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Roll Call Number

Agenda Item Number

13-0180

DATE February 11, 2013

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ORDERING CONSTRUCTION OF GRAY'S LAKE NORTHWEST SHORELINE RETAINING WALL AND FIXING A DATE FOR RECEIVING OF BIDS ON FEBRUARY 26, 2013 AND PUBLIC HEARING ON MARCH 11, 2013 ENGINEER'S ESTIMATE IS \$78,700.00

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:

Gray's Lake Northwest Shoreline Retaining Wall, 11-2013-003

The improvement includes installation of a sheet pile retaining wall and drainage system, and other incidental items; all work in accordance with the contract documents, including Plan File Nos. 549-007/012, at Gray's Lake Park in Des Moines, Iowa.

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$78,700.00. 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 March 11, 2013, 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 February 26, 2013, 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 February 26, 2013, 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.

X	

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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 13-065 attached.)

Moved by

to adopt.

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool Deputy City Attorney

Scott E. Sanders

Des Moines Finance Director

FE Funding Source: 2012-2013 CIP, Page Park - 12, Gray's Lake Park Improvements, PKS140, G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	V			
GRIESS	V			
HENSLEY				
MAHAFFEY	V			
MEYER	/			
MOORE	V			
TOTAL	1			

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APPROVED

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.

City Clerk