

DATE March 26, 2007

APPROVAL OF CONTRACT AND BOND
AND PERMISSION TO SUBLET ON
GLENDALE/WEST ZONE MAINTENANCE FACILITY
\$ 742,700.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$742,700.00, executed by Venter Spooner, Inc., Daniel Venter, President, 6500 NW Beaver Drive, Johnston, IA, 50131-1307 dated March 26, 2007, for the construction of the following improvement:

Glendale/West Zone Maintenance Facility, 11-2006-005

The improvement includes new construction of two, single story wood frame, non-sprinklered, maintenance facility buildings with corrugated galvanized steel panel walls and roof. Building one has 1,080 SF office space, 1,408 SF heated storage and 2,751 SF unheated storage. Building two is 2,432 SF covered storage. LEED (Leadership in Energy and Environmental Design) certified rating level is required. All work in accordance with the contract documents including Plan File Nos. 469-052/078 at Glendale Cemetery, 4903 University Avenue, Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, and the City Clerk, be and is hereby authorized and directed to attest to same.

BE IT FURTHER RESOLVED: That the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

BE IT FURTHER RESOLVED: That the attached communication from said Contractor requesting permission to sublet designated items and the attached Permission to Sublet form, be and are hereby approved subject to each subcontractor's compliance with the City of Des Moines Contract Compliance Program. The City Manager is hereby directed to sign said Permission to Sublet form granting permission for said listed subcontractor to work on said improvement upon each subcontractor's compliance with the City of Des Moines Contract Compliance Program as monitored by the Engineering Department.

★ **Roll Call Number**

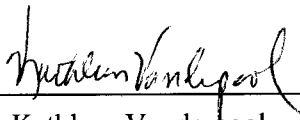
Agenda Item Number

50A

DATE March 26, 2007

BE IT FURTHER RESOLVED: That the Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

Moved by _____ to adopt.

FORM APPROVED 
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source: 2006-2007 CIP, Page Park-13, Park Building Improvements, PKS143, G. O. Bonds, Being: \$342,700 in G. O. Bonds from PKS143 and \$400,000 in G. O. Bonds from PKS138, Cemetery Infrastructure and Improvements, Page Parks-4

JB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED APPROVED

 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.

 City Clerk



50A

CONTRACTOR'S ANTICIPATED DBE/TSB UTILIZATION
Glendale/West Zone Maintenance Facility

Activity ID 11-2006-005

On March 13, 2007, Venter Spooner, Inc., Daniel Venter, President, 6500 NW Beaver Drive, Johnston, IA 50131-1307 submitted a proposal for construction of the Glendale/West Zone Maintenance Facility, Activity ID 11-2006-005, which the City Council has determined to be the lowest responsible, responsive bid for said project in the amount of \$742,700.00. The proposal included a statement that the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program shall apply to this project.

The Engineering Department has prepared this report summarizing the information that Venter Spooner, Inc., has submitted indicating that it anticipates utilizing the following DBE/TSB companies on this project:

<u>DBE/TSB Name</u>	<u>Description of Work</u>	<u>Estimated Amount</u>
None	N/A	\$0.00
	Estimated DBE/TSB Participation	\$0.00
	Venter Spooner, Inc. Amount	\$742,700.00
	Percentage of DBE/TSB Participation	0.00%