

★ Roll Call Number

08-963

Agenda Item Number

9 C

DATE June 9, 2008

APPROVING PRIVATE CONSTRUCTION CONTRACT BETWEEN
BAKER ELECTRIC, INC. AND
MERLE HAY MALL
FOR TRAFFIC SIGNALS IMPROVEMENTS IN MERLE HAY ROAD NORTH OF DOUGLAS AVENUE
AND SOUTH OF MADISON AVENUE
\$ 133,946.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached contract documents for a Private Construction Contract in the amount of \$133,946.00 between Baker Electric, Inc., Britt Baker, CEO, 111 Jackson Avenue, Des Moines, IA, 50315 - as Contractor, and Merle Hay Mall, Elizabeth I. Holland, Secretary, General Partner Abbell Credit Corporation, 30 North Michigan Avenue, Chicago, IL, 60602 - as Owner, for construction of Traffic Signals Improvements described as Traffic Signal construction on Merle Hay Road north of Douglas Avenue and south of Madison Avenue at the driveways to Merle Hay Mall and Bankers Trust all in accordance with the contract documents including Plan File Nos. 478-071/176, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That permission be and is hereby granted to the parties of said contract to construct said Traffic Signals Improvements in accordance with said contract documents and subject to inspection and approval of the Acting Des Moines City Engineer.

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Activity ID: 06-2008-101

Moved by Hensley to adopt.

FORM APPROVED:

Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Funding Source: All project costs are to be paid by the Owner(s), Merle Hay Mall

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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

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