



**Roll Call Number**

12-0765

**Agenda Item Number**

8 A

DATE May 21, 2012

ORDERING CONSTRUCTION OF  
POLICE STATION BOILER REPLACEMENT  
AND FIXING A DATE FOR RECEIVING OF BIDS ON JUNE 12, 2012  
AND PUBLIC HEARING ON JUNE 25, 2012  
ENGINEER'S ESTIMATE IS \$279,500.00

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:

Police Station Boiler Replacement, 10-2012-004

The improvement includes replacing the existing boiler and all associated piping, equipment, and controls implementation; in accordance with the contract documents, including Plan File Nos. 484-40/57, located at the Police Station, 25 East 1st. Street, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$279,500.00. 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 June 25, 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 June 12, 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 June 12, 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 12-253 attached.)

Moved by Hensley to adopt.

**FORM APPROVED:**

**FUNDS AVAILABLE**

Kathleen Vanderpool  
Kathleen Vanderpool  
Deputy City Attorney

Scott E. Sanders  
Scott E. Sanders  
Des Moines Finance Director

2012-2013 Funding Source: 2012-2013 CIP, Page Building-7, HVAC, Electrical, and Plumbing Improvements, BLD074

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

MOTION CARRIED

APPROVED

T. M. Franklin  
Mayor

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 Rauh  
City Clerk

City Clerk