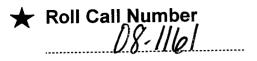Date _July 14, 2008_

APPROVING AND AUTHORIZING THE EXECUTION OF
IOWA DEPARTMENT OF TRANSPORTATION (IDOT)
CHANGE ORDER NO. 1 TO INGERSOLL RUN
PHASE 2 STORM SEWER OUTLET
NOT TO EXCEED CITY COST OF $64,665.83

WHEREAS, the City Council, by Roll Call 00-3634, on August 31, 2000, approved a Predesign Agreement with the Iowa Department of Transportation (IDOT) for Interstate 235, from the west city limits to the north city limits; and

WHEREAS, the City of Des Moines has completed the design of Ingersoll Run Phase 2 Storm Sewer Outlet Project related to I-235; and

WHEREAS, the Iowa Department of Transportation has taken bids and performed contract administration for the work; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached Change Order No. 1 to the Ingersoll Run Phase 2 Storm Sewer Outlet Project, in an amount not to exceed $71,338.88, of which the City of Des Moines' estimated share is $64,665.83, be and is hereby approved, and the City Manager is authorized and directed to execute said change order and return four original copies to the Engineering Department for transmittal to the Iowa Department of Transportation.

(Council Communication Number _08-399_ attached)
Activity ID 14-2002-043

Moved by _Mahaffey_ to adopt.

FORM APPROVED: _____

Kathleen Vanderpool
Deputy City Attorney

Funding Source:
- 2008-2009 CIP, Page Street-21, I-235 Storm and Sanitary Sewer Improvements, STR197, TIF Bonds and Storm and Sanitary Sewer Enterprise Funds;
- Iowa Department of Transportation I-235 Project Funds

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

MOTION CARRIED   APPROVED

T. M. Franklin Cownie 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