

★ **Roll Call Number**

16-1872

Agenda Item Number

61A

DATE October 24, 2016

APPROVAL OF CONTRACT AND BOND
TRAFFIC SIGNAL BATTERY BACK-UP
\$ 139,927.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$139,927.00, executed by Iowa Signal Inc., Wayne Lesley, President, 3711 SE Capitol Circle, Grimes, IA, 50111 dated October 24, 2016, for the construction of the following improvement:

Traffic Signal Battery Back-Up, 04-2015-005
CS-TSF 1945(809)--85-77

The improvement includes the installation of battery backup units at thirty existing traffic signal controllers to be located in a separate cabinet mounted on the existing traffic signal controller cabinets, that shall be connected to the City of Des Moines network; all in accordance with the contract documents, including Plan File Nos. 576-118/134, located at: eleven locations along the S.E. 14th Street corridor (US 69), seven locations along the Merle Hay Road corridor (IA 28), seven locations along the E. University Avenue corridor (IA 163), four locations along the M.L. King Jr. Parkway/Douglas Avenue corridor, and one unit at Hubbell Avenue and E. Broadway Avenue, all in Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments, and the City Clerk, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That after said contract has been executed by the Mayor, the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

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BE IT FURTHER RESOLVED: That the Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

(City Council Communication Number 16-618 attached)

Moved by Gatto to adopt.

FORM APPROVED Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

AE Funding Source: 2016-2017 CIP, Page Street – 45, Traffic Signals, Channelization, and School Crossings, TR091, Being: \$116,550 in Iowa DOT Traffic Safety Improvement Program Funds (Max \$210,000); the remaining \$23,377, G.O. Bonds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
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