| Council Member | introc | duced the followi | ng Resolution entitled |
|---|--------------------|--------------------|--------------------------|
| "RESOLUTION ORDERING | G CONSTRUCTION | OF THE T | TRADITION PARK |
| STORMWATER DETENTION | N BASIN FLOOD REI | PAIR, AND FIX | ING A DATE FOR |
| HEARING THEREON AND | TAKING OF BIDS THE | REFOR," and me | oved that the same be |
| adopted. Council Member and the vote was: | seconded t | the motion to adop | ot. 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 TRADITION PARK STORMWATER DETENTION BASIN FLOOD REPAIR, 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 Tradition Park Stormwater Detention Basin Flood Repair; 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, 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 Tradition Park Stormwater Detention Basin Flood Repair, 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 Tradition Park Stormwater Detention Basin Flood Repair project includes improvements to address flood damage, channel erosion, and associated impacts along an unnamed creek from the Reinforced Concrete Box (RCB) culvert under SW Tradition Drive to approximately 230 feet south in the City of Ankeny.

The improvements include construction of approximately 2,160 CY of Class 13 excavation, 50 LF of cast-in-place 12' x 10' RCB culvert with headwall and energy dissipator walls, 1640 Tons of Class B revetment stone (rip rap), 73 SW of sidewalk, and 0.65 Acres of Mesic Prairie seeding. Other associated work includes traffic control, erosion control, subdrain, establishing a construction entrance, clearing and grubbing within the grading limits, surface restoration, and miscellaneous associated 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 July 30, 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 August 5, 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 August 5, 2019.

PASSED AND APPROVED this 1st day of July, 2019.

| | Mayor | |
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| ATTEST: | | |
| | | |
| | | |
| City Clerk | | |