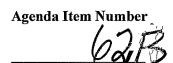


Roll Call Number

16-1003

DATE June 13, 2016



ORDERING CONSTRUCTION OF GLENDALE CEMETERY ABBEY HVAC AND ELECTRICAL UPGRADES AND FIXING A DATE FOR RECEIVING OF BIDS ON JUNE 28, 2016 AND PUBLIC HEARING ON JULY 11, 2016 ENGINEER'S ESTIMATE IS \$160,000.00

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:

Glendale Cemetery Abbey HVAC and Electrical Upgrades, 11-2016-014

The improvement includes construction of a HVAC (Heating, Ventilation, and Air Conditioning) system, new 480 volt electrical service, interior electrical repair, concrete patching, and removal of exhaust roof vents; all in accordance with the contract documents, including Plan File Nos. 573-095/115, located at the Glendale Cemetery, 4909 University Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$160,000.00. 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, Municipal Service Center, 1551 E. Martin Luther King Jr. Parkway, Des Moines, Iowa, at 5:00 p.m. on July 11, 2016, 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 28, 2016, 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 Shijiazhuang Room, 2nd Floor, City Administration Building, 400 E. Court Avenue, Des Moines, Iowa, at 11:00 a.m. on June 28, 2016, 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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Roll Call Number

Agenda Item Number

16.1003

DATE June 13, 2016

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 16-315 attached.)

Moved by

to adopt

FORM APPROVED:

FUNDS AVAILABLE

Kathleen Vanderpool

Deputy City Attorney

Daniel E. Ritter

Des Moines Finance Director

Funding Source: 2016-2017 CIP, Page Park – 4, Cemetery Infrastructure and Improvements, PK138, G. O. Bonds

COUNCIL ACTION	YEAŞ	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN				
GATTO	1			
GRAY	1			
HENSLEY	1			
MOORE	1			
WESTERGAARD	1			
TOTAL	7			

MOTION CARRIED

APPROVED

J. M. Jusseller Course

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 Fach

City Clerk