*	Roll C	Call Number <i>09-060</i>	
	DATE	January 26, 2009	

Agenda Item	Number
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ORDERING CONSTRUCTION OF
ASHWORTH POOL FILTER REPLACEMENT
AND FIXING A DATE FOR RECEIVING OF BIDS ON FEBRUARY 24, 2009
AND PUBLIC HEARING ON MARCH 9, 2009
ENGINEER'S ESTIMATE IS \$285,000.00

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:

Ashworth Pool Filter Replacement, 11-2009-008

The improvement includes replacement of the existing vacuum sand filter system with a pressure sand filter system, demolition and structural modifications to the filter building, painting, mechanical, electrical, concrete work, clean up and debris disposal all in accordance with the contract documents including Plan File Nos. 495-1/21 at Ashworth Swimming Pool, 102 45th Street, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$285,000.00. 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 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 March 9, 2009, 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 February 24, 2009, 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 February 24, 2009, 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 Num	ber				Agenda Item Number
0900	<i>70</i>		,		
DATE January 26	, 2009				
BE IT FURTHER I improvement be pub of Iowa.	RESOLVI olished in	ED: The the De	hat an a s Moine	appropriate es Register	Notice to Bidders and Notice of Public Hearing for sai as provided and directed by Chapter 26 and/or 314, Cod
	(City C	Council	Commu	inication N	umber 09-039 attached.)
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Moved by	lass	is			to adopt.
FORM APPROVED) :				FUNDS AVAILABLE
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Joseph Market Comment					
					Allen McKinley
Kathleen Vanderpoo Deputy City Attorne Funding Source: 20 G. O. Bonds, with a	ey 08-2009 (CIP, Pa of \$285,	ge Park 000 in O	s-27, Swim G. O. Bond	Allen McKinley Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100
Deputy City Attorner Funding Source: 20	ey 08-2009 (CIP, Pa of \$285,	ge Park 000 in C	s-27, Swim G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being:
Deputy City Attorned Funding Source: 20 G. O. Bonds, with a COUNCIL ACTION	ey 008-2009 (transfer c	CIP, Pa of \$285,	ge Park 000 in C	s-27, Swim G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100 I, Diane Rauh, City Clerk of said City Council, hereby
Deputy City Attorned Funding Source: 20 G. O. Bonds, with a COUNCIL ACTION COWNIE	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100 I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the
COUNCIL ACTION COWNIE COLEMAN	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100 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
COUNCIL ACTION COWNIE COLEMAN HENSLEY	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100 I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the
COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	Des Moines Finance Director ming Pools and Aquatic Infrastructure, PKS153, Being: s from Park Redevelopment, Page Parks-19, PKS100 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.
COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN MAHAFFEY	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	In 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 han
COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	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 han and affixed my seal the day and year first above
COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN MAHAFFEY MEYER	ey 008-2009 (transfer c	of \$285,	,000 in (G. O. Bond	In 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 han