

NOTICE OF MEETING

**Des Moines Area Metropolitan Planning Organization (MPO)
Policy Committee**

—

4:00 p.m., November 8, 2022

Des Moines Area MPO Burnham Conference Room

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TENTATIVE

- 1. Call To Order**
- 2. VOTE: Approval of Agenda**
- 3. PUBLIC HEARING: Downtown Des Moines Dam Mitigation and User Access Project Construction Contract** Page 2
 - Public hearing to award the construction contract for the Phase 1 Dam Mitigation and User Access Project.
- 4. VOTE: Plans, Specifications, Form of Contract and Estimate of Cost**..... Page 4
 - Discussion regarding the plans, specifications, form of contract, and estimate of costs for the Phase 1 Dam Mitigation and User Access Project; consider approval.
- 5. VOTE: Contract for the Phase 1 Dam Mitigation and User Access Project** Page 5
 - Discussion regarding the contract for the Phase 1 Dam Mitigation and User Access Project; consider approval.
- 6. VOTE: Mobilization Payment**..... Page 6
 - Discussion regarding the initial mobilization payment to contractor; consider approval.
- 7. Other Non-Action Items of Interest to the Committee**
- 8. Next Meeting Date – November 17, 2022, at 4:00 p.m.**
- 9. Adjournment**

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, visit www.dmampo.org/title-vi/ or call 515-334-0075.

November 2022
Item No. 3

ISSUE: Downtown Des Moines Dam Mitigation and User Access Project Construction Contract

PUBLIC HEARING: Discuss awarding the construction contract for the Phase 1 Dam Mitigation and User Access Project.

BACKGROUND:

The MPO is required to hold a public hearing to award the construction contract for the Downtown Des Moines Dam Mitigation and User Access Project. At said hearing, the Policy Committee will consider the proposed plans, specifications, form of contract and estimate of cost for said project, the same now being on file in the Des Moines Area Metropolitan Planning Organization offices located at 420 Watson Powell, Suite 200, Des Moines, Iowa 50309, reference to which is made for a more detailed and complete description of the proposed improvements, and at said time and place the said Policy Committee will also receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

The Public Hearing Notice is included on the following page.

RECOMMENDATION:

None. Public comment only.

STAFF CONTACTS:

Todd Ashby, tashby@dmampo.org
(515) 334-0075

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE PHASE 1 DAM MITIGATION AND USER ACCESS PROJECT FOR THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION.

Public Notice is hereby given that at 4:00 P.M. on the 8TH day of November, 2022., the Policy Committee will, in the Burnham Room at the Des Moines Area Metropolitan Planning Committee offices located at 420 Watson Powell, Suite 200, Des Moines, Iowa 50309, hold a hearing whereat said Policy Committee will resolve to adopt plans, specifications, form of contract and estimate of cost for the construction of the Phase 1 Dam Mitigation and User Access Project and, at the time, date and place specified above, or at such time, date and place as then may be fixed, to act upon proposals and enter into contract for the construction of said improvements.

General Nature of the Public Improvement:

The project includes improvements to Scott Avenue and Harriet Street locations. The Scott Avenue site is located along the Des Moines River between the Scott Avenue and SE 6th Street bridges. The Scott Avenue site generally includes modifications to a dangerous low-head dam and construction of two downstream in-river drops at Scott Avenue to provide recreational whitewater amenities, fish passage, and improved river access for anglers and other recreational users. The Scott Avenue site also includes tree clearing, grading, trails, retaining walls, lighting, signage, ornamental screening, landscaping, and surface restoration along the south bank of the Des Moines River. The Harriet Street site is located approximately 1,000-feet downstream of the SE 14th Street bridge. The Harriet Street site generally includes tree clearing, grading, reconstruction of the existing boat ramp, dock relocations, bank stabilization, sidewalks/trails, parking lot improvements, lighting, signage, landscaping, surface restoration, erosion control and other related improvements.

At said hearing, the Policy Committee will consider the proposed plans, specifications, form of contract and estimate of cost for said project, the same now being on file in the Des Moines Area Metropolitan Planning Organization offices located at 420 Watson Powell, Suite 200, Des Moines, Iowa 50309, reference to which is made for a more detailed and complete description of the proposed improvements, and at said time and place the said Policy Committee will also receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

This Notice is given by authority of the Des Moines Area Metropolitan Planning Organization.

/s/ Robert Todd Ashby
Executive Director

Published in the Des Moines Register on **October 31, 2022.**

November 2022
Item No. 4

ISSUE: Plans, Specifications, Form of Contract and Estimate of Cost

VOTE: Consider approval of the plans, specifications, form of contract, and estimate of costs for the Phase 1 Dam Mitigation and User Access Project

BACKGROUND:

Staff will present information regarding the plans, specifications, form of contract, and estimate costs at the November 8, 2022, meeting.

RECOMMENDATION:

Recommend approval of the Plans, Specifications, Form of Contract, and Estimated Cost for the Phase 1 Dam Mitigation and User Access Project.

STAFF CONTACTS:

Todd Ashby, tashby@dmampo.org
(515) 334-0075

November 2022
Item No. 5

ISSUE: Contract for the Phase 1 Dam Mitigation and User Access Project

VOTE: Consider approval of the contract for the Phase 1 Dam Mitigation and User Access Project.

BACKGROUND:

Staff will present information regarding the bids received regarding the November 1, 2022, letting.

RECOMMENDATION:

Recommend approval of the contract for the Phase 1 Dam Mitigation and User Access Project.

STAFF CONTACTS:

Todd Ashby, tashby@dmampo.org
(515) 334-0075

November 2022
Item No. 6

ISSUE: Mobilization Payment

VOTE: Consider approval of initial mobilization payment to contractor.

BACKGROUND:

The MPO will be required to make an initial payment to the contractor to keep the project from going on the Federal Highway Administration's inactive list. Staff proposes making a payment equal to 10 percent of the total mobilization costs. This will amount to approximately \$310,000 and will keep the project from going on the inactive list.

RECOMMENDATION:

Recommend approval of payment to contractor for 10 percent of mobilization cost.

STAFF CONTACTS:

Todd Ashby, tashby@dmampo.org
(515) 334-0075