Council Member _______ introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF THE SOUTHWEST IRVINEDALE DRIVE TRANSMISSION MAIN - PHASE 1, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Council Member _______ seconded the motion to adopt. 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 SOUTHWEST IRVINEDALE DRIVE TRANSMISSION MAIN -PHASE 1, 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 Southwest Irvinedale Drive Transmission Main - Phase 1; 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 a 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, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Southwest Irvinedale Drive Transmission Main - Phase 1, 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:

Southwest Irvinedale Drive Transmission Main – Phase 1 project includes the installation of water main generally located along the north side of Oralabor Road from SW Edgewood Lane to SW Irvinedale Drive, and along the east side of SW Irvinedale Drive from Oralabor Road to the SW Water Tower.

The Construction Improvements consists of approximately 6,800 linear feet of 24" water main installation. Approximately 6,200 linear feet of main will be installed using conventional trench installation and the remainder will be installed using horizontal directional drilling. Minor drainage and site improvements will occur through the ditch corridor. Other associated work to occur on site includes traffic control, erosion control, seeding, and other miscellaneous work 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 Interim 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 March 12, 2019, 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 Manager or his 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 March 18, 2019, at 5:30 P.M.

BE IT FURTHER RESOLVED, that the Interim City Clerk be and is hereby directed to publish notice of hearing once in 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 March 18, 2019.

PASSED AND APPROVED this 18th day of February, 2019.

Mayor

ATTEST:

Interim City Clerk