



WEST DES MOINES WATER WORKS BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: October 16, 2023

ITEM:

4. Consent Agenda
 - i. Resolution – Accepting Completed Improvements: 88th Street Reconstruction Ashworth Rd to Abram Dr (City of WDM Project No. 0510-039-2020)

FINANCIAL IMPACT:

No additional financial impact. The West Des Moines Water Works has reimbursed the City of West Des Moines for the water portion of this City project.

SUMMARY:

This action formally accepts this project as outlined in the construction project minutes attached. The work was done by Alliance Construction Group of Urbandale, Iowa, under a City of West Des Moines contract.

BACKGROUND:

In May 2021, the City of West Des Moines awarded a contract to Alliance Construction Group of Urbandale, Iowa. The West Des Moines City Council accepted this project on July 5, 2023.

West Des Moines Water Works worked with the City to have approximately 875 linear feet of water main constructed as part of the City's project.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To Adopt the Resolution Accepting Completed Improvements: 88th Street Reconstruction Ashworth Rd to Abram Dr (City of WDM Project No. 0510-039-2020).

Prepared by: William J. Mabuce

Approved for Content by: Clara Murphy

**PROCEEDINGS OF THE BOARD OF TRUSTEES
OF THE WEST DES MOINES WATER WORKS**

CONSTRUCTION PROJECT MINUTES

October 16, 2023

The Board of Trustees of the West Des Moines Water Works, West Des Moines, Iowa, met in regular session, at 4:00 o'clock P. M. on the above date. There were present Chair Scott Brennan and the following named Board members:

Trustee	Present	Absent
Erin Sheriff	_____	_____
Jody Smith	_____	_____
Gretchen Tegeler	_____	_____
Mary Thomsen	_____	_____

* * * * *

Trustee _____ introduced the following Resolution entitled "A RESOLUTION ACCEPTING COMPLETED CONSTRUCTION," and moved that the Resolution be adopted.

Trustee _____ seconded the motion to adopt the Resolution. The roll was called and the vote was:

Trustee	Yes	No	Pass	Absent
Scott Brennan	_____	_____	_____	_____
Erin Sheriff	_____	_____	_____	_____
Jody Smith	_____	_____	_____	_____
Gretchen Tegeler	_____	_____	_____	_____
Mary Thomsen	_____	_____	_____	_____

Whereupon the Chair declared the following Resolution duly adopted:

A RESOLUTION ACCEPTING COMPLETED CONSTRUCTION

WHEREAS, on the third day of May, 2021, The City of West Des Moines entered into a construction contract with

Alliance Construction Group of Urbandale, IA
88th Street Reconstruction Ashworth Rd to Abram Dr
(City of WDM Project No. 0510-039-2020)

and,

WHEREAS, said contractor has substantially completed the construction of said public improvements in substantial accordance with the terms and conditions of said Contract and the Plans and Specifications for said project, and

WHEREAS, the City Council of the City of West Des Moines has accepted said public improvements at its July 5, 2023, meeting, and

WHEREAS, the West Des Moines Water Works will take ownership of said public improvements as of the date of this resolution.

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

Section 1. That said report of the General Manager be and the same is hereby approved and adopted and said public improvements are hereby approved and accepted as having been fully completed in accordance with said Plans and Specifications and Form of Contract. The total final construction cost of the water portion of the City's project is hereby determined to be \$88,093.57, and the total final project cost thereof is hereby determined to be \$97,715.63 of which amount includes engineering costs of \$9,622.06.

Section 2. That the Contractor's maintenance bond shall expire on the fifth day of July 2027, which date is four years after the date of the acceptance of said public improvements by West Des Moines City Council.

PASSED AND APPROVED, this 16th of October, 2023.

THE BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Attest:

Scott Brennan
Chair

Christina Murphy
Secretary

* * * * *

CERTIFICATE

STATE OF IOWA)
) ss
COUNTIES OF POLK, DALLAS,)
 MADISON AND WARREN)

I, the undersigned Secretary of The Board of Trustees of the West Des Moines Water Works, West Des Moines, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Water Works showing proceedings of The Board of Trustees, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no Board vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal hereto affixed this 16th day of October 2023.

seal

Christina Murphy
Secretary
Board of Trustees
West Des Moines Water Works
West Des Moines, Iowa