



**Roll Call Number**

**Agenda Item Number**

77

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

WHEREAS, on April 5, 2005, by Resolution No. A05-79, the Board approved the Agreement between the City of Des Moines and Logplan, LLC, for conceptual design Professional Services for the Outbound Baggage Handling project, in an amount of not to exceed \$85,454.00; and

WHEREAS, on January 5, 2006, the Board received and filed the presentation of proposed solutions by Logplan of Denver, Colorado and authorized the Aviation Director to seek design consultants to complete construction documents for the Airport Outbound Baggage Handling Improvements Project; and

WHEREAS, the Transportation Security Administration (TSA) requested the schematic design be changed to accommodate newer baggage screening equipment; and

WHEREAS, Logplan, L.L.C. has completed the schematic redesign and TSA has agreed that the schematic design meets TSA's design criteria and standards; and

WHEREAS, the TSA has agreed to reimburse the Airport for costs associated with the Baggage Handling Project through the execution of an Other Transaction Agreement in an amount not to exceed \$3,000,000.00; and

WHEREAS, on September 5, 2007, by Resolution No. A07-155, the Airport Board recommended to City Council the approval of the Other Transaction Agreement with the TSA for the construction of the Airport Baggage Handling Project in an amount not to exceed \$3,000,000;

NOW, THEREFORE,



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

That the attached Other Transaction Agreement between the City of Des Moines, Iowa, and the Transportation Security Administration in the amount of \$3,000,000.00 for the Airport Baggage Handling Project at Des Moines International Airport, is accepted and approved; and that the Mayor is hereby authorized and directed to sign said Agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to same.

MOVED BY \_\_\_\_\_ TO ADOPT.

**(Council Communication No. 07-541)**

APPROVED AS TO FORM:

David A. Ferree  
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