DATE February 23, 2009

Agenda Item Number \$\mathbb{B}\$

ORDERING CONSTRUCTION OF
WAVELAND TRAIL - 40TH STREET TO 42ND STREET
AND FIXING A DATE FOR RECEIVING OF BIDS ON MARCH 10, 2009
AND PUBLIC HEARING ON MARCH 23, 2009
ENGINEER'S ESTIMATE IS \$188,000.00

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:

Waveland Trail - 40th Street to 42nd Street, 11-2007-006

The improvement includes construction of a twelve and one-half (12.5) foot wide, six (6) inch thick portland cement concrete (PCC) pedestrian trail from the 40th Street pedestrian bridge to 42nd Street on the north side of the I-235 noise wall, including grading, PCC sidewalk, lighting and fencing; all in accordance with the contract documents, including Plan File Nos. 461-046/060, in the City of Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$188,000.00. 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 23, 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 March 10, 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 March 10, 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 Number	
	09-261	

Agenda Item Number

DATE February 23, 2009

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 <u>09-120</u> attached.) to adopt.

FORM APPROVED:

Moved by

FUNDS AVAILABLE

Kathleen Vanderpool Deputy City Attorney

Allen McKinlev Des Moines Finance Director

Funding Source: 2008-2009 CIP, Page Parks-22, Recreation Trails, PKS045, G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY	1	<u> </u>		
MEYER				
VLASSIS				
TOTAL	7		l	

APPROVED

handen lavne 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.

City Clerk