

★ Roll Call Number
11-0421

Agenda Item Number
8

Date March 14, 2011

**APPROVING AND AUTHORIZING EXECUTION OF AGREEMENTS
 FOR ELECTRICAL SERVICE WITH MIDAMERICAN ENERGY,
 IN CONJUNCTION WITH THE
 COURT AVENUE PUMP STATIONS PROJECT,
 NOT TO EXCEED \$34,974.49.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Refundable Advance for Construction Underground Electric Service Extension Agreement between the City of Des Moines and MidAmerican Energy, for a three-phase underground electric line for the Court Avenue storm water pump station included in the Court Avenue and Water Street Storm Water Pump Station project, not to exceed \$34,974.49, 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 Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 11-152 attached)
 Activity ID 08-2010-007

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

JB Funding Source: 2010-2011 CIP – Page Storm Water Improvements-6, Court Ave/Water Street Sewer Separation, STE081

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

T.M. Franklin Mayor

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.

Diane Rauh City Clerk