



Roll Call Number

Agenda Item Number

7

Date June 12, 2023

APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENTS FOR COOPERATIVE PUBLIC SERVICE BETWEEN POLK COUNTY, IOWA AND THE CITY OF DES MOINES AND BETWEEN THE IOWA DEPARTMENT OF TRANSPORTATION AND THE CITY OF DES MOINES FOR TRAFFIC SIGNAL EQUIPMENT UPGRADES AS PART OF THE INTELLIGENT TRANSPORTATION SYSTEMS MASTER PLAN—PHASE 3 PROJECT

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 2023-16-057 between the City of Des Moines and the Iowa Department of Transportation and the Cooperative Agreement for Public Service between the City of Des Moines and Polk County for traffic signal equipment upgrades as part of the Intelligent Systems Master Plan—Phase 3 project, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(City Council Letter Number 23-292 attached)
Activity ID 04-2022-010

Moved by _____ to adopt. Second by _____

FORM APPROVED: /s/ Chas Cahill
Chas Cahill
Assistant City Attorney

Funding Source – Various funding being:

SLN

- \$1,959,104.35 - 2023-2024 CIP, Page 178, Traffic System Operation Improvements, TR097, Federal STGB Fund, General Obligation Bonds

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|----------|------|--------|
| COWNIE | | | | |
| BOESEN | | | | |
| GATTO | | | | |
| MANDELBAUM | | | | |
| SHEUMAKER | | | | |
| VOSS | | | | |
| WESTERGAARD | | | | |
| TOTAL | | | | |
| MOTION CARRIED | | APPROVED | | |
| _____ Mayor | | | | |

CERTIFICATE

I, Laura Baumgartner, 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