CITY OF WEST DES MOINES
CITY COUNCIL MEETING COMMUNICATION

DATE: January 26, 2016

ITEM: Resolution - Order Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and Direct Advertisement of Bids – Valley View Aquatic Center and Holiday Park Aquatic Center heater replacement.

FINANCIAL IMPACT: None at this time. The preliminary estimated cost of the project is $145,000. Project expenses will be paid with funds budgeted in FY 15/16 Valley View Aquatic Center building maintenance account (0100.40.353.3.3851) and Holiday Aquatic Center building maintenance account (0100.40.352.3.3851). The amount available for this project is $147,500.

BACKGROUND: This Resolution is for the replacement of the pool heaters which have reached the end of their life expectancy and are beyond repair. The project involves removing and replacing the heaters and other related piping and materials in order to heat the pool water to provide a quality experience.

OUTSTANDING ISSUES: None.

RECOMMENDATION: That the Council approve the Resolution.

Lead Staff Member: Greg Hansen GH

STAFF REVIEWS

Department Director	
Appropriations/Finance	
Legal	
Agenda Acceptance	RTJ

PUBLICATION(S) (if applicable)

Published In	N/A
Dates(s) Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee	N/A		
Date Reviewed	October 22, 2014		
Recommendation	X Yes	No	Split

Resolution Ordering Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost and Directing Advertisement for Bids

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the following described public improvement:

Valley View Aquatic Center and Holiday Park Aquatic Center heater replacement

is hereby ordered constructed according to the Plans and Specifications prepared by Waters Edge Aquatics Design and now on file in the office of City Clerk.

BE IT FURTHER RESOLVED, that the detailed Plans and Specifications, Form of Contract, Bid Security and Notice to Bidders are hereby approved, subject to hearing thereon, and that the same are now on file in the office of City Clerk for public inspection.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish notice of hearing on the Plans and Specifications, Form of Contract, Bid Security and Estimate of Costs for said project to be held at 5:35 p.m. on **February 22, 2016** with said notice published not less than four (4) days nor more than twenty (20) days prior to the date heretofore fixed.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish Notice to Bidders for said project with publication not less than four (4) days nor more than forty-five (45) days prior to the date for receiving bids. Said bids are to be filed prior to 2:00 o'clock p.m. on **Wednesday, February 17, 2016.**

BE IT FURTHER RESOLVED, that bids received for construction of said improvements will be opened, publicly read and tabulated by the City Clerk or Deputy City Clerk at 2:00 o'clock p.m. on **Wednesday, February 17, 2016** and the results of said bids shall be considered at a meeting of this Council on **February 22, 2016** at 5:35 p.m. and acted upon at said time, or such time as may then be fixed.

PASSED AND APPROVED this 26th day of January, 2016.

_____
Steven K. Gaer, Mayor

ATTEST:

_____
Ryan Jacobson, City Clerk