

Date..... September 10, 2007.....

ACCEPTING PROPOSAL FOR PROFESSIONAL SERVICES FOR MASTER PLANNING CONSULTING FOR PROPOSED PARK/SCHOOL/LIBRARY SITE IN SOUTHEAST DES MOINES AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PROVISION OF SAME WITH RDG PLANNING AND DESIGN

WHEREAS, on April 11, 2005, by Roll Call No. 05-880, the City Council approved a 28E Agreement between the Des Moines Independent Community School District (“School District”) and the City for the development of a shared campus including a school, library, and a park in which the parties agreed to each purchase 30 acres of adjacent land, to exchange 10 acre parcels, and to establish a steering committee to create a master plan for development of a shared campus near the southeast corner of the intersection of Army Post and Indianola Roads (“the Site”), which Agreement is on file with the Iowa Secretary of State and recorded in the records of the Polk County Recorder at Book 11027 and Pages 506-517; and

WHEREAS, on April 9, 2007, by Roll Call No. 07-698, the City Council approved an Amendment to the 28E Agreement to include the Board of Trustees of the Des Moines Public Library (“DMPL”) as a party to the Agreement; and

WHEREAS, on April 9, 2007, by Roll Call 07-697, the City Council authorized the issuance of a Request for Proposals (“RFP”) to hire a consultant to provide master planning services for the Site; and

WHEREAS, the Procurement Division solicited proposals for master planning consulting services with RFP VO7-112 with six proposals received; and

WHEREAS, the Evaluation Committee, composed of staff members from the Park and Recreation Department, DMPL and School District, has reviewed the proposals and recommended that a contract for the provision of master planning consulting services be awarded to RDG Planning and Design, Phil Hodgin, President, 301 Grand Avenue, Des Moines, IA; and

WHEREAS, the Boards of the DMPL and School District, at their meetings on July 17, 2007 and July 24, 2007, respectively, approved the Evaluation Committee’s recommended selection of RDG Planning and Design; and

WHEREAS, the Park and Recreation Department has negotiated an Agreement for Professional Services with RDG Planning and Design, for a sum not to exceed \$68,500.00, a copy of which is on file in the City Clerk’s Office.

★ Roll Call Number

Agenda Item Number

74

Date September 10, 2007

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposal submitted by RDG Planning and Design is hereby accepted.

BE IT FURTHER RESOLVED that the above described Agreement for Professional Services between the City of Des Moines and RDG Planning and Design, a copy of which is on file in the City Clerk's Office, is hereby approved, and the Mayor is authorized and directed to sign the Professional Services Agreement on behalf of the City, and the City Clerk is hereby directed to attest to said signature.

(Council Communication No.07 - 534)

Moved by \_\_\_\_\_ to approve.

APPROVED AS TO FORM:

Ann DiDonato  
Ann DiDonato  
Assistant City Attorney

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