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,

Date September 10, 2007

COWNIE COLEMAN HENSLEY KIERNAN MAHAFFEY MEYER VLASSIS TOTAL MOTION CARRIED I, DIANE RAUH, City Clerk of said City hereb certify that at a meeting of the City Council of said City of Des Moines, held on the above dat among other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set mand and affixed my seal the day and year fir above written.						
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	BE IT RESOLV	ED BY	THE (CITY (COUNCI	L OF THE CITY OF DES MOINES, IOWA:
APPROVED AS TO FORM: David A. Ferree Assistant City Attorney COUNCIL ACTION VEAS NAYS PASS ABSENT COWNIE COLEMAN HENSLEY HENSLEY MEYER MEYER VLASSIS TOTAL MOTION CARRIED APPROVED APPROVED COUNCIL ACTION VEAS NAYS PASS ABSENT CERTIFICATE L, DIANE RAUH, City Clerk of said City hereb certify that at a meeting of the City Council of said City of Des Moines, held on the above dat among other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set m hand and affixed my seal the day and year fire above written.	Transportation S Handling Project hereby authoriz	Security of at Dead and of an and of an and of an and of an analysis and an analysis anal	y Admir s Moine directed	nistrations es Inter l to sig	on in the mational n said Ag	amount of \$3,000,000.00 for the Airport Baggage Airport, is accepted and approved; and that the Mayor is greement on behalf of the City of Des Moines and the
APPROVED AS TO FORM: David A. Ferree Assistant City Attorney COUNCIL ACTION VEAS NAYS PASS ABSENT COWNIE COLEMAN HENSLEY HENSLEY KIERNAN MAHAFFEY MEYER MEYER MEYER TOTAL MOTION CARNIED APPROVED COUNCIL ACTION VEAS NAYS PASS ABSENT CERTIFICATE CERTIFICATE CERTIFICATE CERTIFICATE 1, DIANE RAUH, City Clerk of said City herebe certify that at a meeting of the City Council of said City of Des Moines, held on the above dat among other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set m hand and affixed my seal the day and year fir above written.		MO	OVED I	3Y		TO ADOPT.
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TOTAL above written. APPROVED	Assistant COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN	City At		PASS	ABSENT	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.
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	COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN MAHAFFEY MEYER	City At		PASS	ABSENT	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
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Mover City Clerk	COUNCIL ACTION COWNIE COLEMAN HENSLEY KIERNAN MAHAFFEY MEYER VLASSIS	City At				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 mand and affixed my seal the day and year first

Agenda Item Number

Roll Call Number