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Date December 17, 2018

## APPROVING COMPLETION AND ACCEPTANCE OF THE COOPERATIVE PUBLIC SERVICE PROJECT BETWEEN POLK COUNTY AND THE CITY OF DES MOINES FOR THE HOT MIX ASPHALT RESURFACING OF E. AURORA AVENUE AND NW MORNINGSTAR DRIVE

WHEREAS, on February 19, 2018 under Roll Call No. 18-0250, the City Council approved execution of an agreement for Cooperative Public Service between Polk County and the City of Des Moines for the hot mix asphalt resurfacing of E. Aurora Avenue and NW Morningstar Drive since the projects are located in both 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 make payment to the County 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, in accordance with the agreement, the City of Des Moines is to make payment to Polk County after acceptance of the project by Polk County and the City. The final cost to the City is \$82,534.60. Polk County has provided written notice of project completion to the City declaring that 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.

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 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. 18-250, that said improvements within the City limits are hereby approved and accepted.

(Activity ID 14-2018-006)



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Date December 17, 2018

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

FORM APPROVED: <u>Kathleen Vanderpool by US</u> Kathleen Vanderpool

Deputy City Attorney

Funding Source: 2018-2019 CIP, Page Streets - 30, Rehabilitation and Preservation of Major Roadways, ST222.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE					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.
COLEMAN					
GATTO					
GRAY					
HENSLEY					
MOORE					
WESTERGAARD					
TOTAL					
MOTION CARRIED			A	PPROVED	
Mayor					City Clerk

## Agenda Item Number 12