

April 9, 2007

Date

APPROVAL OF ISSUANCE OF A REQUEST FOR PROPOSALS FOR MASTER PLANNING CONSULTING SERVICES FOR PROPOSED PARK/SCHOOL/LIBRARY SITE IN SOUTHEAST DES MOINES

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities, leisure activities, and facilities throughout Des Moines; and

WHEREAS, the 1995 Park and Recreation Comprehensive Master Plan, Parklands, recommends the construction of new parks in residential areas of the City that are not presently served by a park within approximately one-half mile to one-mile of the center of a residential neighborhood; and

WHEREAS, the Easter Lake New Town Plan segment of the City's 2020 Community Character Plan specifically recommends a "town center" in the south east area of the City that includes a school, library, and park; and

WHEREAS, on April 11, 2005, by Roll Call No. 05-880 the City Council approved a 28E Agreement between the Des Moines Independent Community School District ("School District") and the City for the development of a shared campus including a school, library, and a park in which the parties agreed to each purchase 30 acres of adjacent land, to exchange 10 acre parcels, and to establish a steering committee to create a master plan for development of a shared campus ("the 28E Agreement"); and

WHEREAS, the 28E Agreement provides for five members of the Steering Committee to represent the School District, one member to represent the Des Moines Public Library ("Library"), and five members to represent the City

WHEREAS, the Library is requesting the City Council under separate action at its April 9, 2007 meeting to approve one additional member to represent the Library on the Steering Committee bringing the total membership of the Steering Committee to twelve and to share the master plan costs; and

★ Roll Call Number

Agenda Item Number

57A

Date April 9, 2007

WHEREAS, the School District Board at its March 13, 2007 meeting, the Library Board of Trustees at its March 20, 2007 meeting, and City Park and Recreation Department staff recommend the issuance of a Request for Proposal to procure the appropriate consultant services to provide master planning for the proposed school/park/library site, estimated at approximately \$30,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Procurement Administrator be and is hereby authorized to issue a Request for Proposals to hire a consultant to provide master planning services for the proposed school/park/library site located near the southeast corner of the intersection of Army Post and Indianola Roads, with such proposals received to be evaluated by, and a recommended selection to be made by, the Steering Committee of the 28E Agreement.

(Council Communication No. 07-196)

Moved by \_\_\_\_\_ to approve.

APPROVED AS TO FORM:

Ann DiDonato
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, and TOTAL.

MOTION CARRIED

APPROVED

Mayor

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.

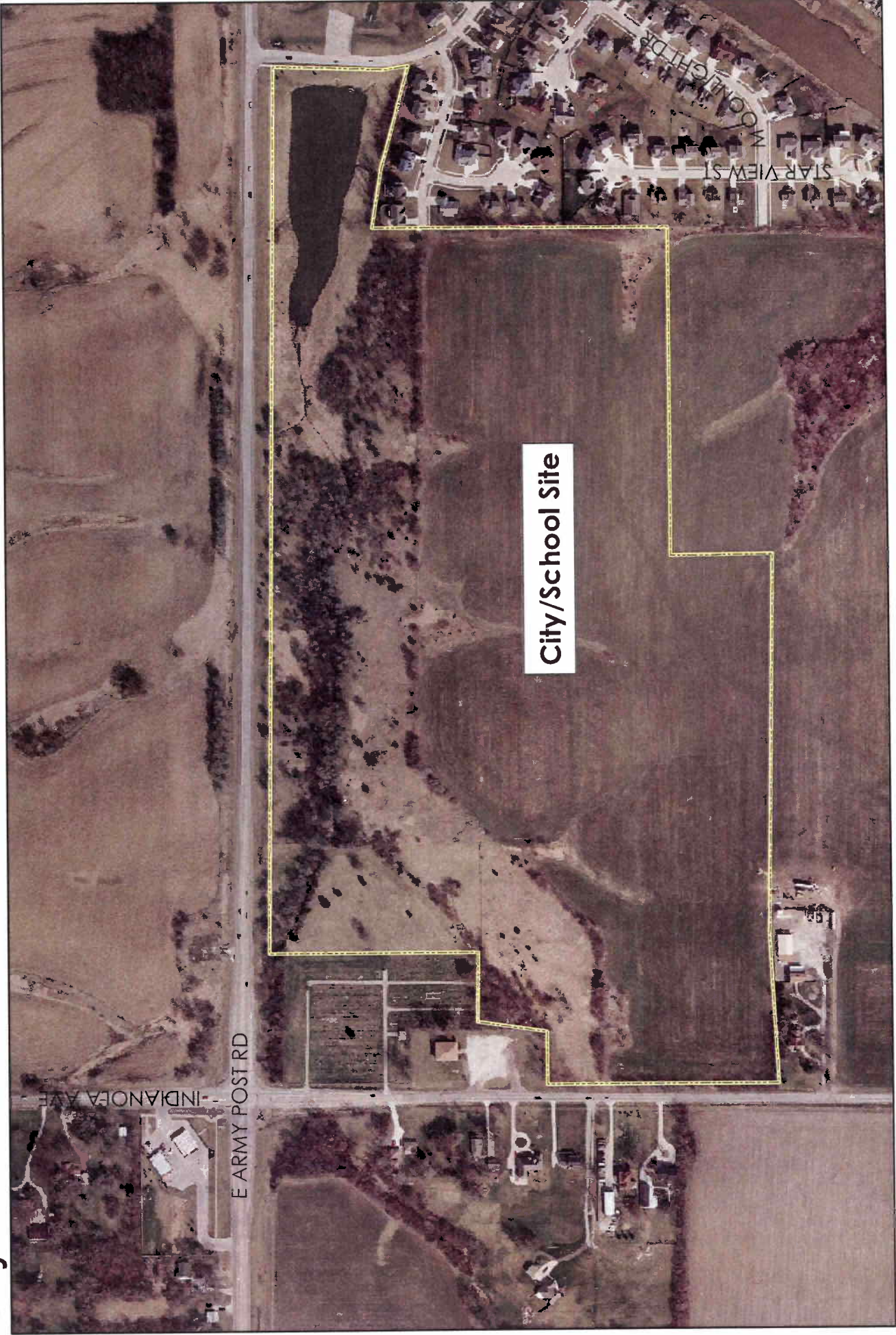
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk



# City/School Site

Exhibit "A"



1 inch equals 383 feet

