



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. _____
Meeting Date: December 16, 2014
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Request Authorization to Solicit Bids for 2015 Polk County Water System Improvements – Contract 1 and Establish the Date of Public Hearing as the Date of the January 2015 Board Meeting

SUMMARY:

- As part of the approved budget for 2015 Polk County Water System Improvements, SE 6th Avenue from SE 80th Street to Highway 316 and Highway 315 from SE 6th Avenue to SE Miller Drive were determined as the streets for installation of a new 8-inch water main. This area has no additional capacity for future development. This project will provide more capacity to serve the customers in the area shown on the site map.
- This water main will allow for future customers to tap into the Polk County system.
- Preparation of plans, specifications, and contract documents for the 2015 Polk County Water System Improvements – Contract 1 has been completed.
- The engineer's estimate for this project is \$1,200,000.
- Staff recommends the Board authorize staff to solicit bids for 2015 Polk County Water System Improvements – Contract 1 and establish the date of Public Hearing as the date of the January 2015 Board meeting.

FISCAL IMPACT:

Funds for this project will come from the Polk County Water System Improvements Work Plan. The 2015 Water System Improvements Work Plan has budgeted funds for contracted work of \$1,324,202. Our obligation for this project will be \$1,200,000.

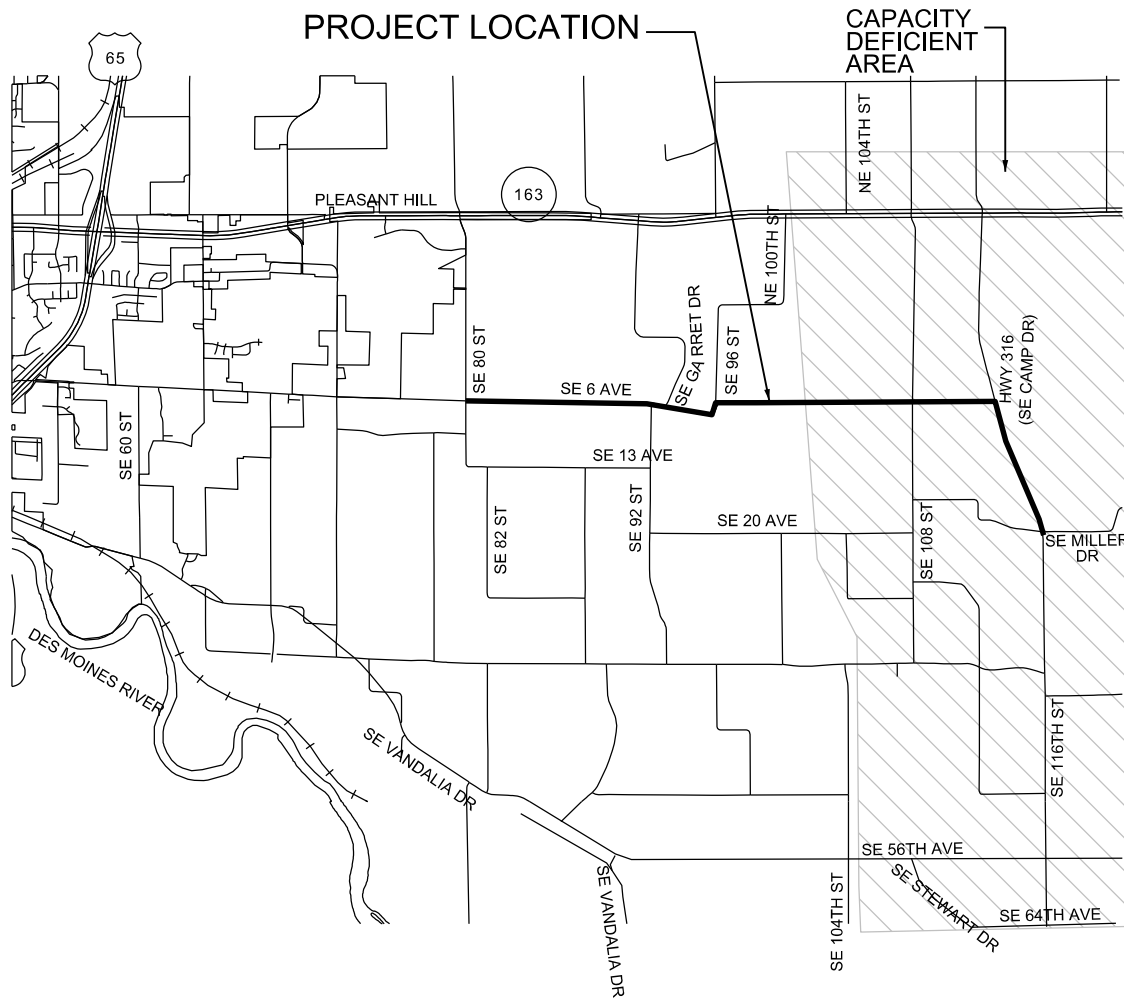
RECOMMENDED ACTION:

Authorize staff to solicit bids for 2015 Polk County Water System Improvements – Contract 1 and establish the date of Public Hearing as the date of the January 2015 Board meeting.

BOARD REQUIRED ACTION:

Motion to authorize staff to solicit bids for 2015 Polk County Water System Improvements – Contract 1 and establish the date of Public Hearing as the date of the January 2015 Board meeting, and direct staff to publish notice as provided by law.

_____/_____ Katrina L. Kinsey, P.E. (date) Professional Engineer	_____/_____ Danny J. Klopfer, P.E. (date) Engineering Services Manager	_____/_____ William G. Stowe (date) CEO and General Manager
--	--	---



NOT TO SCALE

Des Moines
Water Works
Water You Can Trust for Life
 ENGINEERING DEPARTMENT
 Des Moines, Iowa

2015 POLK COUNTY
 WATER SYSTEM IMPROVEMENTS
 CONTRACT 1