*	Roll (Roll Call Number				
	10-1707					
	DATE	October 25, 2010				

Agenda Item Number

ORDERING CONSTRUCTION OF CITY HALL WINDOW REPLACEMENT AND FIXING A DATE FOR RECEIVING OF BIDS ON NOVEMBER 23, 2010 AND PUBLIC HEARING ON DECEMBER 6, 2010 ENGINEER'S ESTIMATE IS \$480,000.00

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:

City Hall Window Replacement, 10-2009-017

Department of Energy, Energy Efficiency and Conservation Block Grant

The improvement includes removal of existing exterior aluminum framed windows and doors, installation of new thermally broken aluminum framed windows with 1" insulating glass, new aluminum entrance doors with 1" insulating glass, removal and disposal of existing window draperies and blind systems, removal and inventory and reinstallation of sunscreen roller shades in City Council Chambers and Main Hall on second floor; all work in accordance with the contract documents including Plan File Nos. 499-01/10 at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$480,000.00. 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 December 6, 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 November 23, 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 November 23, 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.

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	10-1707	<u></u>

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	10-634 attached.)
Moved by Mahaffly t	to adopt.
FORM APPROVED:	FUNDS AVAILABLE
Markton Tandyal	Che Mais
Kathleen Vanderpool Deputy City Attorney	Allen McKinley Des Moines Finance Director

Funding Source: 2010-2011 CIP, Page Building-7, Energy Conservation, BLD110, Being: Department of Energy, Energy Efficiency and Conservation Block Grant

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN	<u></u>				
GRIESS					
HENSLEY	-				
MAHAFFEY	L				
MEYER	~				
MOORE	V				
TOTAL	7				

DATE October 25, 2010

MOTION CARRIED APPROVED

- M. HANKIN LOWNEL

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.

Drane Fauch

Mayor