

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 18, 2003 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

**AWARD OF BID – IOWA EVENTS CENTER
BP #3, ARENA AND EXHIBIT HALL
ELEVATORS AND ESCALATORS**

5. Resolution awarding BP #3, Arena and Exhibit Hall Elevators and Escalators to Kone, Inc. in the amount of \$1,399,000.

PUBLIC HEARING

**AWARD OF BID – IOWA EVENTS CENTER
BP #5, ARENA AND EXHIBIT HALL
STRUCTURAL STEEL**

6. Resolution awarding BP #5, Arena and Exhibit Hall Structural Steel to Havens Steel in the amount of \$15,497,000.

PUBLIC HEARING

**AWARD OF BID – IOWA EVENTS CENTER
BP #6, ARENA ROOFING**

7. Resolution awarding BP #6, Arena Roofing, to Robert's Roofing and Siding in the amount of \$1,980,000.

PUBLIC HEARING

**AWARD OF BID – IOWA EVENTS CENTER
BP #9H, ARENA AND EXHIBIT HALL
STAIRS AND RAILINGS**

8. Resolution awarding Bid #9H, Arena and Exhibit Hall Stairs and Railings to Drake Williams Steel in the amount of \$3,040,000.

PUBLIC HEARING

**AWARD OF BID – IOWA EVENTS CENTER
BP #11, ARENA AND EXHIBIT HALL ELECTRICAL**

9. Resolution awarding Bid #11, Arena and Exhibit Hall Electrical, to Baker Electric in the amount of \$15,796,953.

PUBLIC HEARING

VACATION OF UTILITY EASEMENTS

- *10. Resolution vacating public utility easements for Broadway Business Park Plat 1.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving Quit Claim Deed to R.M. Madden Construction (1314 Hutton Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

12. Resolution approving Quit Claim Deed to Dick Herweh (Lot 27 Blk 11 Larison Place).

PERMITS

13. New application for Class "B" Beer, 5-day permit for Pheasants Forever, Jester Park Lodge.

14.

PUBLIC COMMENTS

RESOLUTIONS

- *15. Resolution approving contract with Iowa Department of Human Services for electronic monitoring services.
- *16. Resolution approving event lease agreement with the Iowa State Fair Board to hold the Polk County 2003 Senior Citizen Picnic.
- *17. Resolution approving application for local substance abuse prevention efforts.
18. Resolution approving the release of a recorded lien for property at 3275 N.E. 48th Avenue.
19. Resolution approving the release of a recorded lien for property at 5590 N.E. 1st
20. Resolution approving the release of a recorded lien for property at 5575 N.E. 1st Street
21. Resolution approving the release of a recorded lien for property at 440 N.E. 54th Avenue.
22. Resolution approving the release of a recorded lien for property at 4670 N.E. 31st Street.
23. Resolution approving the release of a recorded lien for property at 4880 N.E. 31st Street.
24. Resolution approving the release of a recorded lien for property at 5570 N.E. 3rd Street.
25. Resolution approving the release of a recorded lien for property at 450 N.E. 56th Avenue.
- *26. Resolution approving weatherization contracts with the Department of Human Rights.

27. Resolution acknowledging the 2003 Annual Dam to Dam Race within Polk County.
28. Resolution canceling weed special assessment and striking from the Polk County tax books (Certificate No. 23503-00).
29. Resolution canceling weed special assessment and striking from the Polk County tax books (Certificate No. 23508-00).
- *30. Resolution approving lease agreement extension for county-owned property located at 2024 Forest Avenue.
31. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for April 1, 2003 regarding Iowa Events Center, BP #9D, Arena General Work Package.
32. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for April 1, 2003 regarding Iowa Events Center, BP #9A, Arena and Exhibit Hall Flooring.
- *33. Resolution approving amendment to the Law Enforcement Services Agreement with the City of Bondurant.
34. Resolution creating a side-by-side Air Quality Specialist position in Planning and Development.
35. Resolution appointing representatives to various boards and commissions.
36. Resolution approving agreement providing grant funds to the World Food Prize Foundation in the amount of \$5,000,000.
37. Resolution approving agreement providing grant funds to the City of Des Moines for the downtown Public Library in the amount of \$5,000,000.
38. Resolution approving agreement providing grant funds to the Science Center of Iowa in the amount of \$3,500,000.
39. Resolution approving agreement providing grant funds to the John and Mary Pappajohn Foundation for the Higher Education Center in the amount of \$1,500,000.

COMMUNICATIONS

40. Notice from the Iowa Department of Transportation regarding 2003 Public Input Meetings.
- *41. Notice of Meeting to Consider City of Altoona Voluntary Annexation within urbanized area of the City of Pleasant Hill.
42. Certification of Tax Levy from the Iowa Department of Agriculture regarding Brucellosis and Tuberculosis Eradication Fund.
43. Communication regarding Clive Urban Renewal Area 128th Street Amendment.
- *44. Communication from City of Pleasant Hill regarding Expanded Pleasant Hill Urban Renewal Area and Amendment.
45. Communication from General Motors Acceptance Corporation regarding Claim of Refund – Loan Agency Tax.
- *46. Request from New Restoration Ministries to abate taxes for property located at 1150-13th Street.

BUDGET ACTIONS

47. Memorandum of Budget Actions.

APPOINTMENTS

48. Memorandum of Appointments.

DISCUSSION & REMARKS

STAFF REPORTS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.