

Date February 9, 2009

APPROVING PROFESSIONAL SERVICES AGREEMENT
WITH HOWARD R. GREEN INC., FOR
DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE
JACKSON BASIN PUMP STATION AND EMERGENCY STANDBY POWER
GENERATION FOR NINE EXISTING STORMWATER PUMP STATIONS,
NOT TO EXCEED \$938,900

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Professional Services Agreement between the City of Des Moines and Howard R. Green Inc., Dan Lovett, Vice President, 5525 Merle Hay Road, Suite 200, Johnston, Iowa, 50131, for professional services for the Jackson Basin Pump Station and Emergency Standby Power Generation for Nine Existing Stormwater Pump Stations, for an hourly rate not to exceed \$938,900, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Professional Services Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 09-060 attached)

Activity ID 01-2009-004

Moved by _____ to adopt.

FORM APPROVED: *Kathleen Vanderpool*
Kathleen Vanderpool
Deputy City Attorney



Funding Source: \$605,500 - 2008-2009 CIP, Page Storm Water – 6, Crawford Creek Watershed Improvements - STE074, Storm Water Revenue Bonds; \$333,400, Recommended 2009-2010 CIP, Page Storm Water – 16, Storm Water Pump Station Emergency Power Generation – STE084, Storm Water Utility Fund

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk