

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 12, 2011

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

CALL TO ORDER: 7:00 p.m.

PRESENTATION:

1. S.E. Entryway Project:
 - a. Presentation by Design Team
 - b. Motion authorizing staff to negotiate sole source contract for lighted sculptures

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council members vote on the motion.

2. Motion approving payment of claims
3. Motion approving Minutes of Special Meeting of June 21, 2011, and Regular Meeting of June 28, 2011
4. Motion approving Report of Contract Change Orders for June 16-30, 2011
5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Liquor – Welch Ave. Station, 207 Welch Avenue
 - b. Class B Beer – Panchero's Mexican Grill, 1310 South Duff Avenue
 - c. Class C Liquor – Capone's, 2518 Lincoln Way
6. Motion directing City Attorney to draft ordinance changing name of Cardiff Drive to Grayhawk Avenue
7. Resolution approving agreement with Story County for funding under 2011 Edward Byrne Memorial Justice Assistance Grant
8. Resolution approving Contract for Economic Development Financial Assistance with Iowa Economic Development and Boehringer Ingelheim Vetmedica, Inc., and the Cities of Ames, Fort Dodge, and Sioux Center
9. Resolution approving renewal of CyRide contract for Dial-A-Ride Services
10. Resolution approving revisions to Official Parking Meter Map for Downtown Lots S and R
11. Resolution approving preliminary plans and specifications for Water Pollution Control Facility Methane Engine Generator Rehabilitation Project; setting July 28, 2011, as bid due date and August 9, 2011, as date of public hearing
12. Resolution approving contract and bond for Emergency Relief Projects (South Dayton Avenue, 6th Street Bridge, Lincoln Way Bridge at Squaw Creek)
13. Resolution accepting completion of 2009/10 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction Program

14. Resolution accepting completion of Greenbriar Park Improvements Project
15. Resolution accepting completion of ISU Vet Med Substation Materials (Instrument Transformers)

PUBLIC FORUM: This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor may limit each speaker to five or fewer minutes.**

PERMITS, PETITIONS, AND COMMUNICATIONS:

16. Motion approving 5-Day Class C Liquor License for Villa Catering at CPMI Event Center, 2321 North Loop Drive
17. Motion approving permit to shoot fireworks from southeast intersection of University Boulevard and Southeast 16th Street on July 15, 2011, for 2011 Iowa Games

MARY GREELEY MEDICAL CENTER:

18. Resolution approving Agreement between City and Mary Greeley Medical Center for transfer of control of vacated portion of 11th Street between Kellogg Avenue and Douglas Avenue and alley
19. Third passage and adoption of ORDINANCE NO. 4074 vacating un-vacated portion of 11th Street between Kellogg Avenue and Douglas Avenue and northern 181 Feet of alley that lies south of 11th Street between Kellogg Avenue and Douglas Avenue
20. Resolution approving Plat of Survey for 1111 Duff Avenue

ADMINISTRATION:

21. Status Report on Streets of North Grand
22. Americans with Disabilities Act complaint regarding Summit Avenue sidewalks:
 - a. Motion approving/denying installation of handicapped ramps and sidewalk section
23. Community Visioning:
 - a. Public Input
 - b. Resolution approving report and recommended action steps for City's Community Visioning
24. Resolution adopting revisions to Records Retention Schedule

PLANNING AND HOUSING:

25. Resolution approving/motion denying annexation of Rose Prairie Subdivision
26. Staff report on request for text amendment to allow remote parking for residential uses (Crystal Cove Apartments)

PUBLIC WORKS:

27. Private Fuel Storage at Municipal Airport:
 - a. Resolution approving Amendment to Airport Master Plan
 - b. Resolution approving amended Lease Agreements with Brian Aukes and Craig Summerfield

ELECTRIC:

28. Resolution awarding contract to Power Costs, Inc., of Norman, Oklahoma, in the amount of \$449,400.00, plus applicable sales tax, for purchase of software services necessary to manage MISO market transactions

ORDINANCES:

29. Second passage of ordinance rezoning property at 3409-3413 South Duff Avenue from Agricultural (A) to Highway-Oriented Commercial (HOC)
30. Second passage of ordinance rezoning property at 516 Kellogg Avenue from Government/Airport (S-GA) to Downtown Service Center (DSC)
31. Second passage of ordinance rezoning property at 500 Kellogg Avenue from Downtown Service Center (DSC) to Government/Airport (S-GA)
32. Third passage and adoption of ORDINANCE NO. 4073 rezoning properties between 11th Street and 13th Street (from Duff Avenue to Carroll Avenue) from Urban Core Residential Medium Density (UCRM) to Hospital-Medical (H-M)
33. Third passage and adoption of ORDINANCE NO. 4075 making text amendment to height limits for principal structures in Hospital-Medical Zoning District
34. Third passage and adoption of ORDINANCE NO. 4076 rezoning properties at 1010 & 1018 Kellogg Avenue and 220 & 222 11th Street from Medium-Density Residential (R-M) to Hospital-Medical (H-M)

COUNCIL COMMENTS:

ADJOURNMENT:

***Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*.**

COUNCIL ACTION FORM

SUBJECT: AMES SOUTHEAST ENTRYWAY PROJECT

BACKGROUND:

This project is a continued partnership between the City of Ames and the South Ames Business Neighborhood (SABN) to complete the following improvement features to the Southeast Entryway: Installation of light columns, and planting of trees and native plants and flowers. A portion of the Southeast Entryway has already been improved with grading and plantings at the intersection of Dayton Avenue and SE 16th Street, extending up to the Dayton Avenue overpass over US Highway 30.

