



BUSINESS OF THE CITY COUNCIL  
**REVISED**  
AGENDA STATEMENT

Item No.   6g    
For Meeting of 01.07.2016

**ITEM TITLE:** Consideration of a Proposed Resolution Ordering Construction of Public Improvements, Approving Plans and Specifications and Fixing a Date for the Receiving of Quotations for the Beardsley Regional Detention Facility Phase 1 Clearing

**CONTACT PERSON:** Tim Hoskins, Public Works Director

**SUMMARY EXPLANATION:** This project is in conjunction with the Regional Storm Water Detention Basin project that will take place between Beardsley and Colonial Parkway and just east of Sunset Dr. The project engineers have prepared preliminary plans and specifications, and estimated costs of the work, and a project schedule. This resolution establishes that this project is determined to be necessary and for the best interest of the City and its citizens to proceed with the Project. The project will consist of the removal, grubbing, and disposal of trees, shrubs, and other vegetation from the site identified in the bid documents.

Please note that staff was informed on Tuesday, January 5<sup>th</sup> that the engineer's estimate for the project would not exceed the amount triggering a public bid requirement and therefore only quotes would be needed. The resolution has been revised to remove the public hearing references.

<p><input checked="" type="checkbox"/> Resolution    <input type="checkbox"/> Ordinance    <input type="checkbox"/> Contract    <input type="checkbox"/> Other (Specify) _____</p> <p>Funding Source: <input type="checkbox"/> TIF _____</p> <p>APPROVED FOR SUBMITTAL _____ Marketta Oliver, City Manager</p>
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**STAFF RECOMMENDATION:** Approval of the proposed resolution

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION ORDERING CONSTRUCTION  
OF CERTAIN PUBLIC IMPROVEMENTS,  
APPROVING PRELIMINARY PLANS, AND FIXING A DATE FOR RECEIVING  
OF QUOTATIONS FOR IMPROVEMENTS  
KNOWN AS THE  
BEARDSLEY REGIONAL DETENTION FACILITY  
PHASE I CLEARING**

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the Beardsley Regional Detention Facility Phase I Clearing, and has caused to be prepared preliminary plans, specifications and form of contract, together with estimate of cost, on file in the office of the Clerk for public inspection, for the construction of said public improvements, and said preliminary plans, specifications and form of contract are deemed suitable for the making of said public improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWALK, IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Beardsley Regional Detention Facility Phase I Clearing in the manner set forth in the preliminary plans and specifications and form of contract, said public improvements being more generally described as follows:

All labor, materials, and equipment necessary for the removal, grubbing, and disposal of trees, shrubs, and other vegetation from the site identified in the bid documents.

BE IT FURTHER RESOLVED, that quotations shall be accepted by the City of Norwalk until 10:00 a.m. on January 27, 2016. Quotations will be accepted by email, fax, mail, or hand delivery and shall be prepared on forms provided by the project engineer and delivered as follows:

Jodi Eddleman, City Clerk  
City of Norwalk  
705 North Avenue  
Norwalk, Iowa 50211

Fax: 515-981-0933 E-mail [jeddeleman@norwalk.iowa.gov](mailto:jeddeleman@norwalk.iowa.gov)

BE IT FURTHER RESOLVED that the City Clerk is hereby designated as the authority to receive and open said quotations on behalf of the City of Norwalk, Iowa.

BE IT FURTHER RESOLVED, that the City Council shall consider quotations as recommended by the project engineer on February 4, 2015 at 6:00 o'clock P.M. in the Council Chambers at City Hall, 705 North Avenue, Norwalk, Iowa.

PASSED and ADOPTED this 7<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
Tom Phillips, Mayor

ATTEST:

\_\_\_\_\_  
Jodi Eddleman, City Clerk

<u>ROLL CALL VOTE:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Riva	___	___	___
Kuhl	___	___	___
Isley	___	___	___
Lester	___	___	___
Livingston	___	___	___