

★ Roll Call Number  
09-832

Agenda Item Number  
14

Date May 18, 2009

APPROVING AND AUTHORIZING THE EXECUTION OF  
 THREE CDBG DISASTER RECOVERY INFRASTRUCTURE GRANTS  
 WITH THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT.

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

1. That the following three agreements between the City of Des Moines and the Iowa Department of Economic Development:
  - Contract Number 08-DRI-005 in the amount of \$2,500,000 for Five Storm Water Pump Stations in the Birdland and Central Place Areas,
  - Contract Number 08-DRI-006 in the amount of \$2,000,000 for Livingston Avenue Storm Sewer System Lining,
  - Contract Number 08-DRI-007 in the amount of \$1,200,000 for Lining of the Sanitary Sewers in the Eastern Portion of the Highland Hill Sanitary Sewer Subsystem,
 copies are now on file in the office of the City Clerk, are hereby approved as to form and content.
2. That the Mayor Pro Tem and Chief Deputy City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreements for and on behalf of the City of Des Moines, Iowa, subject to review and approval of the form of the contract by the Legal Department..
3. That the Mayor is further authorized and directed to sign and submit a written request for extension of the project completion dates to the Iowa Department of Economic Development as needed.  
 (Council Letter Number 09-338 attached)

Moved by Kiernan to adopt.

FORM APPROVED: Kathleen Vanderpool  
 Kathleen Vanderpool  
 Deputy City Attorney

Funding Source – Various funding being:

- \$5,700,000 - CBDG Infrastructure Grant funds,
- \$600,000 - 2008-2009 CIP, Page Storm Water-4, City-wide Storm Water Utility Projects, STE057, Storm Water Utility Funds,
- \$100,000 - 2008-09 CIP, Page Sanitary-13, SAE054, City-wide Sanitary Sewer, Sanitary Sewer Revenue Funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

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.

T. M. Franklin Mayor

Diane Rauh City Clerk