

Date April 26, 2010

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE I-235 DEANS LAKE OUTLET SEWER PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC., TO PERFORM CONSTRUCTION PHASE SERVICES FOR THE I-235 DEANS LAKE OUTLET SEWER PHASE 2, NOT TO EXCEED \$261,098.05

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 2 between the City of Des Moines and Veenstra & Kimm, Inc., H. R. Veenstra Jr., President, 3000 Westown Parkway, West Des Moines, Iowa 50266-1322, for a cost plus fixed fee not to exceed \$261,098.05, to provide construction phase services for the I-235 Deans Lake Outlet Sewer Phase 2, 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 10 -216attached)

Activity ID 01-2001-046

Moved by _

_____to adopt.

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney

<u>Funding Source:</u> \$127,729.16 – City of Des Moines portion from the 2010-2011 CIP, Page Street
Improvements-27, I-235 Storm and Sanitary Sewer Improvements, STR197 (Loan to be paid back to the Iowa Department of Transportation in June 2008, June 2010, and June 2011); and \$133,368.89 from the Iowa Department of Transportation.

GRIESS certify that at a meeting of the City Course GRIESS said City of Des Moines, held on the above HENSLEY manong other proceedings the above was adore	COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE			
GRIESS certify that at a meeting of the City Cours GRIESS said City of Des Moines, held on the abov HENSLEY among other proceedings the above was ado MAHAFFEY IN WITNESS WHEREOF, I have hereunto MEYER hand and affixed my seal the day and year	COWNIE								
GRESS said City of Des Moines, held on the abov HENSLEY among other proceedings the above was add MAHAFFEY IN WITNESS WHEREOF, I have hereunto MEYER hand and affixed my seal the day and year	COLEMAN					I, DIANE RAUH, City Clerk of said City hereb certify that at a meeting of the City Council of said City of Des Maines held on the above date			
HENSLEY among other proceedings the above was added MAHAFFEY IN WITNESS WHEREOF, I have hereunto hand and affixed my seal the day and year	GRIESS								
MAHAFFEY IN WITNESS WHEREOF, I have hereunto MEYER In witness whereunto Mand and affixed my seal the day and year	HENSLEY					among other proceedings the above was adopted.			
hand and affixed my seal the day and yea	MAHAFFEY								
	MEYER					IN WITNESS WHEREOF, I have hereunto set m			
	MOORE								
TOTAL	TOTAL								
MOTION CARRIED APPROVED	MOTION CARRIED		. •	A	PPROVED				
					Mayor	City Clerk			