On December 16, 2008, Council approved an IDOT funding agreement for the project. On December 16, 2010, a public meeting was held to provide project specific information and to receive feedback regarding the proposed project concepts. There was a generally positive response to the project, although there was a concern with the project not having a presence at the Dayton Avenue and SE 16th Street intersection. The design team then modified the project to include two pedestrian scale sculptural light columns near the intersection based on that feedback.

As a result of the December meeting, the IDOT and Federal Highway Administration suggested delaying the project during their evaluation of a potential reconfiguration of the US 30/I-35 interchange. It should be noted that the proposed sculpture locations are not located in the IDOT Right of Way. To date, the IDOT has not yet determined the exact impacts on the area, since the final concept for the potential reconfiguration of the US 30/I-35 interchange is unsure. Given the City's inclination to move forward on this project, the IDOT requested that the City attempt to keep the sculptures away from the Right of Way to avoid the need to relocate the sculptures in the event that any reconfiguration of the interchange requires such relocation. The sculptures will be constructed such that their relocation, if necessary, can be done without damage. It is anticipated that the IDOT would treat any relocation as private property.

During the project development phase of this project, the IDOT approved RDG Dahlquist Art Studio as the sole source provider for fabrication and installation of the lighted sculptural columns. RDG Dahlquist Art Studio has been involved with initial concepts, public input and cost estimating for the project as a sub-consultant on the Engineering Services Contract for the design of the project. Staff will be giving a presentation on the SE Entryway project with the consultants that will give more detail on the project.

This project is estimated to be bid in January of 2012 through the IDOT with construction to be completed in the summer of 2012.

In the 2007/12 Capital Improvements Plan, Council approved the use of City funds in the amount of \$187,000 (\$148,000 from property owner assessments and \$39,000 from Local Option Sales Tax funds), private funding in the amount of \$106,000 (\$46,000 from the previous project and a new pledge of \$60,000), and an anticipated \$30,000 from an Iowa Department of Transportation (IDOT) planting grant. These sources more than cover the 20 percent local match needed for the \$683,000 state-wide Transportation Enhancement grant previously awarded to the City. The total available revenue for the project is \$1,006,000, and it is anticipated that the sculptural columns will cost approximately 60 percent of that amount. The estimated costs for the project are \$974,420 as reflected on Attachment III. Should the final pledge not be received prior to the finalization of the agreement which is being negotiated, it might be necessary to adjust the project to come within budget.

During the July 12 Council meeting, the Design Team will share a Power Point presentation giving further details on the project design and budget.

ALTERNATIVES:

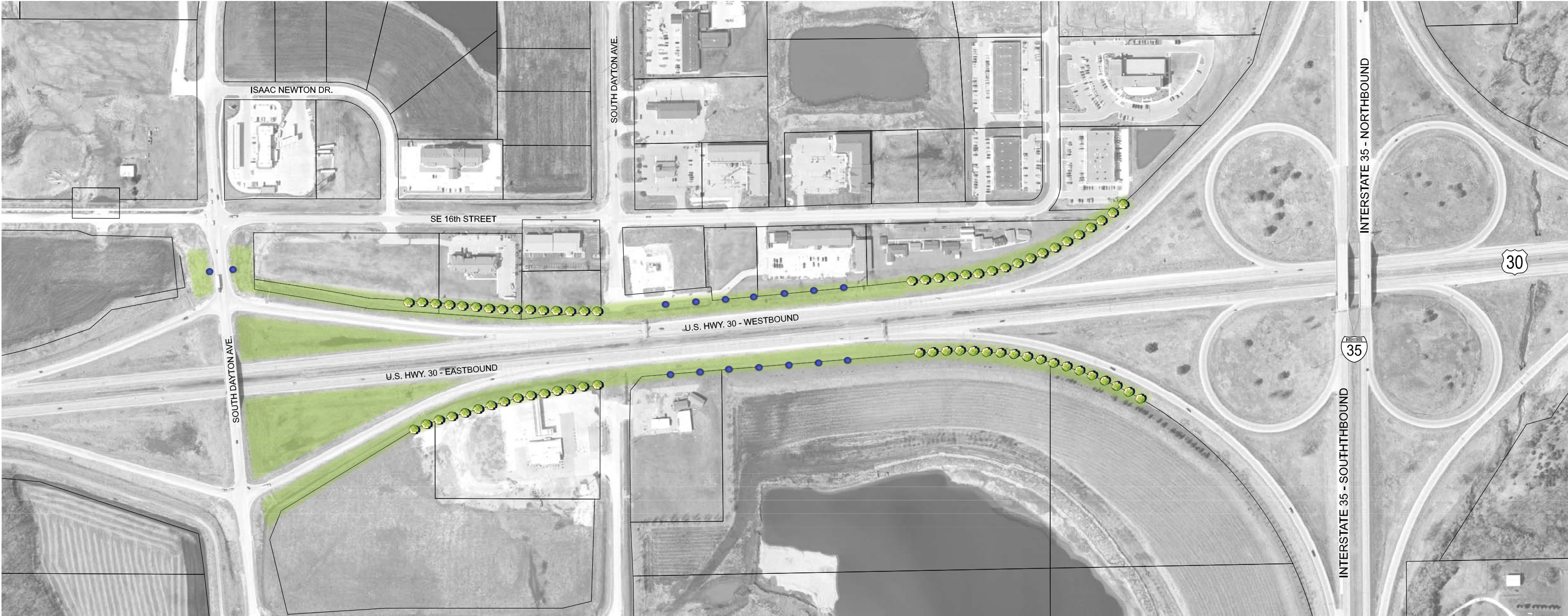
1. Authorize staff to negotiate a sole source contract with RDG Dahlquist Art Studio for fabrication and installation of lighted sculptures for the Ames Southeast Entryway Project.
2. Direct staff to pursue other options.

