

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: June 22, 2015
	Agenda Item No. 32 Roll Call No. <u>15-1039</u> Communication No. <u>15-355</u> Submitted by: Jonathan A. Gano, Public Works Director

AGENDA HEADING:

Approving Amendment No. 4 to Operating Contract between the City of Des Moines and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA).

SYNOPSIS:

Recommend approval of Amendment No. 4 to the Operating Contract between the City of Des Moines and the WRA to reflect the changes needed for participation in Iowa Communities Risk Pool (ICAP) for property coverage and changes to allow use of equipment, personal property and vehicles by the Operating Contractor for its municipal operations.

FISCAL IMPACT: NONE

ADDITIONAL INFORMATION:

The WRA Insurance Subcommittee has recommended that the WRA participate in ICAP for property risks versus purchased property insurance which is required under the Operating Agreement. For this reason, an amendment to the Operating Contract between the WRA and the City of Des Moines is necessary. The amendment reflects changes needed for participation in ICAP for property coverage, and also includes changes to allow use of equipment, personal property, and vehicles by the Operating Contractor for municipal operations while indemnifying the WRA.

PREVIOUS COUNCIL ACTION(S):

Date: February 27, 2012

Roll Call Number: [12-0299](#)

Action: [Amendment](#) No. 3 to operating contract with Des Moines Metropolitan Wastewater Reclamation Authority (WRA) to address insurance matters. ([Council Communication No. 12-102](#)) Moved by Meyer to adopt. Motion Carried 7-0.

Date: July 10, 2006

Roll Call Number: 06-1353

Action: [Amendment](#) No. 2 to Operating Contract with the Wastewater Reclamation Authority to address financial services from the Operating Contractor (City of Des Moines). ([Council Communication No. 06-407](#)) Moved by Hensley to adopt. Motion Carried 7-0.

Date: March 7, 2005

Roll Call Number: 05-564

Action: Amendment No. 1 to the WRA Operating Contract to allow WRA Board to adopt and apply a preference in the procurement of goods and services for bidders or proposers located within any participating community. ([Council Communication No. 05-114](#)) Moved by Hensley to adopt. Motion Carried 7-0.

Date: April 19, 2004

Roll Call Number: 04-845

Action: Items regarding the Des Moines Metropolitan Wastewater Reclamation Authority:

(A) Amended and Restated Agreement, consenting to issuance of bonds by the Board, to construct improvements under the term of the agreement, which includes the Facilities Plan Update. Moved by Vlassis to adopt. Motion Carried 6-1.

(B) Operating Contract with the City. ([Council Communication No. 04-194](#)) Moved by Vlassis to adopt. Motion Carried 6-1.

BOARD/COMMISSION ACTION(S):

Board: WRA Board

Date: June 16, 2015

Resolution Number: 15-75

Action: Approved Amendment #4 to Operating Contract.

Board: WRA Board

Date: December 20, 2011

Resolution Number: 11-183

Action: Approved Amendment #3 to Operating Contract.

Board: WRA Board

Date: June 20, 2006

Resolution Number: 06-67

Action: Approved Amendment #2 to Operating Contract.

Board: WRA Board

Date: March 22, 2005

Resolution Number: 05-24

Action: Approved Amendment #1 to Operating Contract.

Board: WRA Board

Date: July 1, 2004

Resolution Number: 04-017

Action: Ratified and confirmed the Initial Operating Contract.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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