

★ Roll Call Number
11-0555

Agenda Item Number
50

Date March 28, 2011

APPROVING AND AUTHORIZING EXECUTION OF AGREEMENTS FOR ELECTRICAL SERVICE WITH MIDAMERICAN ENERGY, IN CONJUNCTION WITH THE JACKSON AVENUE DETENTION BASIN PUMP STATIONS PROJECT, NOT TO EXCEED \$48,490.78

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Refundable Advance for Construction Underground Electric Service Extension Agreements between the City of Des Moines and MidAmerican Energy, for a three-phase underground electric line for the Jackson Avenue Detention Basin Pump Stations project, not to exceed \$48,490.78, 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 Finance Director is authorized to make payment to MidAmerican Energy for the proposal.

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 Agreements for and on behalf of the City of Des Moines, Iowa.

(Council Communication Number 11-178 attached)
Activity ID 08-2009-004

Moved by Meyer to adopt.

FORM APPROVED: Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Funding Source: 2010-2011 CIP, Page Storm-7, Crawford Creek – Watershed Improvements, STE074, being: \$5,000,000 maximum in HUD Disaster funds from the Iowa Department of Economic Development for 100% of construction costs associated with the Jackson Avenue Detention Basin Pump Station in Federal Jumpstart Infrastructure Assistance funds, and remaining funds in Storm Water Revenue Bonds to be issued.

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

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.

J. M. Franklin Mayor

Diane Rauh City Clerk