

★ Roll Call Number
15-1751

Agenda Item Number

M.H.G.B. 3

Date October 26, 2015

**APPROVING CHANGE ORDERS WITH KOESTER CONSTRUCTION COMPANY FOR
 ADDITIONAL WORK ON THE ROYAL VIEW MANOR MODERNIZATION PROJECT
 FOR A TOTAL AMOUNT NOT TO EXCEED \$305,356.63**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that Change Orders #2 through #8, as recommended by the City Manager and the Des Moines Municipal Housing Agency, submitted by Koester Construction Company, Paul Koester, President, 3050 SE Enterprise Drive, Grimes, Iowa, and detailed in Board Communication No. 15-563 for additional work on the Royal View Manor Modernization Project, in a total amount not to exceed \$305,356.63, are hereby approved.

BE IT FURTHER RESOLVED, that the City Manager or his designee is authorized to execute the approved change orders and to administer payment thereof.

(Board Communication No. 15-563)

Moved by Gatto to approve.

APPROVED AS TO FORM:

Glenna K. Frank
 Glenna K. Frank, Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY				✓
MOORE	✓			
TOTAL	6			1
MOOTION CARRIED				APPROVED

T.M. Franklin Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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