is the lowest compliant bidder in the amount of \$133,175.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that Bid No. 15-004; South View Manor Boiler Project is hereby awarded to Air Con Mechanical and that the Contract for Construction for such project with Air Con Mechanical is hereby approved and the DMMHA Director authorized and directed to execute such Contract and all documents related thereto.

APPROVED AS TO FORM:

Lawrence R. McDowell Deputy City Attorney

Moved by ______ to approve.

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|----------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| MOORE | | | | |
| | | | | |
| TOTAL | | | | |
| MOTION CARRIED | APPROVED | | | PROVED |

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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