Council Member	introduced the following Resolution
entitled "RESOLUTION ORDERING CONS	STRUCTION OF THE NORTHWEST BOOSTER
STATION, AND FIXING A DATE FOR HE	EARING THEREON AND TAKING OF BIDS
THEREFOR," and moved that the same be ac	dopted. Council Member
seconded the motion to adopt. The roll was o	called and the vote was,
AYES:	
NAYS:	

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION

RESOLUTION ORDERING CONSTRUCTION OF THE NORTHWEST BOOSTER STATION, 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 Northwest Booster Station; 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 Northwest Booster Station, 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 Northwest Booster Station project is generally located along NW Irvinedale Drive, north of NW 18th Street in Ankeny, Iowa. The construction improvements include all materials, labor and equipment necessary for excavation, backfill and sitework; concrete surfacing; reinforced concrete; precast concrete; reinforcing steel; masonry; building work including plumbing, heating and ventilating; doors; windows; painting; electrical work including conduit, cables, power wiring, motor controls and housings, starters, switches, fixtures and controls; laboratory casework; centrifugal pumps; standby power equipment; miscellaneous equipment; piping and appurtenances; piping specialties; including approximately 1,349 Linear Feet of 24 inch diam. water main in open cut, 214 Linear Feet of 24 inch diam. water main trenchless installation, and miscellaneous associated work, including cleanup, necessary to complete the project.

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 February 13, 2018, 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 February 19, 2018, 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 February 19, 2018.

ATTEGT	Mayor	
ATTEST:		

PASSED AND APPROVED this 15th day of January, 2018.