



Roll Call Number

Agenda Item Number

12-0020

9C

DATE January 9, 2012

ACCEPTING COMPLETED CONSTRUCTION AND APPROVING FINAL PAYMENT FOR PUMP STATION EMERGENCY POWER GENERATION - PHASE 2, C. L. CARROLL CO., INC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached report of the Des Moines City Engineer, showing the cost of the construction of the Pump Station Emergency Power Generation - Phase 2, 08-2010-004, in accordance with the contract approved between C. L. Carroll Co., Inc., Jon P. Rissman, President, 3623 6th Avenue, Des Moines, IA 50313, under Roll Call No. 10-1090, of June 28, 2010, and the City of Des Moines, and recommending the acceptance thereof, be and the same is hereby approved, and accepted, and

BE IT FURTHER RESOLVED: That \$1,422,760.26 is the total cost, of which \$1,341,815.97 has been paid the Contractor, and \$9,806.28 is now due and is hereby approved as final partial payment for the above project, the remaining balance of \$71,138.01 is to be paid at the end of thirty days, with funds retained for unresolved claims on file in accordance with Iowa Code Chapter 573.

BE IT FURTHER RESOLVED: That the Des Moines Finance Director be and is hereby authorized to release said retainage if suit is not filed as above provided.

Moved by Hensley to adopt.

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney

BLINDS AVAILABLE Scott E. Sanders Des Moines Finance Director

Funding Source: 2011-2012 CIP, Page Storm-16, Storm Water Pump Station Emergency Power Generation, STE084, Being: HUD Disaster funds from the Iowa Department of Economic Development (Federal Jumpstart Infrastructure Assistance funds)

08-DRI-205

Table with columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL (7 yeas).

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.

T. M. Franklin Council Mayor

Diane Rauh City Clerk