K	Roll Call Number
	10-1433

DATE September 13, 2010

Agenda Item Number

ORDERING CONSTRUCTION OF 2010 GOLF COURSE SEWER REPAIRS AND FIXING A DATE FOR RECEIVING OF BIDS ON SEPTEMBER 28, 2010 AND PUBLIC HEARING ON OCTOBER 11, 2010 ENGINEER'S ESTIMATE IS \$310,000.00

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:

2010 Golf Course Sewer Repairs, 11-2010-009

The improvement includes repair of storm sewers and subdrains that failed during the heavy rains of 2008 including construction of culverts, intakes, subdrains, grading, restoration of pavement & landscaping, and other incidental items; in accordance with the contract documents including Plan File Nos. 524-097/137, located on Waveland Golf Course and Blank Golf Course, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$310,000.00. 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 October 11, 2010, 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 September 28, 2010, 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 September 28, 2010, 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.

BE IT FURTHER RESOLVED: That the City Clerk is further directed to publish a Public Notice of Storm Water Discharge in the Des Moines Register and The Business Record as required by the Iowa Department of Natural Resources.

🗮 Roll Call Number 11/14

DATE September 13, 2010

BE IT FURTHER RESOLVED: That the City Manager be and is hereby authorized and directed to certify the "Notice of Intent for NPDES Coverage under General Permit No. 2 for Storm Water Discharges associated with Industrial Activity for Construction Activities" on behalf of the City of Des Moines and submit said document to the Iowa Department of Natural Resources with appropriate application and permit fees.

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 10.543 attached.)

Moved by

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney

to adopt.

FUNDS AVAILABLE

Agenda Item Number

Allen McKinlev **Des Moines Finance Director**

Funding Source: 2010-2011 CIP, Page Parks-13, Neighborhood Park Improvements, PKS137, Being: 2010-2011 CIP, Page Parks-13, Neighborhood Park Improvements, PKS137, being \$100,000 with transfers from: Page Parks-6, Community Center Improvements, PKS033, being \$60,000; Page Parks-12, Maintenance Facility Improvements, PKS160, being \$125,000; Page Parks-16, Park Building Improvements, PKS143, being \$25,000

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	\checkmark			
COLEMAN	\checkmark			
GRIESS	V			
HENSLEY	$\overline{\mathcal{V}}$			
MAHAFFEY				
MEYER				
MOORE				
TOTAL	7	<u> </u>		
MOTION CARRIED			•	APPROVED
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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.

cane Fau

JEB