

★ **Roll Call Number**  
08-854

**Agenda Item Number**  
6 C

DATE May 19, 2008

ORDERING CONSTRUCTION OF  
2008 PARK AND CEMETERY HMA IMPROVEMENTS  
AND FIXING A DATE FOR RECEIVING OF BIDS ON JUNE 10, 2008  
AND PUBLIC HEARING ON JUNE 23, 2008  
ENGINEER'S ESTIMATE IS \$444,200.00

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 Jurisdictional Engineer, submitting plans, specifications, form of contract documents, and Jurisdictional Engineer's estimate of cost for the construction of the following improvement:

2008 Park and Cemetery HMA Improvements, 11-2008-007

The improvement includes overlaying existing roads and parking lots, storm sewer construction and earthwork; all in accordance with the contract documents, including Plan File Nos. 490-1/9 at the following locations in Des Moines, Iowa:

- Glendale Cemetery, 4909 University Avenue
- Laurel Hill Cemetery, 3601 E. Court Avenue
- Woodland Cemetery, 2019 Woodland Avenue
- East Side Library, 2559 Hubbell Avenue
- Police Station, 25 E. 1st Street

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$444,200.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the 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 Jurisdictional Engineer; and that payment for the cost of said improvement shall be paid from from the funding source identified below.

BE IT FURTHER RESOLVED: That a public hearing on said plans, specifications, form of contract documents, and Jurisdictional 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 June 23, 2008, at which time this Council will consider any objections offered thereto or to the making of said improvement.

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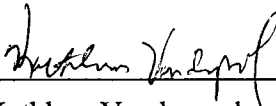
BE IT FURTHER RESOLVED: That proposals will be received by the City of Des Moines, at the office of the City Clerk until 11:00 a.m. on June 10, 2008, for the construction of said improvement, and the taking of bids in the manner required by law. Proposals received will be opened at a public meeting presided over by the Jurisdictional Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on June 10, 2008, after which the bids together with a bid tabulation and recommendation of the Jurisdictional Engineer will be presented to the City Council at its next meeting for action thereon.

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

(City Council Communication Number 08-290 attached.)

Moved by Vlassis to adopt.

FORM APPROVED:

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

FUNDS AVAILABLE

  
\_\_\_\_\_  
Allen McKinley  
Des Moines Finance Director

Funding Source: 2008-2009 CIP, Page Park-15, Neighborhood Park Improvements, PKS137, Being: \$206,050 in G. O. Bonds from PKS137 for improvements at the East Side Library; \$150,000 in available G. O. Bonds and \$60,500 in G. O. Bonds to be issued from PKS138, Cemetery Infrastructure and Improvements, Page Park-5, for improvements at Glendale, Woodland, and Laurel Hill Cemeteries; and \$27,650 in G. O. Bonds to be issued from BLD111, Parking Lot Rehabilitation, Page Building-15, for improvements at the Police Station

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

MOTION CARRIED

APPROVED

T. M. Franklin 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.

Diane Rauh City Clerk