

★ Roll Call Number

09-072

Agenda Item Number

13

DATE January 26, 2009

APPROVING COMPLETION AND ACCEPTANCE OF THE PRIVATE CONSTRUCTION
CONTRACT FOR TRAFFIC SIGNALS IMPROVEMENTS, MERLE HAY ROAD NORTH OF DOUGLAS
AVENUE AND SOUTH OF MADISON AVENUE,
BETWEEN BAKER ELECTRIC, INC. AND MERLE HAY MALL

WHEREAS, on June 9, 2008 under Roll Call No. 08-963, the City Council approved 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, and granted permission to the parties of said contract to construct these improvements in accordance with the contract documents and subject to the inspection and approval of the Des Moines City Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached report of the Des Moines City Engineer acknowledging the completion and recommending the acceptance of the construction of said Traffic Signals Improvements in the amount of \$133,946.00, which have been constructed in substantial compliance with the contract documents between Baker Electric, Inc. and Merle Hay Mall, which were approved under Roll Call No. 08-963, dated June 9, 2008, be received and filed; and that completion of said 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, is hereby acknowledged and that said Traffic Signals Improvements are hereby accepted.

★ Roll Call Number
09-072

Agenda Item Number
13

DATE January 26, 2009

Activity ID 06-2008-101

Moved by Vlassis to adopt.

FORM APPROVED:

Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

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

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

MOTION CARRIED APPROVED
T. M. Franklin Course
 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