

★ Roll Call Number

11-1163

Agenda Item Number

58

Date June 27, 2011

APPROVING AND AUTHORIZING THE 28E AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE STATE OF IOWA, DEPARTMENT OF PUBLIC DEFENSE, FOR UPGRADING THE IOWA AIR NATIONAL GUARD AIRFIELD FACILITIES

WHEREAS, in the spring of 2012, the Airport will begin the reconstruction of Taxiway D, a project that will require the closing of Runway 13R/31L; and

WHEREAS, the Iowa Air National Guard (IANG) has proposed that the City make modifications to two IANG aircraft arresting systems located on Runway 13-31 when the runway is closed; and

WHEREAS, the Airport agrees that the engineering and construction services should be performed by the same firm employed to design the Taxiway D Reconstruction project that is schedule to occur at the same time; and

WHEREAS, the engineering and construction costs will be funded with 100% IANG funds, with no funds coming from the Airport; and

WHEREAS, reimbursement of expenses will occur within seven days of the City's invoice, with the IANG paying 6% APR interest beginning on the 8th day; and

WHEREAS, on June 7, 2011, by Resolution No. A11-079 the Airport Board recommended approval of the 28E Agreement between the City of Des Moines and the State of Iowa, Department of Public Defense for Upgrading the Iowa Air National Guard Airfield Facilities to provide for the City's design and construction of the IANG project with reimbursement by IANG; and

★ Roll Call Number

11-1163

Agenda Item Number

58

Date June 27, 2011

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF DES MOINES, IOWA:

1. That the 28E Agreement between the City of Des Moines and the State of Iowa, Department of Public Defense, for Upgrading of the Iowa Air National Guard Airfield Facilities is approved.
2. That the Mayor is authorized and directed to sign the 28E Intergovernmental Agreement and the City Clerk to attest to the signature, subject to legal review.

(Council Communication 11-422 is attached.)

Moved by

Hensley

to adopt and refer to the City Manager to report on timing of payments and to arrange a follow-up meeting regarding the Stormwater Utility.

Approved as to form:

David A. Ferree

David A. Ferree
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GREISS	✓			
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