MANAGER'S RECOMMENDED ACTION:

Lighted sculptural columns are a key component of the Southeast Entryway Project. By authorizing staff to negotiate this agreement, the entryway project can move forward to meet the January 2012 DOT letting date with completion of the project during the 2012 construction season. After the agreement with RDG Dahlquist Art Studio is completed, it will be brought back to Council for final consideration and approval.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby authorizing staff to negotiate a sole source contract with RDG Dahlquist Art Studio for fabrication and installation of the lighted sculptures for the Ames Southeast Entryway Project.

ATTACHMENT I



AMES SOUTHEAST ENTRYWAY
CONCEPT PLAN

ATTACHMENT II



ATTACHMENT III

SOUTHEAST ENTRYWAY PROJECT AMES, IOWA

July 12, 2011



Engineer's Order of Magnitude for Probable Construction Cost

ITEM	QUANTITY	UNIT	UNIT \$	TOTAL
<u>DEMOLITION</u>				
Tree Transplant	1	LS	\$3,000	\$3,000
Fence	1	LS	\$5,000	\$5,000
			TOTAL	\$8,000
<u>UTILITIES</u>				
Electrical service and line to footings	1	LS	\$36,000	\$36,000
			TOTAL	\$36,000
<u>LANDSCAPING</u>				
Overstory Tree	66	EA	\$300	\$19,800
Prairie	5	AC	\$3,500	\$17,500
Chain Link Fence (6' ht.)	1800	LF	\$16	\$28,800
			TOTAL	\$66,100
<u>FOOTING</u>				
PCC footing for sculptural tower	14	EA	\$6,000	\$84,000
Footing for intersection light candles	2	EA	\$3,000	\$6,000
			TOTAL	\$90,000
<u>RDG Dahlquist Art Studio - SCULPTURAL ART FEATURES</u>				
Sculptural Towers	12	EA	\$41,000	\$492,000
- Fully illuminated				
- Installed on foundation/base provided above				
- All power brought to each light tower location				
Lighting Controller	1	LS	\$10,200	\$10,200
Data Cabling	12	EA	\$2,135	\$25,620
Light Candles at Intersection	2	EA	\$13,500	\$27,000
			TOTAL	\$554,820
<u>CONSTRUCTION</u>				
Construction Staking	1	LS	\$5,000	\$5,000
Mobilization	1	LS	\$20,000	\$20,000
			TOTAL	\$25,000
			SUB TOTAL	\$779,920
			PROJECT CONTINGENCIES	\$22,500
			DESIGN SERVICES	\$132,000
			CONSTRUCTION OBSERVATION	\$40,000
			PROJECT TOTAL	\$974,420

Add Alternate Options:

Additional Sculptural Towers
Maintenance for Trees

NOTE: EXCLUDED FROM THIS ESTIMATE ARE THE FOLLOWING

1. Regulatory agency permits / fees
2. Easement acquisition
3. Electric meter



REPORT OF CONTRACT CHANGE ORDERS

Period

☐ 1st – 15th
☒ 16th – end of month

Month and year

June 2011

For City Council date

July 12, 2011

Department	General Description of Contract	Contract Change No.	Original Contract Amount	Contractor/ Vendor	Total of Prior Change Orders	Amount this Change Order	Change Approved By	Purchasing Contact Person/Buyer
Public Works	2009/10 Airport Improvements (Taxiway 'A1' Rehabilitation and Taxiway 'A' Drainage)	1	\$970,170.85	Con-Struct, Inc.	\$0.00	\$40,272.60	B. Kindred	MA
Electric Services	Vet Med Substation Construction	4	\$1,220,639.54	Z-Contracting-dba National Conductor Constructors	\$35,161.38	\$3,331.50	S. Lundt	CB
Public Works	2009/10 & 2010/11 Neighborhood Curb Replacement Program	1	\$150,971.30	TK Concrete, Inc.	\$0.00	\$(6,104.74)	T. Warner	MA
Electric Services	Repairs on #82 Boiler Feed Pump	2	\$62317.00	Hydroaire Services, Inc	\$10,000.00	\$12,000.00	D Kom	ES
			\$		\$	\$		



Memo

Police Department

5 a-c

TO: Mayor Ann Campbell and Ames City Council Members

FROM: Commander Geoff Huff – Ames Police Department

DATE: June 29, 2011

SUBJECT: Beer Permits & Liquor License Renewal Reference City Council Agenda
July 12, 2011

The Council agenda for July 12, 2011, includes beer permits and liquor license renewals for:

- Class C Liquor – Welch Ave. Station, 207 Welch Avenue
- Class B Beer – Pancho's Mexican Grill, 1310 South Duff Avenue
- Class C Liquor – Capone's, 2518 Lincoln Way

A review of the Ames Police Department's records found no violations for Welch Avenue Stations or Pancho's Mexican Grill during the past twelve months.

