*	Roll Call Number 09-1341				
	Doto	July 27, 2009			

Date...

ACCEPTANCE AND APPROVAL OF PROPOSAL FROM KEFFER/OVERTON ARCHITECTS TO COMPLETE A HISTORIC PRESERVATION PLAN FOR FORT DES MOINES AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PROVISION OF SAME

WHEREAS, the Des Moines Park and Recreation Department is charged with providing recreational facilities and programs; and

WHEREAS, on August 6, 2007, by Roll Call No. 07-1559, the City Council initiated the establishment of a "SuperBlock" Technical Committee and Steering Committee to develop a master plan for the area bounded by Army Post Road, County Line Road, SW 9th Street and SE 5<sup>th</sup> Street ("Super Block") for consideration by the City Council during December 2007; and

WHEREAS, on January 7, 2008, by Roll Call No. 08-077, the City Council extended the completion date for the planning process until April 2008 in order to allow the SuperBlock Technical and Steering Committees to sufficiently evaluate the numerous land use options; and

WHEREAS, on April 21, 2008, by Roll Call No. 08-743, the City Council approved the conceptual master plan for the SuperBlock (the "SuperBlock Master Plan"); and

WHEREAS, Fort Des Moines contains historic parade grounds and numerous historic buildings and is designated a National Register Historic District; and

WHEREAS, a Historic Preservation Plan is an initial step in implementing the Super Block Master Plan by clarifying the vision of Fort Des Moines and to identify and prioritize the rehabilitation efforts; and

WHEREAS, on January 29, 2009, a Request for Proposals ("RFP") for development of a Historic Preservation Plan for Fort Des Moines was issued by the Procurement Division of the Finance Department; and

WHEREAS, the Procurement Agent solicited proposals by advertising and mailing RFP V09-75 to twenty six (26) potential proposers with seven (7) proposals received; and

WHEREAS, an Evaluation and Selection Committee has reviewed the proposals and has recommended that contract for such service be awarded to Keffer/Overton Architects.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

- 1. The proposal of Keffer/Overton Architects for development of a Historic Preservation Plan for Fort Des Moines in the amount of \$69,675.00 is hereby accepted and approved.
- 2. The City Manager is hereby authorized to negotiate a contract with Keffer/Overton architects, subject to review and approval of the form of the contract by the Legal Department, and the City Manager is hereby authorized to execute such contract, and the City Clerk is hereby authorized to attest to the City Manager's signature.

(Council Communication No. 09-505)

MOVED by Meyer

to adopt.

APPROVED AS TO FORM:

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY	1			
KIERNAN	1			
MAHAFFEY	J,			
MEYER				
VLASSIS	<b>V</b>			
TOTAL	7			_

MOTION CARRIES APPROVED

## 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.

Diane Fauch

City Clerk