

## WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: December 18, 2017

#### ITEM:

4. Consent Agenda

f. Resolution

 Adopting the West Des Moines Water Works General Supplemental Specifications to the Iowa Statewide Urban Standard Specifications for Public Improvements Manual

#### **FINANCIAL IMPACT:**

None

#### **SUMMARY:**

This action formally accepts the West Des Moines Water Works General Supplemental Specifications to the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals (SUDAS) for water main installation within the service territory of the Water Works.

It will replace the General Supplemental Specifications to SUDAS last adopted by the Board in January 2017.

#### BACKGROUND

The Iowa Statewide Urban Standard Specifications for Public Improvements Manual (SUDAS) was adopted by the Board in November 2015. At that time, the Board also adopted West Des Moines Water Works General Supplemental Specifications to SUDAS.

The SUDAS manuals are updated annually. The updated General Supplemental Specifications reflect the annual SUDAS revisions.

#### RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

Adopt Resolut	ion	adop	ting the	e West Des	Moines	Water Wo	orks General Su	elgal	mental
Specifications	to	the	Iowa	Statewide	Urban	Standard	Specifications	for	Public
Improvements									
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Approved for Content by:

#### RESOLUTION

# A RESOLUTION ADOPTING THE WEST DES MOINES WATER WORKS GENERAL SUPPLEMENTAL SPECIFICATIONS TO THE IOWA STATEWIDE URBAN STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS MANUALS

**WHEREAS**, management and control of the West Des Moines Water Works is vested in the Board of Trustees, and;

**WHEREAS**, the Board of Trustees has, by resolution, adopted the Iowa Statewide Urban Standard Specifications for Public Improvements manuals, and;

**WHEREAS**, the Engineering Department has developed General Supplemental Specifications to modify these construction specifications, and;

**WHEREAS**, from time to time these General Supplemental Specifications require revisions based on the SUDAS annual revisions, and;

**WHEREAS**, these General Supplemental Specifications will be used to design and construct public improvements within the service territory of the West Des Moines Water Works, and;

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS, AS FOLLOWS:

1. That the General Supplemental Specifications to the Iowa Statewide Urban Standard Specifications for Public Improvements manual are hereby adopted by the West Des Moines Water Works.

PASSED AND APPROVED this 18th day of December, 2017.

**BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS** 

	Karen Novak Swalwell Chair				
Attest:					
Diana Wilson Secretary					