A review of the Ames Police Department's records for Capone's found that one individual under the age of 18 was cited for on premises and additionally charged with interference with official acts and in the same incident another patron was arrested for disorderly conduct and interference with official acts. 3 other individuals (over the age of 18 but under 21) were cited for on premises in the past twelve months.

The Police Department would recommend renewal of all three establishments.

COUNCIL ACTION FORM

SUBJECT: RENAMING CARDIFF DRIVE TO GRAYHAWK AVENUE

BACKGROUND:

On September 14, 2010, the City Council passed a resolution accepting the Final Plat of Northridge Heights Subdivision Tenth Addition. This plat showed Cardiff Drive running approximately 135 feet south from Roxboro Drive to provide access to Outlot 'VV'.

Since that time, the developer of this subdivision (Hunziker and Associates) has submitted a site plan for an apartment complex on Outlot 'VV' of the Tenth Addition. That site plan shows a street named Grayhawk Avenue extending south from the end of Cardiff Drive.

Since there are no Cardiff Drive addresses assigned, on June 22, 2011 the developer asked Council to change the name of the street from Cardiff Drive to Grayhawk Avenue. This name change would comply and be consistent with the City's Administrative Program for Street Naming and Addressing.

ALTERNATIVES:

1. Approve the request to change the name of Cardiff Drive to Grayhawk Avenue, and direct the City Attorney to draft an ordinance for the change of street name to be considered at the next Council meeting.
2. Deny the request from the developer.

MANAGER'S RECOMMENDED ACTION:

This street name change can occur without affecting the addresses of any residences, and supports the requester's plan for developing this area.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving the request to change the name of Cardiff Drive to Grayhawk Avenue, and directing the City Attorney to draft an ordinance for the change of street name to be considered at the next Council meeting.



Geographic Information System (GIS) Product Disclaimer: City of Ames GIS map data does not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership and land use nor does it replace field surveys of utilities or other features contained in the data. All features represented in this product should be field verified. This Product is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the User.



Title:	Cardriff Drive
Scale:	1 in = 300 ft
Date:	July 6, 2011

To: City of Ames

From: Chuck Winkleblack



Date: June 22, 2011

RE: Street name change

To Whom It May Concern:

We respectfully request to change Cardriff Drive to Grayhawk Avenue in Northridge Heights Subdivision (10th addition). We are in the process of developing an apartment project at the end of that street and it would be confusing to have 2 different street names leading into the project. We don't believe this affects any other streets in the area. We have discussed this with both the planning staff as well as public works and believe that they are supportive of the name change.

There are no residences currently on this short existing street that would need to go through a name change or change of address.

We would like to proceed with this as soon as possible so please let me know what further steps I need to take to accomplish the name change.

Thanks in advance for your consideration

COUNCIL ACTION FORM

SUBJECT: 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

BACKGROUND:

The Ames Police Department has again received notice that it is eligible for grant funds through the 2011 Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Applications are due July 27, 2011.

Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, as well as research and evaluation activities that will improve or enhance law enforcement programs related to criminal justice.

Because the Story County Sheriff provides jail services for the county, the grant conditions require that the Sheriff participate in the grant application for funding under this JAG program. It is thus appropriate for the City to enter into a Memorandum of Understanding with the Story County for acquisition and use of the funds.

Total funding potentially available to the Ames Police Department through this grant offering is \$30,106. The Police Department proposes to use the funds for specialized training, software and equipment purchases. **In an effort to more directly address the issues of financial crimes, grant funds would be used to provide specialized training in areas of identity theft, credit card and financial document fraud, computer crime and scams. Similarly, a portion of the grant would be used to provide training on the most current technology advances available to law enforcement, including advances in radio and other wireless technologies, communications systems and computer forensics. Equipment and software purchases will be designed to support the training.** There is no match requirement with this grant.

ALTERNATIVES:

1. Approve an agreement with Story County to develop and apply for grant funding under the 2011 Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and authorize application for that grant.
2. Do not approve the agreement with the Story County or the Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant application.

MANAGER'S RECOMMENDED ACTION:

JAG funds have been used productively during the past few years to purchase equipment and provide training for our Police Department. The program has proven to be a valuable source of funds for special purchases and programs.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving an agreement with Story County to develop and apply for a grant funding under the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and authorizing application for that grant.

