*	Roll Call Number
	<u> </u>

DATE October 26, 2009

Agenda Item Number

ORDERING CONSTRUCTION OF
POLICE DEPARTMENT METRO STAR BUILDING IMPROVEMENTS
AND FIXING A DATE FOR RECEIVING OF BIDS ON NOVEMBER 24, 2009
AND PUBLIC HEARING ON DECEMBER 7, 2009
ENGINEER'S ESTIMATE IS \$416,300.00

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:

Police Department Metro Star Building Improvements, 10-2008-018

The improvements include improved exhaust, heating and ventilation in the vehicle storage area; new men's and women's locker rooms with restroom facilities; open office space, private offices, interview room, storage space; conference room; increased electrical service to the building; energy efficient heating and cooling for the new spaces; and exterior site improvements to control the water infiltration into the building; all in accordance with the contract documents including Plan File Nos. 484-091/123, located at 101/103 E. 2nd Street, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$416,300.00. 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 December 7, 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 November 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 November 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.

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Roll Call Number

09-1901

Agenda Item Number

DATE October 26, 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>09-750</u> attached.)

Moved by to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool
Deputy City Attorney

Allen McKinley

Des Moines Finance Director

Funding Source: 2009-2010 CIP, Page Building-7, Colosimo Property, BLD080, TIF-Backed G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	V			
HENSLEY	~			
KIERNAN	~			
MAHAFFEY	~			
MEYER	-			
VLASSIS	1			
TOTAL	7			

Hydrian approved

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.

Mayor

Diane Fourt

City Clerk