

★ **Roll Call Number**

17-0009

Agenda Item Number

7B

DATE January 9, 2017

ORDERING CONSTRUCTION OF
MACRAE PARK SHELTER RENOVATION
AND FIXING A DATE FOR RECEIVING OF BIDS ON JANUARY 24, 2017
AND PUBLIC HEARING ON FEBRUARY 6, 2017
ENGINEER'S ESTIMATE IS \$372,000.00

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:

MacRae Park Shelter Renovation, 11-2017-001

The improvement includes the renovation of an existing 900 square foot limestone and open heavy timber framed park shelter with a new 250 square foot public men's and women's restrooms addition. Work includes foundation excavation, new concrete foundations, concrete flatwork, limestone masonry work, aluminum stopped windows and door assemblies, millwork, painting and related mechanical, plumbing and electrical systems; all in accordance with the contract documents including Plan File Nos. 563-192/209, located in MacRae Park, 1021 Davis Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$372,000.00. 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 February 6, 2017, 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 January 24, 2017, 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 January 24, 2017, 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 for said improvement be posted, and Notice of Public Hearing for said improvement be published in the Des Moines Register, all as provided and directed by Chapter 26 and/or 314, Code of Iowa.

(City Council Communication Number 17-011 attached.)

Moved by Moore to adopt and refer to the City Manager for review and recommendation regarding a Tree

FORM APPROVED:

FUNDS AVAILABLE Preservation Plan.

[Signature]

Kathleen Vanderpool
Deputy City Attorney

[Signature]

Daniel E. Ritter
Des Moines Finance Director

Funding Source: 2016-2017 CIP, Page Parks- 10, Park Improvements, PK137, G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED

[Signature]

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.

[Signature]

City Clerk