

★ Roll Call Number

08-1397

Agenda Item Number

5C

DATE August 11, 2008

ORDERING CONSTRUCTION OF
COWNIE SOCCER FIELDS IMPROVEMENTS - PHASE 1
AND FIXING A DATE FOR RECEIVING OF BIDS ON AUGUST 26, 2008
AND PUBLIC HEARING ON SEPTEMBER 8, 2008
ENGINEER'S ESTIMATE IS \$750,000.00

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

Cownie Soccer Fields Improvements - Phase 1, 11-2008-012

The improvement includes earthwork, sodding, subdrain installation, drainage improvements and restoration; all in accordance with the contract documents, including Plan File Nos. 491-98/103 at the Cownie Soccer Complex, 2200 E Hartford Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$750,000.00. 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 September 8, 2008, 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 City Clerk until 11:00 a.m. on August 26, 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 August 26, 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.

★ **Roll Call Number**
08-1397

Agenda Item Number
5C

DATE August 11, 2008

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 482 attached.)

Moved by Hensley to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Allen McKinley
 Allen McKinley
 Des Moines Finance Director

Funding Source: 2008-2009 CIP, Page Parks-25, Soccer Complex, PKS159, Being:
 G. O. Bonds from PKS159 with the following transfers (all GO Bonds Issued - Hearing ECP-1 (Roll Call 08-701)
 : \$310,000 from PKS100 - Park Redevelopment - Parks Page 19; \$410,000 from Page Parks-5, Neighborhood
 Park Improvements - PKS137; and \$30,000 from PKS138 - Cemetery Infrastructure and Improvements - Parks
 Page - 5.

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