

Agenda Item Number

DATE March 14, 2011

ORDERING CONSTRUCTION OF GRANDVIEW GOLF COURSE CLUBHOUSE AND FIXING A DATE FOR RECEIVING OF BIDS ON APRIL 12, 2011 AND PUBLIC HEARING ON APRIL 25, 2011 ENGINEER'S ESTIMATE IS \$1,919,000.00

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:

Grandview Golf Course Clubhouse, 11-2009-009

The improvement includes construction of a 6,000 square foot clubhouse for the Grandview Golf Course that is steel frame with metal stud infill construction, which includes a pro shop, snack bar, full commercial kitchen, multi-purpose room, and a 100 car parking lot to the north; all work in accordance with the contract documents including Plan File Nos. 511-001/069, at 2401 E. 29th Street, Des Moines, Iowa

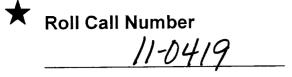
be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$1,919,000.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the Des Moines City Engineer's Office.

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 April 25, 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 April 12, 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 April 12, 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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DATE March 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.

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 11-164 attached.) ensle to adopt. Moved by

FORM APPROVED:

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Kathleen Vanderpool Deputy City Attorney

ER

FUNDS AVAILABLE

Scott E. Sanders Des Moines Finance Director

Funding Source: 2011-2012 CIP, Page Parks - 8, First Tee, PKS171, Being:

Base Bid 1 (Club House): \$1,620,000 - 2011-2012 CIP, Page Parks – 8, First Tee, PKS171, being \$950,000 (Bright Foundation - \$75,000 received, \$875,000 to be received (RC 10-2086)), balance of \$670,000 GO Bonds Issued; Base Bid 2 (Parking Lot): \$289,000 - 2011-2012 CIP, Page Parks – 8, First Tee, PKS171 - GO Bonds to be Issued

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	\checkmark			
COLEMAN	\checkmark			
GRIESS	レ			
HENSLEY	V			
MAHAFFEY	V			
MEYER	S			
MOORE				
TOTAL	7			
MOTION CARRIED	len		1 <i>a 10</i>	APPROVED

Mayor

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.

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