★	Roll Call Number
	12-0376

Agenda Item Number

DATE March 12, 2012

## ORDERING CONSTRUCTION OF TUTTLE STREET AT S.W. 8TH & S.W. 9TH STREETS TRAFFIC SIGNALS AND FIXING A DATE FOR RECEIVING OF BIDS ON MARCH 27, 2012 AND PUBLIC HEARING ON APRIL 9, 2012 ENGINEER'S ESTIMATE IS \$220,000.00

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:

Tuttle Street at S.W. 8th & S.W. 9th Streets Traffic Signals, 04-2009-010 CS-TSF-1945(740)--85-77

The improvement includes installation of traffic signals at the intersections of S.W. 8th and S.W. 9th Streets at Tuttle Street and other incidental items; all in accordance with the contract documents, including Plan File Nos. 531-28/38, located at the intersections of S.W. 8th and S.W. 9th Streets at Tuttle Street, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$220,000.00. 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 April 9, 2012, 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 March 27, 2012, 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 March 27, 2012, 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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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 /2.118 attached.)

nsley to adopt. Moved by

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney

FUNDS AVAILABLE

Scott E. Sanders Des Moines Finance Director

Funding Source: 2011-2012 CIP, Page Street-46, Traffic Signals, Channelization, and School Crossings, TFC091, Being:

\$220,000 in Iowa DOT Traffic Safety Funds under IDOT Agreement No. 2009-TS-010 (Maximum \$300,000) for 100% construction contract costs only

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	</td <td></td> <td></td> <td></td>			
COLEMAN	V,			
GRIESS				
HENSLEY	$\checkmark$			
MAHAFFEY	$\mathcal{I}$			
MEYER	V/			1
MOORE	V			
TOTAL	7			
MOTION CARRIED	lin		mil	APPROVED
				Mayoi

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.

Lane Faul