



**BUSINESS OF THE CITY COUNCIL
AGENDA STATEMENT**

Item No. 6g

For Meeting of 02.04.16

ITEM TITLE: Consideration of a Resolution Adopting Plans and Specifications for the Beardsley Regional Detention Facility Phase 1 Clearing and Grubbing

CONTACT PERSON: Tim Hoskins, Public Works Director

SUMMARY EXPLANATION:

Having previously adopted a resolution on January 21, 2016 ordering construction, approving preliminary plans, and fixing a date of hearing for improvements known as the Beardsley Regional Detention Facility Phase 1 Clearing & Grubbing. The project engineers have prepared plans and specifications, and estimated cost of the work, and have filed the same with the City Clerk. This resolution then adopts same.

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| <p><input checked="" type="checkbox"/> Resolution _____ Ordinance _____ Contract _____ Other (Specify) _____</p> <p>Funding Source: <u>T.I.F</u></p> <p>APPROVED FOR SUBMITTAL  _____</p> <p style="text-align: right;">City Manager</p> |
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STAFF RECOMMENDATION: Approval of the resolution

RESOLUTION NO. _____

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE BEARDSLEY REGIONAL DETENTION FACILITY PHASE 1 CLEARING & GRUBBING

WHEREAS, on the 4th day of February, plans, specifications, form of contract, and estimate of costs were filed with the Clerk for the construction of certain public improvements described as the BEARDSLEY REGIONAL DETENTION FACILITY PHASE 1 CLEARING & GRUBBING; more specifically described as:

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

WHEREAS, specifications, form of contract and estimate of costs for said public improvements are on file with the City Clerk and Project Engineer.

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

Section 1. That the said plans, specifications, form of contract and estimate of costs are hereby adopted as the plans, specifications, form of contract and estimate of costs for said public improvements, as described in general as the BEARDSLEY REGIONAL DETENTION FACILITY PHASE 1 CLEARING & GRUBBING and more specifically described above.

PASSED and ADOPTED this 4th day of February, 2016.

Tom Phillips, Mayor

ATTEST:

Jodi Eddleman, City Clerk

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