X	Roll Call Number	
	19-0110	

Agenda Item Number

5D

DATE January 28, 2019

## ORDERING CONSTRUCTION OF FIRE STATION NO 3 IMPROVEMENTS AND FIXING A DATE FOR RECEIVING OF BIDS ON FEBRUARY12, 2019 AND PUBLIC HEARING ON FEBRUARY 25, 2019 ENGINEER'S ESTIMATE IS \$58,460.00

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:

Fire Station No. 3 Improvements, 10-2019-007

This improvement includes the replacement of the steel stair and the shoring of the tunnel under the apparatus bay floor; all in accordance with the contract documents, including Plan File Nos. 607-043-049, located at 2458 Easton Boulevard, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$58,460.00. 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 February 25, 2019, 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 February 12, 2019, 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 February 12, 2019, 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 Numb	Number		
Moved by Latto	_ to adopt.		
FORM APPROVED:	FUNDS AVAILABLE		
Jonath Variable	( hitch		
Kathleen Vanderpool	Robert L. Fagen		
Deputy City Attorney	Des Moines Finance Director		

Funding Source: 2018-2019 CIP, Page Fire – 5, Fire Station Remodeling, FR016, G. O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
BOESEN	1			
COLEMAN	س			
GATTO	V			
GRAY	-			
MANDELBAUM				
WESTERGAARD	-			
TOTAL	1			
MOTION CARRIED			7	APPROVED

7.M. Frankhu Cownie

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

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

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adopted.