

Date October 27, 2008

APPROVING PROFESSIONAL SERVICES AGREEMENT
 WITH VEENSTRA & KIMM, INC., FOR
 DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE
 COURT AVENUE-WATER STREET SEWER SEPARATION PROJECT
 NOT TO EXCEED \$595,712

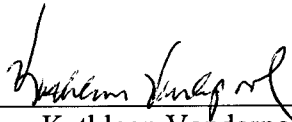
BE IT RESOLVED BY THE CITY COUNCIL OF DES MOINES, IOWA:

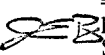
That the Professional Services Agreement between the City of Des Moines and Veenstra & Kimm, Inc., H. R. Veenstra, Jr., President, 3000 Westown Parkway, West Des Moines, Iowa 50266, for professional service for the Court Avenue-Water Street Sewer Separation, in an amount not to exceed \$595,712, a copy 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 08-646 attached)
 Activity ID 01-2009-006

Moved by _____ to adopt.

FORM APPROVED: 
 Kathleen Vanderpool
 Deputy City Attorney

 Funding Source: 2008-2009 CIP - New Project Court Ave/Water Street Sewer Separation - STE081: with a transfers from the following projects: \$388,000 from CIP Page Storm Water - 14, Storm Water Pump and Trash Rack Replacement - STE076; \$42,839 from CIP Page Storm Water - 17, Watershed Studies, STE072; and \$169,161 from Easton Detention Basin - STE065

| 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