

★ Roll Call Number

17-0462

Agenda Item Number

9

Date March 20, 2017

APPROVING COMPLETION AND ACCEPTANCE OF THE COOPERATIVE PUBLIC SERVICE PROJECT BETWEEN POLK COUNTY AND THE CITY OF DES MOINES FOR THE HOT MIX ASPHALT REPAIRS TO MEREDITH DRIVE

WHEREAS, on June 27, 2016 under Roll Call No. 16-1027, the City Council approved execution of an agreement for Cooperative Public Service between Polk County and the City of Des Moines for the hot mix asphalt repairs to Meredith Drive since the project is located in both the City Corporate Limits and unincorporated Polk County, requiring improvements to be developed in a coordinated manner; and

WHEREAS, Polk County is the lead agency for the project, including construction, and the Agreement requires the City to make payment to the County for the construction costs and the County is to provide written notice of project completion to the City declaring and certifying the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full and the County is to recommend final acceptance of the improvements by the City; and

WHEREAS, in accordance with the agreement, the City of Des Moines is to make payment to Polk County after acceptance of the project by Polk County and the City. The final cost to the City is \$63,586.23. Polk County has provided written notice of project completion to the City declaring that the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full.

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NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached notice from Polk County of project completion and recommendation of final acceptance of improvements by the City, be received and filed; and that in accordance with the Agreement that was approved under Roll Call No. 16-1027, that said improvements within the City limits are hereby approved and accepted.

(Activity ID 14-2016-024)

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool Deputy City Attorney

Funding Source: 2017-2018 CIP, Page Streets - 28, Rehabilitation and Preservation of Major Roadways, ST222.

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and TOTAL (7 yeas).

CERTIFICATE
I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, 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.

T. M. Franklin Council Mayor

Diane Rauh City Clerk