Roll Call Number 09-453	
01100	••

Agenda	Item	Nu	mber
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Date March 23, 2009

APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF TRANSPORTATION ADDENDUM TO THE PREDESIGN AGREEMENT FOR MERLE HAY ROAD (IOWA 28) WIDENING AT URBANDALE AVENUE

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

- 1. That the Addendum to Predesign Agreement No. 2007-P-146 between the City of Des Moines and the Iowa Department of Transportation for Merle Hay Road (Iowa 28) Widening at Urbandale Avenue, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
- 2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number <u>19-171</u> attached)
Activity ID 06-2008-006

Moved by	to adopt.
FORM APPROVED:	Huntelen Vendyn
	Kathleen Vanderpool

Funding Source – Various funding being:

- \$750,000 Federal Highway Safety Improvement Program Funds
- \$400,000 Federal Iowa Clean Air Attainment Program Funds
- \$500,000 State Traffic Safety Improvement Program Funds

Deputy City Attorney

- \$390,500 State Department of Transportation USTEP and 3R Funds
- \$319,500 2009-10 CIP, Page Street-24, Merle Hay Road and Urbandale Avenue Intersection Improvements, STR235, G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				V
COLEMAN	V			
HENSLEY	V			
KIERNAN	V			
MAHAFFEY	~			
MEYER				V
VLASSIS	V			
TOTAL	5			2
				*PROVED

MAYOR PRO TEM

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.

Drane Fauch

City Clerk