

★ Roll Call Number

181891

Agenda Item Number

6A

DATE November 19, 2018

ORDERING CONSTRUCTION OF
EASTER LAKE SOUTH WATERSHED POND DREDGING AND IMPROVEMENTS
AND FIXING A DATE FOR RECEIVING OF BIDS ON DECEMBER 4, 2018
AND PUBLIC HEARING ON DECEMBER 17, 2018
ENGINEER'S ESTIMATE IS \$1,433,000.00

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:

Easter Lake South Watershed Pond Dredging and Improvements, 08-2018-009
14-ESD-GSB-Rglas, 18CRDLWMBALM

The improvement includes dewatering and dredging of multiple basins, Class 10 excavation, clearing and grubbing, Hot Mix Asphalt (HMA) trail paving, revetment, surface restoration, traffic control, and other incidental items; all work in accordance with the contract documents including Plan File Nos. 599-144/177, located near Three Lakes Estates by S.E. 30th Street along E. Army Post Road, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$1,433,000.00. 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, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 5:00 p.m. on December 17, 2018, 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 December 4, 2018, 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 City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on December 4, 2018, 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 18-612 attached.)

Moved by Gatto to adopt.

FORM APPROVED:

Kathleen Vanderpool

Kathleen Vanderpool
Deputy City Attorney

FUNDS AVAILABLE

Robert L. Fagen

Robert L. Fagen
Des Moines Finance Director

SLN Funding Source: 2018-2019 CIP, Page Storm – 7, Easter Lake Watershed Improvements, SM061, Being: Anticipated \$425,000 in Iowa DNR Lake Restoration Funds, pending amendment to IDNR Agreement 18CRDLWBMBALM-0002; and the remaining \$1,008,000 in Storm Water Utility Funds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

J. M. Franklin Cownie

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