

★ Roll Call Number
10-1261

Agenda Item Number
5

Date August 9, 2010

APPROVING AND AUTHORIZING EXECUTION OF AGREEMENTS FOR ELECTRICAL SERVICE WITH MIDAMERICAN ENERGY, IN CONJUNCTION WITH THE RIVERPOINT TRUNK SEWER SEPARATION AND PUMP STATIONS PROJECT, NOT TO EXCEED \$66,383.04

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Refundable Advance for Construction Underground Electric Service Extension Agreements between the City of Des Moines and MidAmerican Energy, for a three-phase underground electric line for both the Riverpoint West pump station and Principal Park pump station included in the Riverpoint Trunk Sewer Separation and Pump Stations project, not to exceed \$66,383.04, copies of which are on file in the office of the City Clerk, are hereby approved as to form and content.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Refundable Advance for Construction Underground Electric Service Extension Agreements for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 10-486 attached)

Activity ID 07-2010-005

Moved by Moore to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

EFB Funding Source: 2010-11 CIP, Page Sanitary-14, SAE123, Riverpoint Trunk Separation and Pump Station, \$1,250,000 targeted I-JOBS funds with the remaining project costs from Sanitary Sewer Revenue Funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

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.

MOTION CARRIED 7 APPROVED
T. M. Franklin Mayor

Diane Rauh City Clerk