

DATE September 8, 2014

APPROVAL OF CONTRACT AND BOND  
TRAFFIC OBSERVATION CAMERA AND DOWNTOWN CMS UPGRADES  
\$ 212,230.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$212,230.00, executed by Baker Electric, Inc., Britt Baker, CEO, 111 Jackson Avenue, Des Moines, IA, 50315 dated September 8, 2014, for the construction of the following improvement:

Traffic Observation Camera and Downtown CMS Upgrades, 04-2014-004  
STP-A-1945(805)--86-77

The improvement includes the removal and replacement of nine traffic observation cameras City-wide, and the installation of four Changeable Message Signs (CMS) on existing supports in the downtown area, and connecting the cameras and VMS into the City's Local Area Network primarily by using existing fiber; all in accordance with the contract documents, including Plan File Nos. 558-001/017 at thirteen locations located in the City of Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments, and the City Clerk, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That after said contract has been executed by the Mayor, the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

★ **Roll Call Number**

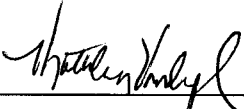
**Agenda Item Number**  
42A

DATE September 8, 2014

BE IT FURTHER RESOLVED: That the Interim Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

(City Council Communication Number \_\_\_\_\_ attached)

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED   
 Kathleen Vanderpool  
 Deputy City Attorney

*AC* Funding Source: 2014-2015 CIP, Page Street - 41, Traffic Signal Interconnection, TR097, Being: \$169,784 in Iowa Clean Air Attainment Program (ICAAP) funding (80% of eligible items with a max of \$200,000) under agreement STP-A-1945(805)--86-77; and the remaining local 20% matching funds of \$42,446 in G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
<b>TOTAL</b>				

MOTION CARRIED APPROVED

\_\_\_\_\_  
 Mayor

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.

\_\_\_\_\_  
 City Clerk

42A

Department of Engineering  
City of Des Moines, Iowa



**CONTRACTOR'S ANTICIPATED DBE/TSB UTILIZATION**  
**Traffic Observation Camera and Downtown CMS Upgrades**

**Activity ID 04-2014-004**

On August 19, 2014, Baker Electric, Inc., Britt Baker, CEO, 111 Jackson Avenue, Des Moines, IA 50315 submitted a proposal for construction of the Traffic Observation Camera and Downtown CMS Upgrades, Activity ID 04-2014-004, which the City Council has determined to be the lowest responsible, responsive bid for said project in the amount of \$212,230.00. The proposal included a statement that the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program shall apply to this project.

The Engineering Department has prepared this report summarizing the information that Baker Electric, Inc., has submitted indicating that it anticipates utilizing the following DBE/TSB companies on this project:

<u>DBE/TSB Name</u>	<u>Description of Work</u>	<u>Estimated Amount</u>
None	N/A	\$0.00
	Estimated DBE/TSB Participation	\$0.00
	Baker Electric, Inc. Amount	\$212,230.00
	Percentage of DBE/TSB Participation	0.00%