

★ Roll Call Number

08-205

Agenda Item Number

10

DATE February 11, 2008

APPROVING COMPLETION AND ACCEPTANCE OF THE PRIVATE CONSTRUCTION
CONTRACT FOR TRAIL LIGHTING IMPROVEMENTS, WATER STREET FROM PRINCIPAL PARK TO
THE UNION RAILROAD BRIDGE,
BETWEEN BAKER ELECTRIC, INC. AND MEREDITH CORPORATION FOUNDATION

WHEREAS, on July 23, 2007 under Roll Call No. 07-1389, the City Council approved a private construction contract in the amount of \$131,795.00, between Baker Electric, Inc., Britt Baker, CEO, 111 Jackson Avenue, Des Moines, IA, 50315 - as Contractor, and Meredith Corporation Foundation, Mell Meredith Frazier, Chairman, 1716 Locust Street, Des Moines, IA - as Owner, for construction of Trail Lighting Improvements described as installation of 18 pole lights and direct bury cable on a portion of the American Discovery Trail along Water Street from Principal Park to the Union Railroad Bridge in accordance with Plan File Nos. 480-001/011, and granted permission to the parties of said contract to construct these improvements in accordance with the contract documents and subject to the inspection and approval of the Des Moines City Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached report of the Des Moines City Engineer acknowledging the completion and recommending the acceptance of the construction of said Trail Lighting Improvements in the amount of \$131,795.00, which have been constructed in substantial compliance with the contract documents between Baker Electric, Inc. and Meredith Corporation Foundation, which were approved under Roll Call No. 07-1389, dated July 23, 2007, be received and filed; and that completion of said Trail Lighting Improvements described as installation of 18 pole lights and direct bury cable on a portion of the American Discovery Trail along Water Street from Principal Park to the Union Railroad Bridge in accordance with Plan File Nos. 480-001/011, is hereby acknowledged and that said Trail Lighting Improvements are hereby accepted.

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Activity ID 11-2008-001

Moved by Hensley to adopt.

FORM APPROVED:

Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

RB

Funding Source: All project costs are to be paid by the Owner(s), Meredith Corporation Foundation

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

MOTION CARRIED APPROVED
T. M. Franklin
 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.

Diane Rauh
 City Clerk