COUNCIL ACTION FORM

SUBJECT: APPROVAL OF CONTRACT FOR ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE WITH IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT AND BOEHRINGER INGELHEIM VETMEDICA, INC. AND THE CITIES OF AMES, FORT DODGE, AND SIOUX CENTER

BACKGROUND:

Boehringer Ingelheim Vetmedica, Inc. (BIVI) is one of the world's leading pharmaceutical companies with operations in several locations in the United States. With the acquisition of Fort Dodge Animal Health, BIVI began a project to expand Iowa-based operations, including the BIVI Health Management Center located in the ISU Research Park. The company will be expanding a well-established business line and will retain 41 jobs in Ames and create an additional 15 jobs. The overall project also includes expansion of existing facilities in Fort Dodge and Sioux Center.

At its November 16, 2010 meeting, the City Council adopted a resolution supporting the submittal of an Iowa Department of Economic Development (IDED) application for assistance from BIVI including a City of Ames match in the form of a forgivable loan in the amount of \$61,000. At its April 26, 2011 meeting, the Council adopted a resolution approving the local match agreement with BIVI. The final step in this process is to finalize the agreement between BIVI, IDED and the local communities, including Ames. The local community commitments under the contract are primarily to provide the local match and to notify IDED if the City becomes aware of any material alterations to the project.

The project will require no infrastructure investment in Ames, and expanded operations will be located in additional leased space at the ISU Research Park.

ALTERNATIVES:

1. Adopt a resolution approving the contract for economic development financial assistance with the Iowa Department of Economic Development and Boehringer Ingelheim Vetmedica, Inc., and the cities of Ames, Fort Dodge, and Sioux Center.
2. Do not approve the contract.

MANAGER'S RECOMMENDED ACTION:

The proposed project has the potential to provide expansion of quality jobs and property tax base without the expense of additional public infrastructure. Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative #1, thereby adopting a resolution approving the contract for economic development financial assistance with the Iowa Department of Economic Development and Boehringer Ingelheim Vetmedica, Inc., and the cities of Ames, Fort Dodge, and Sioux Center.

COUNCIL ACTION FORM

SUBJECT: ANNUAL CYRIDE CONTRACT RENEWAL FOR DIAL-A-RIDE SERVICES

BACKGROUND:

The Federal Transit Administration (FTA) requires transit systems receiving federal funding to have complementary Paratransit (Dial-A-Ride) service to meet Americans With Disabilities Act (ADA) requirements. Since CyRide receives substantial federal funding, it must comply with these regulations as well. For the last six years, CyRide has chosen to provide for these services contractually, thus allowing for a quality service at a lower price to our citizens.

Last year the City Council approved a five-year contract with Heartland Senior Services for the provision of Dial-A-Ride service. This contract includes annual renewals. The FY2012 budget year will be the second year of this contract and, therefore, requires City Council action for renewal. The annual increase in cost per ride and cost per hour is 4% (see table below). Approximately \$150,000 is included in the CyRide budget to cover the costs for Dial-A-Ride services. Actual costs for services are reimbursed to Heartland.

Fiscal Year	Weekend, Daytime Service (Per Approved Passenger)	Evening & Weekend Service (Per Hour)
2011	\$11.15	\$37.50
2012	\$11.60	\$39.00

These rates are in line with other service contract increases. In addition, **it is important to note that the staff has estimated that the cost for CyRide to perform these services would be approximately \$54 per hour.**

ALTERNATIVES:

1. Approve the contract renewal for Dial-A-Ride Services with Heartland Senior Services for FY2012 at a cost of \$11.60 per person during weekday, daytime service and \$39.00 per evening and weekend service hours.
2. Do not contract for Dial-A-Ride service, and provide this service directly by CyRide in order to meet federal regulations.

MANAGER'S RECOMMENDED ACTION:

CyRide is required by federal law to provide ADA complementary door-to-door service for disabled residents of Ames. Contracting these services to Heartland Senior Services (HSS) allows trips to be provided more efficiently and at a reduced cost per trip when combining customers on the same bus. Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1 as shown above.

COUNCIL ACTION FORM

SUBJECT: UPDATE TO OFFICIAL PARKING METER MAP

BACKGROUND:

A portion of the Municipal Code is designated as the City's Official Parking Meter Map. This section designates those parking spaces on streets and municipal parking lots that are controlled by parking meters and parking stations. The Official Parking Meter Map is kept on file in the City Clerk's office, and the map is changed or replaced only by City Council action.

Proposed revisions to the map for 2011 include the following:

- The removal of the entire parking lot "Kellogg Lot R" in response to the property sale and platting of parcels related to the planned First United Methodist Church building expansion. This change also affected Municipal Lot S, which will change from a single row lot containing 18 parking stalls to a double row lot containing 34 rentable and/or metered stalls. A meter will be in place for those stalls that are not actively being rented. Finally, there will be additional stalls added along the west side of Kellogg Avenue both in front of the U.S. Post Office, as well as stalls along the east side in the location of the old Lot R drive access. That access has been closed as part of the street renovation and church expansion projects.
- Changes to the on-street parking stalls on Burnett Avenue from Main Street north to 7th Street in response to the recent reconstruction under the 2008/09 Downtown Street Improvements Program. The project included reconfiguration of some parallel stalls to angled stalls to make more efficient use of on-street parking.

All of the 2011 revisions to the Official Parking Meter Map have been shown graphically in Attachment A.

