

Date March 20, 2006

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC., IN CONJUNCTION WITH THE INGERSOLL RUN BASIN MASTER PLAN STUDY, NOT TO EXCEED \$199,600

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

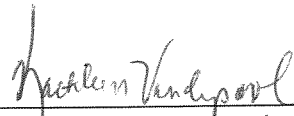
1. That the attached Professional Services Agreement between the City of Des Moines and with Veenstra & Kimm, Inc., H.R. Veenstra Jr., President, 3000 Westown Parkway, West Des Moines, IA 50266-1320, in connection with Ingersoll Run Basin Master Plan Study 01-2006-019, in an amount not to exceed \$199,600 for Design Services, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.
2. 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.

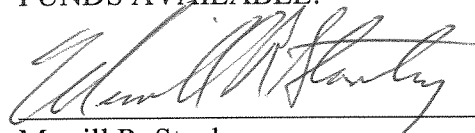
(Council Communication No. 06-144 attached)

Moved by _____ to adopt.

APPROVED AS TO FORM:

FUNDS AVAILABLE:


 Kathleen Vanderpool
 Deputy City Attorney


 Merrill R. Stanley
 Assistant City Manager/Finance Director

Funds Available: 2006-2007 CIP, Page SAE-5, City-Wide Sanitary Sewers, SAE054, Sanitary Sewer Revenue

JB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

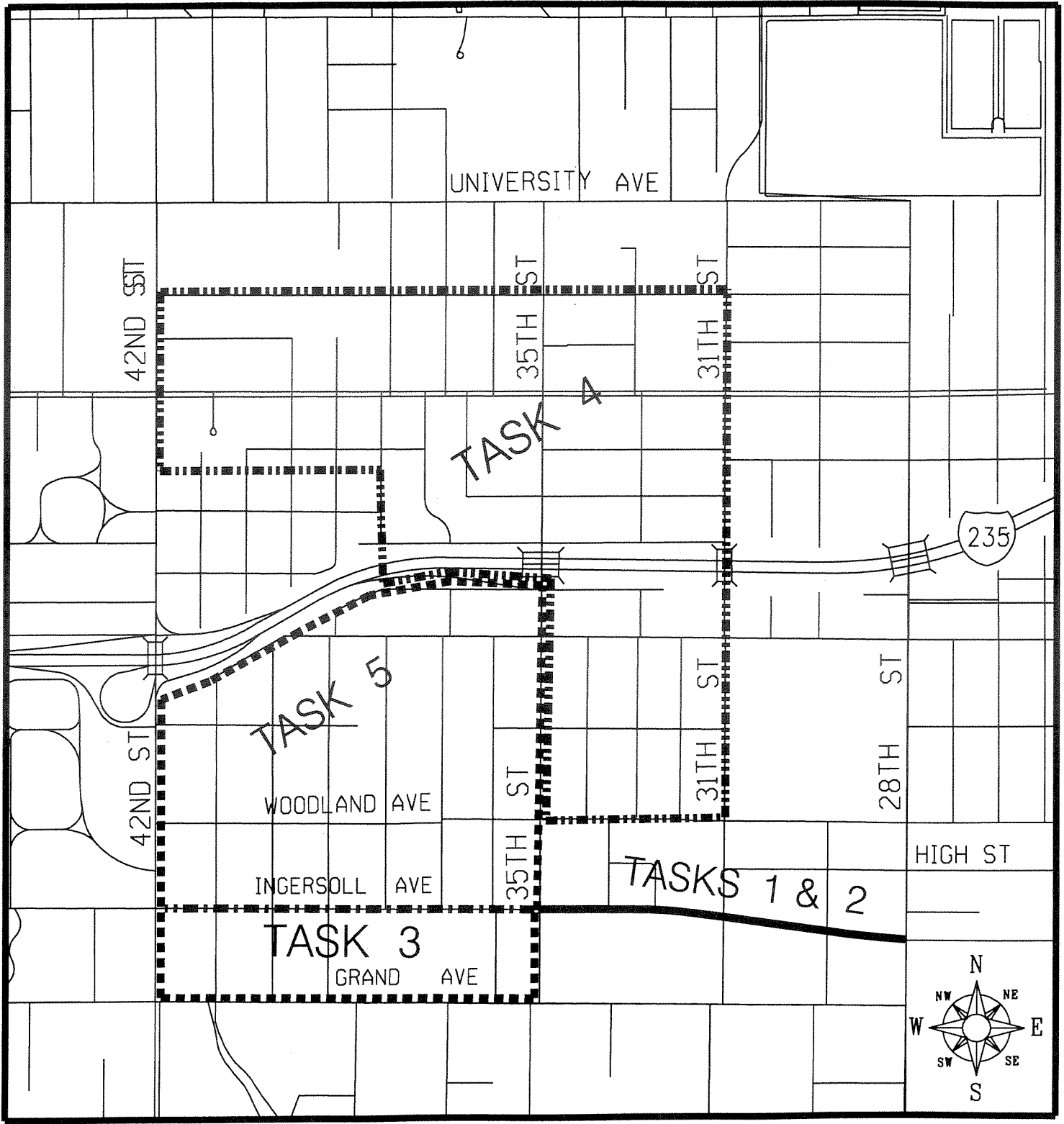
CERTIFICATE

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

INGERSOLL RUN BASIN MASTER PLAN AND PROFESSIONAL SERVICES SCOPE OF SERVICES



ACTIVITY ID NO. 01-2006-019