Agenda Item Number

7E

DATE February 14, 2011

ORDERING CONSTRUCTION OF 2011 GOLF COURSE REPAIRS AND FIXING A DATE FOR RECEIVING OF BIDS ON MARCH 1, 2011 AND PUBLIC HEARING ON MARCH 14, 2011 ENGINEER'S ESTIMATE IS \$153,000.00

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:

2011 Golf Course Repairs, 11-2010-009

The improvement includes installation of subdrains to replace subdrains that failed at Blank Golf Course, repair of the tee box on Hole Number 17 at Waveland Golf Course that failed during heavy rains, construction of intakes, subdrains, grading, restoration of pavement and landscaping, and other incidental items; in accordance with the contract documents including Plan File Nos. 525-085/106

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$153,000.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the Des Moines 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 March 14, 2011, 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 March 1, 2011, 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 March 1, 2011, 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.

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Roll Call Number

Agenda Item Number

11-0168

DATE February 14, 2011

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.

Bensley

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	11-093	attached.)
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Moved by

to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool

Deputy City Attorney

Allen McKinley

Des Moines Finance Director

Funding Source: 2010-2011 CIP, Page Parks-13, Neighborhood Park Improvements, PKS137, Being: \$\$100,000, with the remaining to be transferred from: Page Parks-12, Maintenance Facility Improvements, PKS160, being \$53,000

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN	V			
GRIESS	V			
HENSLEY	1			
MAHAFFEY	V			
MEYER	1			
MOORE	V			
TOTAL	1			

M. Jisahlin Counce

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

City Clerk