

★ **Roll Call Number**
12-0439

Agenda Item Number
8

Date March 26, 2012

APPROVING AND AUTHORIZING THE EXECUTION OF
 IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR
 RESURFACING MERLE HAY ROAD (IA 28) FROM MADISON AVENUE TO SOUTH OF I-35/80

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF
 THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 2012-6-195 between the City of Des Moines and the Iowa Department of Transportation (IDOT) for Resurfacing Merle Hay Road (IA 28) from Madison Avenue to south of I-35/80, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.
3. That the Finance Director is hereby authorized to make payment to the IDOT for the City portion of the work in accordance with said agreement upon receipt of an invoice from the IDOT and approval by the City Engineer.

(Council Letter Number 12-130 attached)
 Activity ID 14-2012-039

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source – Various funding being:

EFB

- 2012-2013 CIP, Page Street-26, Rehabilitation and Preservation of Major Roadways, STR222, \$15,600

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

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.

Y. M. Franklin Council Mayor

Diane Rauh City Clerk