Council Member	introduced the following Resolution
entitled "RESOLUTION ORDERING CONST	RUCTION OF THE ANKENY MARKET
PAVILION RESTROOM FACILITY, AND F.	IXING A DATE FOR HEARING THEREON
AND TAKING OF BIDS THEREFOR," and n	noved that the same be adopted. Council Member
seconded the motion to ado	pt. The roll was called and the vote was,
AYES:	
NAYS:	

Whereupon, the Mayor declared the following Resolution duly adopted:

## RESOLUTION

RESOLUTION ORDERING CONSTRUCTION OF THE ANKENY MARKET PAVILION RESTROOM FACILITY, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the Ankeny Market Pavilion Restroom Facility; and

WHEREAS, the City has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the City Clerk for public inspection, for the construction of the public improvements; and

WHEREAS, the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and

WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements is entered into, it is necessary, pursuant to Chapter 26 of the Code of Iowa, to hold a public hearing and to advertise for bids:

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

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Ankeny Market Pavilion Restroom Facility, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the posted Notice to Bidders and published Notice of Public Hearing; the public improvements being more generally described as follows:

The scope of this project includes the construction, transport and installation of a prefabricated restroom and optional storage facility. Improvements include a prefabricated structure with split-faced block, metal roof, drinking fountain, fixtures, utility stub-out connections and associated improvements. The proposed work is located at 715 W First Street, at the Ankeny Market & Pavilion site in the City of Ankeny, Iowa.

Section 2. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby directed to post a notice to bidders once in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by either the City or a statewide association that represents the City. Posting shall be not less than thirteen clear days nor more than forty-five days prior to August 1, 2017, which is hereby fixed as the date for receiving bids. The bids are to be filed prior to 10:30 A.M., on such date.

The City Council hereby delegates to the City Clerk or her designee the duty of receiving, opening and tabulating bids for construction of the Project. Bids shall be received and opened as provided in the public notice and the results of the bids shall be considered at the meeting of this Council on August 7, 2017, at 5:30 P.M.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby directed to publish notice of hearing once in the "Des Moines Register", a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be at 5:30 P.M. on August 7, 2017.

PASSED AND APPROVED this 3rd day of July, 2017.

	Mayor	
ATTEST:		
City Clerk		