ALTERNATIVES:

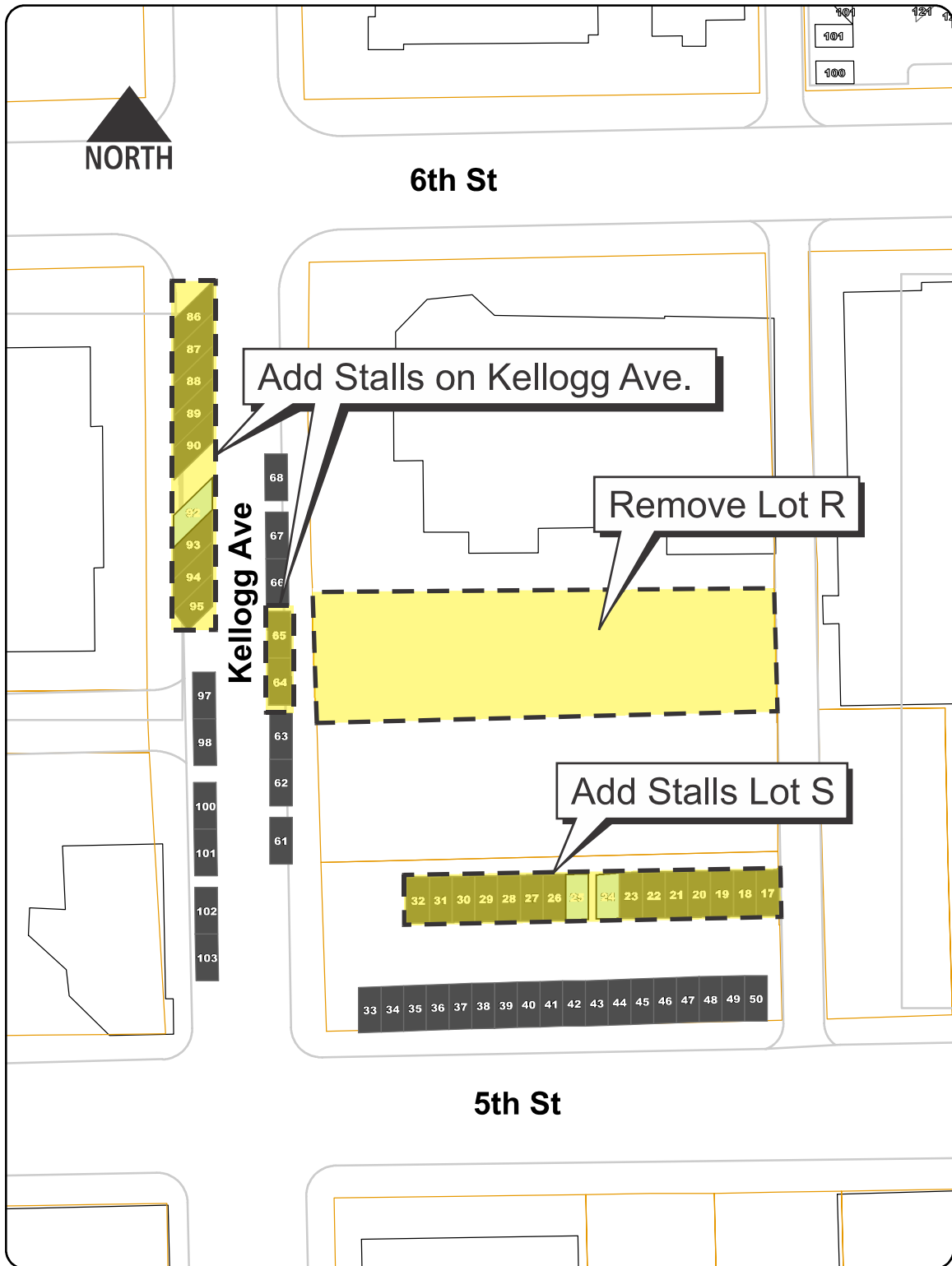
1. Accept the proposed update to the Official Parking Meter Map.
2. Do not approve the proposed revisions to the map.

