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Date December 17, 2018.....

**ACCEPTANCE OF PROPOSAL FROM MIDAMERICAN ENERGY COMPANY FOR
RELOCATION OF GAS FACILITIES FOR THE
LEETOWN CREEKWAY BOX CULVERT PROJECT
IN THE AMOUNT OF \$259,134.35**

WHEREAS, construction of the Leetown Creekway Box Culvert Project requires relocation of the MidAmerican Energy Company gas facilities that are located at the Iowa State Fairgrounds; and

WHEREAS, MidAmerican Energy Company has submitted a proposal to the City for relocation of the gas facilities to accommodate the box culvert construction; and

WHEREAS, the cost as set forth in the proposal is \$259,134.35.

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

1. That the proposal from MidAmerican Energy Company for relocation of the gas facilities for the Leetown Creekway Box Culvert Project, a copy of which is now on file in the office of the City Clerk, is hereby accepted.
2. That the Mayor is hereby authorized and directed to execute the acceptance of the proposal for and on behalf of the City of Des Moines, Iowa.
3. That the Finance Director is authorized to make payment to MidAmerican Energy Company with the submission of the acceptance of the proposal.

(Council Letter Number 18-675 attached)
Activity ID 08-2017-001

★ Roll Call Number

Agenda Item Number

11

Date December 17, 2018

Moved by _____ to adopt.

FORM APPROVED:

Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

SLN

Funding Source: 2018-2019 CIP, Page Storm Water-10, Leetown Creekway - Outlet Improvements, SM075, Storm Revenue Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
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