

★ **Roll Call Number**

Agenda Item Number

9

.....
Date March 20, 2017.....

APPROVING COMPLETION AND ACCEPTANCE OF THE COOPERATIVE PUBLIC SERVICE PROJECT BETWEEN POLK COUNTY AND THE CITY OF DES MOINES FOR THE HOT MIX ASPHALT REPAIRS TO MEREDITH DRIVE

WHEREAS, on June 27, 2016 under Roll Call No. 16-1027, the City Council approved execution of an agreement for Cooperative Public Service between Polk County and the City of Des Moines for the hot mix asphalt repairs to Meredith Drive since the project is located in both the City Corporate Limits and unincorporated Polk County, requiring improvements to be developed in a coordinated manner; and

WHEREAS, Polk County is the lead agency for the project, including construction, and the Agreement requires the City to make payment to the County for the construction costs and the County is to provide written notice of project completion to the City declaring and certifying the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full and the County is to recommend final acceptance of the improvements by the City; and

WHEREAS, in accordance with the agreement, the City of Des Moines is to make payment to Polk County after acceptance of the project by Polk County and the City. The final cost to the City is \$63,586.23. Polk County has provided written notice of project completion to the City declaring that the improvements have been completed and constructed in substantial conformance with the plans and specifications and that all construction contracts have been paid in full.

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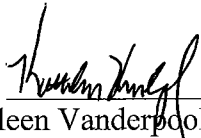
Date March 20, 2017

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached notice from Polk County of project completion and recommendation of final acceptance of improvements by the City, be received and filed; and that in accordance with the Agreement that was approved under Roll Call No. 16-1027, that said improvements within the City limits are hereby approved and accepted.

(Activity ID 14-2016-024)

Moved by _____ to adopt.

FORM APPROVED:



Kathleen Vanderpool
Deputy City Attorney

PC Funding Source: 2017-2018 CIP, Page Streets - 28, Rehabilitation and Preservation of Major Roadways, ST222.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				

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.

MOTION CARRIED

APPROVED

Mayor

City Clerk



COUNTY OF POLK
Public Works Department

Robert Rice, Director
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Des Moines, Iowa 50313
Ph 515.286.3705
Fax 515.286.3437
Email: publicwrks@polkcountyiaowa.gov
www.polkcountyiaowa.gov

October 21, 2016

Ms. Pamela S. Cooksey, P.E.
City Engineer
City of Des Moines
400 East First Street
Des Moines, Iowa 50309-1891

Re: Finalization of Project for repairs to NW Meredith Drive between Beaver Ave.
and Merle Hay Rd.

Dear Pam:

As per the Cooperative Services Agreement for this project, please consider this letter as notification that the construction improvements for the above-referenced project have been completed as per a final inspection and acceptance completed on September 9th.

I can certify that the improvements have been completed and constructed in substantial conformance with the plans and specifications and can certify that Final Payment has been made to the contractor, therefore you can proceed with final acceptance of this project by the Council.

Thank you for this attention and please let me know if you have any questions regarding this matter.

Sincerely,

Kurt D. Bailey, P.E.
Polk County Engineer

kdb

CC: Robert Rice -Director