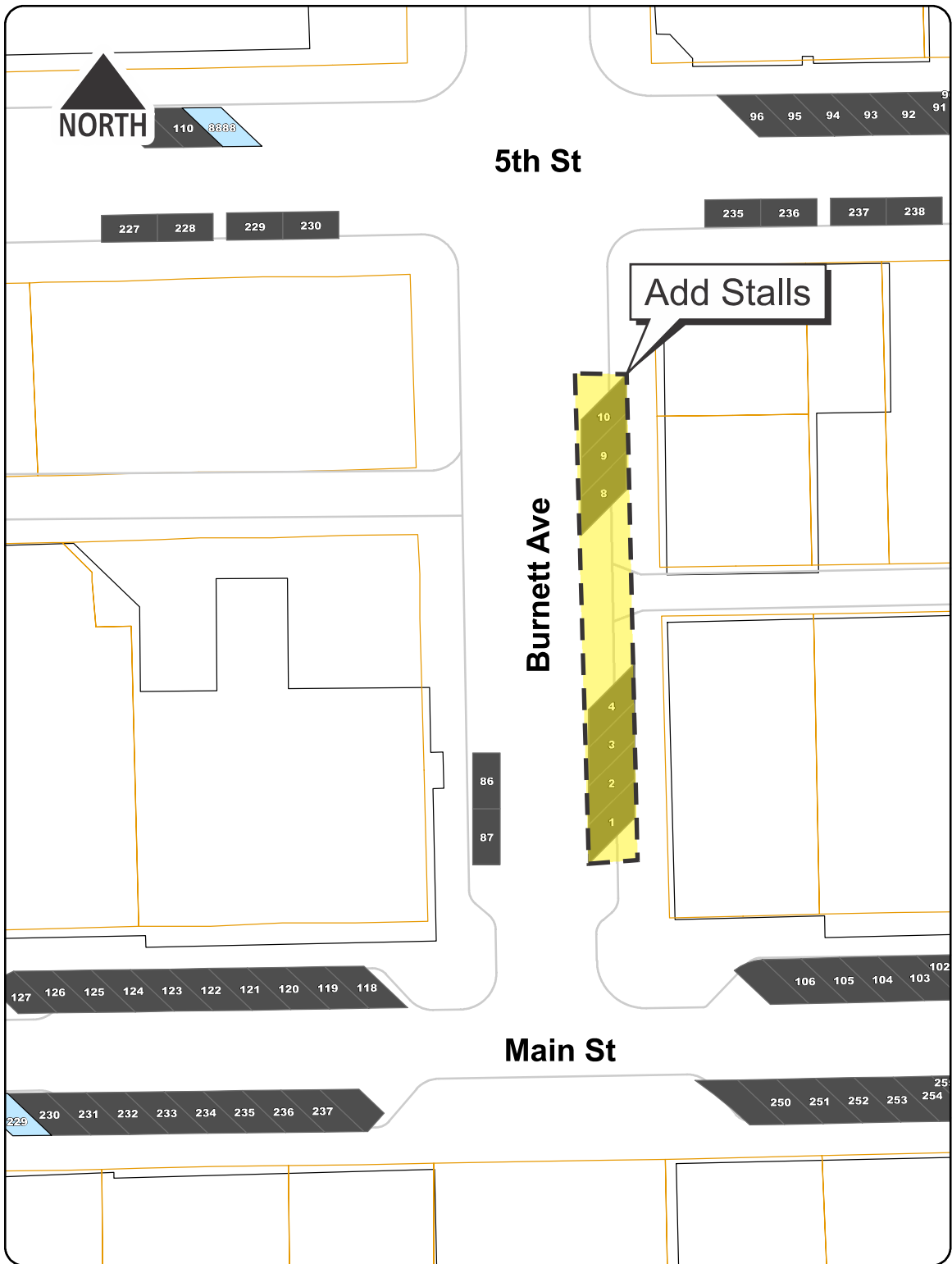
MANAGER'S RECOMMENDED ACTION:

This approval will update the Official Parking Meter Map in accordance with City Code section 18.4(1), and includes changes made through June 30, 2011.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby accepting the proposed update to the Official Parking Meter Map.

ATTACHMENT A: 2011 METER MAP REVISIONS





COUNCIL ACTION FORM

**SUBJECT: WATER POLLUTION CONTROL FACILITY METHANE ENGINE
GENERATOR REHABILITATION PROJECT**

BACKGROUND:

The Water Pollution Control Facility utilizes three Caterpillar engines to convert methane into electricity that helps power the WPC plant. Methane Engine Generator Set #3 is no longer operational. This engine generator set was installed in 2003 and has been in service for approximately 34,125 hours. The rehabilitation of these engines is not a routine maintenance task, but it is something that can be expected to be required approximately every 30,000 hours.

The engine drives a synchronous generator that is connected to the plant's electrical grid via automatic switchgear. Hot water from the engine is used to heat the primary digesters in order to treat the sludge generated by the WPC Plant. This process in turn produces methane that powers the Caterpillar engine that drives the electrical generator. Thus, electrical energy is generated by using byproducts of the treatment process.

This project is included in the 2010-11 Capital Improvements Plan as part of WPC Facility Improvements with an estimated cost of \$75,000. An engineering consultant's contract has already been awarded in the amount of \$2,000. The anticipated cost for the rehabilitation work is \$70,000.

ALTERNATIVES:

1. Grant preliminary approval to the plans and specifications and issue a Notice to Bidders, setting July 28, 2011 as the bid due date and August 9, 2011 as the date for public hearing and award.
2. Do not approve the plans and specifications for this project at this time.

MANAGER'S RECOMMENDED ACTION:

Production of electrical energy through the use of treatment process byproducts is an excellent example of "Green Energy". It is in the City's best interest to restore this unit to service.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving the plans and specifications and issuing a Notice to Bidders for this project.



Memo

City Clerk's Office

TO: Mayor and Members of the City Council

FROM: City Clerk's Office

DATE:

SUBJECT: Contract and Bond Approval

There is no Council Action Form for Item No. 12. Council approval of the contract and bond for this project is simply fulfilling a *State Code* requirement.

/jlr

COUNCIL ACTION FORM

SUBJECT: 2009/10 ASPHALT RESURFACING PROGRAM AND SEAL COAT REMOVAL/ASPHALT RECONSTRUCTION PROGRAM

BACKGROUND:

This is the annual program for removal of built-up seal coat from streets with asphalt surfaces, as well as the annual program for resurfacing of various asphalt streets. These programs restore surface texture, correct structural deficiencies, remove built-up seal coat, and prevent deterioration of streets. This resurfacing process results in better riding surfaces, increased safety with improved surface texture, and increased life expectancy of streets. Built-up seal coat on streets cause excess crown, which results in vehicles dragging at driveway entrances. Complete removal of this built-up seal coat precedes repairs to curb and gutter and placement of the new asphalt surface.

