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## **Roll Call Number**

Agenda Item Number

6B

DATE February 25, 2019

## ORDERING CONSTRUCTION OF EVELYN K. DAVIS PARK BASKETBALL COURT LIGHTING AND FIXING A DATE FOR RECEIVING OF BIDS ON MARCH12, 2019 AND PUBLIC HEARING ON MARCH 25, 2019 ENGINEER'S ESTIMATE IS \$67,000.00

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:

Evelyn K. Davis Park Basketball Court Lighting, 11-2019-006

The improvement includes installation of a lighting system for the Evelyn K. Davis Park basketball courts using an LED lighting source mounted on two new pole lights, including installation of below-grade wiring in PVC conduit via direct bury and/or directional boring, lighting control panel, interior conduit feeders, removal and replacement of existing sidewalk, and surface restoration; all in accordance with the contract documents, including Plan File Nos. 584-168/170, located at Evelyn K. Davis Park, 1400 Forest Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$67,000.00. 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 March 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 March 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 March 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.

Moved by \_\_\_\_\_\_ Mandalbaum\_\_\_\_\_ to adopt.

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney FUNDS AVAILABLE

Robert L. Fagen

Des Moines Finance Director

Funding Source: 2018-2019 CIP, Page Park – 10, Park Improvements, PK137, Being: \$13,185.34 provided by Invest Health grant - a joint Robert Wood Johnson Foundation and Reinvestment Fund program; and the remaining \$53,814.66 in G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN	-			
COLEMAN	~			
GATTO	-			
GRAY	~			
MANDELBAUM	-			
WESTERGAARD				
TOTAL	7	<u></u>	<u> </u>	j

MOTION CARRIED

APPROVED

anhhi Cownie

Mayo

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.

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City Clerk