



**BUSINESS OF THE CITY COUNCIL
AGENDA STATEMENT**

Item No. 11

For Meeting of 07.21.16

ITEM TITLE: Consideration of a Resolution Adopting Plans and Specifications for the Gateway Sign Project.

CONTACT PERSON: Tim Hoskins, Public Works Director

SUMMARY EXPLANATION: Having previously adopted a resolution ordering construction, approving preliminary plans, and fixing a date for hearing for improvements known as the Gateway Sign Project, the project designer 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.

The plans and specifications are available for inspection at City Hall & Public Works.

<p><input checked="" type="checkbox"/> Resolution _____ Ordinance ____ Contract __ Other (Specify) _____</p> <p>Funding Source: <u>To be determined</u></p> <p>APPROVED FOR SUBMITTAL _____ Jean Furler, Interim City Manager</p>

STAFF RECOMMENDATION: Approval of the resolution.

RESOLUTION NO. _____

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE GATEWAY SIGN PROJECT

WHEREAS, on the 16TH day of June, plans, specifications, form of contract, and estimate of costs were filed with the Clerk for the construction of certain public improvements described as the GATEWAY SIGN PROJECT; more specifically described as:

Approximately: Including all labor, materials, and equipment necessary to construct gateway monument concrete and masonry structure with internally illuminated sign panel and artistic metal arches, the installation of necessary electrical service from existing transformer to the structure site, surface restoration, mobilization, traffic control and miscellaneous associated work including cleanup.

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 GATEWAY SIGN PROJECT and more specifically described above.

PASSED and ADOPTED this 21ST day of July, 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	___	___	___