The locations for asphalt resurfacing in this contract included Stevenson Drive (west and east of Eisenhower Avenue), Polk Drive (west and east of Eisenhower Avenue), Truman Drive (Wheeler Drive to Hoover Avenue), and Wheeler Drive (Truman Drive to Hoover Avenue). The locations for seal coat reconstruction in this contract included Arizona Avenue (Ross Road to Ontario Street), Marston Avenue (10th Street to 13th Street), and Maxwell Avenue (E. 16th Street to E. 20th Street).

On Wednesday, June 22, 2010, Council awarded the construction contract to Manatts, Inc. of Ames, Iowa, in the amount of \$776,397.00. At that time, engineering and construction administration were estimated in an amount of \$120,000, bringing total estimated costs to \$896,397. Project funding was in the amount of \$1,025,000. The remaining unobligated funding was designated for design, contract administration, and project contingency expenses.

During construction of this work, unanticipated subsurface patching was needed in the Wheeler Drive/Truman Drive area. These costs added \$28,006 to program expenses, which are included in the final, balancing change order. Since additional funding was available within this program, other street improvement priorities were also analyzed. The pavement on Iowa Avenue was recognized as a very high priority for reconstruction due to structural pavement failure, in addition to heavy detour traffic related to the 13th Street project. This work added \$47,582 to program expenses. Combined with variations in as-built quantities, these expenses are included in Change Order No. 1 at a total cost of \$109,160.16.

After this project was completed, staff realized that a miscommunication had occurred and that the Iowa Avenue work should have been authorized by the City Manager's Office, rather than by the department. That approval would have been

readily given, since Iowa Avenue was in such poor condition and the funding was available within this program to complete that work. However, it is now appropriate for the City Council to confirm the Iowa Avenue portion of the work as a part of this change order.

Construction of this project has now been completed in the amount of \$885,557.16 with final engineering and construction administration costs in the amount of \$104,835. Funds in the amount of \$34,606 were previously used from this program to complete the 2008/2009 Asphalt Resurfacing Program and the 2008/2009 Seal Coat Removal/Asphalt Reconstruction Program contract. This brings total project costs to \$1,024,998.

Financing was programmed to include \$100,000 from the Local Option Sales Tax fund, \$221,578 from state I-JOBS funding, and \$703,422 from the Road Use Tax fund, bringing total program funding to \$1,025,000.

ALTERNATIVES:

- 1a. Approve Change Order No. 1 in the amount of \$109,160.16 for the 2009/10 Asphalt Resurfacing Program and Seal Coat Removal/Asphalt Reconstruction Program, and
 - b. Accept the 2009/10 Asphalt Resurfacing Program and Seal Coat Removal/Asphalt Reconstruction Program as completed by Manatts, Inc. of Ames, Iowa, in the amount of \$885,557.16.
2. Direct staff to pursue other options.

MANAGER'S RECOMMENDED ACTION:

This project continued the City's efforts to restore the life of various City streets, many of which were showing severe deterioration after the last three winters. The project has now been completed in compliance with the approved plans and specifications.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving Change Order No. 1 in the amount of \$109, 160.16 and accepting the 2009/10 Asphalt Resurfacing Program and Seal Coat Removal/Asphalt Reconstruction Program as completed by Manatt's, Inc. of Ames, Iowa, in the amount of \$885,557.16.

COUNCIL ACTION FORM

SUBJECT: COMPLETION OF GREENBRIAR PARK AND SHARED USE PATH

BACKGROUND:

In October 2010, Council awarded a contract to Con-Struct, Inc. in the amount of \$101,000 to make the following improvements to Greenbriar Park on South 16th Street:

- Re-grade the area
- Install a driveway and a 14 stall parking lot
- Install a Shared Use Path adjacent South 16th Street

This contract has now been successfully completed with no change orders being issued.

The City retained responsibility to seed the park in native plant material, landscape the parking lot, place large boulders adjacent to the parking lot, and install a park identification sign and kiosk. The landscaping and seeding work activity is weather sensitive and will be completed by the end of September 2011. This park will serve as a trailhead for the overall Shared Use Path system from south to north Ames.

The budget for this project was \$129,710 from the City's Park Acquisition and Development Fund. Expenses are estimated as follows:

Engineering	\$ 12,200
Construction	\$101,000
Seeding	\$ 7,384
Landscaping	\$ 1,500
Sign and Kiosk	\$ 5,500
Contingency	<u>\$ 2,126</u>
Total	\$129,710

ALTERNATIVES:

1. Accept completion of the Greenbriar Park and Shared Use Path by Con-Struct, Inc., and authorize final payment to the contractor.
2. Do not accept completion of this project.

CITY MANAGER'S RECOMMENDED ACTION:

This project has now been completed in accordance with the approved plans and specifications. Therefore, it is the recommendation of the City Manager that the City Council accept Alternative #1 as shown above.