Roll Call Number

11-1346

DATE August 8, 2011

ORDERING CONSTRUCTION OF EUCLID AVENUE INTERSECTION IMPROVEMENTS AT 11TH STREET AND FIXING A DATE FOR RECEIVING OF BIDS ON AUGUST 30, 2011 AND PUBLIC HEARING ON SEPTEMBER 12, 2011 ENGINEER'S ESTIMATE IS \$250,000.00

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 Engineer, submitting plans. specifications, form of contract documents, and Engineer's estimate of cost for the construction of the following improvement:

Euclid Avenue Intersection Improvements at 11th Street, 06-2011-001 CS-TSF-1945(764)--85-77

The improvement includes construction of traffic signals, 10" thick PCC pavement widening, 2" HMA overlay, pavement markings and other incidental items; all in accordance with the contract documents, including Plan File Nos. 534-118/144, located at the intersection of Euclid Avenue (US Highway 6) at 11th Street, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$250,000.00. 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 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 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 September 12, 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 Des Moines City Clerk until 11:00 a.m. on August 30, 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 Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines. Iowa, at 11:00 a.m. on August 30, 2011, after which the bids together with a bid tabulation and recommendation of the Engineer will be presented to the City Council at its next meeting for action thereon.

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Agenda Item Number

7 A

DATE August 8, 2011

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 _________ attached.)

Moved by

to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpook Deputy City Attorney Scott E. Sanders

Des Moines Finance Director

Funding Source: 2011-2012 CIP, Page Street - 23, Euclid Avenue Intersection Improvements, STR243, Other,

Being:

\$250,000 in Iowa DOT Traffic Safety Funds under IDOT Agreement No. 2011-TSF-21 (Maximum \$270,000) for 100% construction contract costs only

COUNCIL ACTION	YEAŞ	NAYS	PASS	ABSENT
COWNIE	/			
COLEMAN	//			
GRIESS	1			<u> </u>
HENSLEY	1			
MAHAFFEY	1/			
MEYER	1			
MOORE	V			
TOTAL	1			

MOTION CARRIED APPROVED

APPROVED

APPROVED

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.

Diane Fauch

City Clerk

Mayor