Roll Call Number		Agenda Item Number		
Date	June 27, 2011			

APPROVING AND AUTHORIZING THE IOWA STATE FAIR AUTHORITY TO CONSTRUCT A BUS DROP-OFF LANE IN THE NORTH RIGHT-OF-WAY OF DEAN AVENUE

WHEREAS, the Iowa State Fair Authority desires to construct a bus drop-off lane in the north right-of-way of Dean Avenue to ease congestion at the existing bus drop-off at E. 30th Street and Logan Avenue; and

WHEREAS, the Iowa State Fair Authority staff has worked with the Des Moines Metro Area Transit Agency (DART) on plans for such new bus drop-off lane and has completed the design and construction plans for a drop-off lane on the north side of Dean Avenue, as shown in the Council Communication, and proposes the bus drop-off lane will be constructed by Iowa State Fair staff; and

WHEREAS, the Iowa State Fair Board desires that construction of such bus drop-off lane be completed and be available for the 2011 Iowa State Fair; and

WHEREAS, the Iowa State Fair Authority will incur all costs related to the bus drop-off lane construction, and has agreed to be responsible for all maintenance of the bus drop-off lane, to construct the drop-off lane in accordance with the 2011 Statewide Urban Design and Specifications (SUDAS), and if the right-of-way is ever vacated, the Iowa State Fair Authority will retain ownership of the bus drop-off lane, all as indicated in the attached letter from the Iowa State Fair dated June 16, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA that construction of the above described bus drop-off lane by the Iowa State Fair Authority is hereby approved and the Iowa State Fair Authority is hereby authorized to construct such lane in the Dean Avenue right-of-way subject to the following conditions:

1. That the Iowa State Fair Authority enters into an Agreement with the City of Des Moines prior to October 1, 2011, which includes the above described terms and specifies the responsibilities and costs to be incurred by the Iowa State Fair Authority, subject to approval of the City Engineer as to content and subject to the approval of the Legal Department as to form. The City Manager is herby authorized and directed to negotiate and execute such agreement on behalf of the City.

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2. That if such Agreement is not entered into by October 1, 2011, the City Engineer is hereby authorized and directed to order that such bus drop-off lane be removed by the Iowa State Fair Authority at its cost.

(Council Communication No. 11-434)

the City Manager to review incorporation of shade trees into the project.

FORM APPROVED:

Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	1			
GRIESS	1			
HENSLEY	1		<u> </u>	
MAHAFFEY	1			
MEYER				
MOORE	1			
TOTAL	17			
MOTION CARRIED			· .	APPROVED

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.