

DATE November 4, 2019

ORDERING CONSTRUCTION OF  
WAVELAND CLUBHOUSE REROOFING AND WINDOW REPAIR  
AND FIXING A DATE FOR RECEIVING OF BIDS ON NOVEMBER 19, 2019  
AND PUBLIC HEARING ON DECEMBER 16, 2019  
ENGINEER'S ESTIMATE IS \$150,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached communication recommending construction of the following improvement and the method of financing; and also including the recommendation of the Des Moines City Engineer, as the Engineer, submitting plans, specifications, form of contract documents, and Engineer's estimate of cost for the construction of the following improvement:

Waveland Clubhouse Reroofing and Window Repair, 11-2019-010

The improvement includes removing and installing a new asphalt shingled roof system, replacing defective aluminum sash window hardware plus one complete aluminum casement window unit, new aluminum entrance door assembly, selectively replacing and restoring existing exterior wood trim, installing new perimeter sealant at all windows and doors and repainting all exterior wood surfaces and stucco; all work in accordance with the contract documents, including Plan File Nos. 613-034/044, located at 4908 University Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$150,000.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the Des Moines City Engineer's Office.

BE IT FURTHER RESOLVED: That this Council hereby determines that it is necessary and advisable to construct said improvement in the manner set forth in the plans, specifications, and form of contract documents submitted by the Engineer; and that payment for the cost of said improvement shall be paid from the funding source identified below.

BE IT FURTHER RESOLVED: That a public hearing on said plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement be held in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 5:00 p.m. on December 16, 2019, at which time this Council will consider any objections offered thereto or to the making of said improvement.

BE IT FURTHER RESOLVED: That proposals will be received by the City of Des Moines, at the office of the Des Moines City Clerk until 11:00 a.m. on November 19, 2019, for the construction of said improvement, and the taking of bids in the manner required by law. Proposals received will be opened at a public meeting presided over by the Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on November 19, 2019, after which the bids together with a bid tabulation and recommendation of the Engineer will be presented to the City Council at its next meeting for action thereon.

★ **Roll Call Number**

**Agenda Item Number**

7C

DATE November 4, 2019

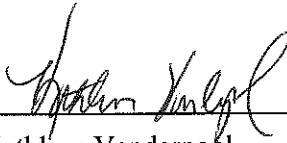
BE IT FURTHER RESOLVED: That an appropriate Notice to Bidders for said improvement be posted, and Notice of Public Hearing for said improvement be published in the Des Moines Register, all as provided and directed by Chapter 26 and/or 314, Code of Iowa.


(City Council Communication Number 19-470 attached.)

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

FORM APPROVED:

FUNDS AVAILABLE

  
 \_\_\_\_\_  
 Kathleen Vanderpool  
 Deputy City Attorney

  
 \_\_\_\_\_  
 Robert L. Fagen  
 Des Moines Finance Director

SLN Funding Source: 2019-20 Operating Bud, Page 183, Golf Contracted Operations, OP210, Being:  
 Operating Agreement Contract Revenues

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

MOTION CARRIED APPROVED

\_\_\_\_\_  
 Mayor

I, P. Kay Cmelik, 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

