

★ **Roll Call Number**

11-1423

Agenda Item Number

M.H.G.B. -3

Date August 29, 2011

APPROVING ISSUANCE OF BIDS FOR CONSTRUCTION OF TEN (10) SINGLE FAMILY
PUBLIC HOUSING HOMES

WHEREAS, the City of Des Moines Municipal Housing Agency is charged with providing decent, safe and affordable housing; and

WHEREAS, the Des Moines Municipal Housing Agency has received Replacement Housing Factor funding from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Municipal Housing Governing Board on November 8, 2011 by Roll Call No. 11-1811 approved submittal of the Des Moines Municipal Housing Agency's Replacement Housing Factor Fund proposal to HUD and directed the Housing Services Director to implement the plan; and

WHEREAS, the Des Moines Municipal Housing Agency has received HUD's approval to implement the Agency's Replacement Housing Factor Development plan; and

WHEREAS, the commitment of funds must be obligated by October 29, 2011; and

WHEREAS, the Des Moines Municipal Housing Agency through a competitive bid process hired Wells + Associates Architects to complete the design detail and construction documents; and

WHEREAS, the final bid tabulations must meet the Home Construction Costs (HCC) as established by HUD; and

WHEREAS, the bids will be issued upon Municipal Housing Governing Board approval and returned to the Municipal Housing Governing Board for award.

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NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the Des Moines Municipal Housing Agency, that the construction bid package is hereby approved to be issued by the City of Des Moines Procurement Office.

(Board Communication No. 11-574)

Moved by Hensley to adopt.

APPROVED AS TO FORM:

[Signature]

Michael F. Kelley, Assistant City Attorney

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

MOTION CARRIED

APPROVED

[Signature]

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines Municipal Housing Agency Governing Board, 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.

[Signature]

City Clerk