Date May 23.2011

APPROVAL OF SECOND AMENDMENT TO RCC CONSULTANT SERVICES AGREEMENT WITH RCC CONSULTANTS, 100 WOODBRIDGE CENTER DRIVE, SUITE 201, WOODBRIDGE, NEW JERSEY 07095

WHEREAS, the City of Des Moines, Iowa contracted with RCC Consultants Incorporated to assist and substantiate planning and construction of the Metro Interoperability Communications System; and,

WHEREAS, the Metro Interoperability Communications System is a joint effort between the City, Polk County and West Com in West Des Moines, Iowa; and,

WHEREAS, RCC Consultants is charged with the task to evaluate and participate in the final coverage testing of the system; and,

WHEREAS, due to the volume of testing being conducted by the construction contractor (Tait Communications) additional time and labor costs will be required from RCC Consultants; and,

WHEREAS, the City staff, Polk County staff and West Com, staff believes this extensive testing is in the best interest of the system and the City of Des Moines ; and

WHEREAS, a Second Amendment to the original Consultant Services Agreement has been created and is mutually acceptable to RCC Consultants and the City ; and,

WHEREAS, the cost to provide the additional services will not exceed \$28,200 dollars funded out of the associated Federal Justice Assistance Grant; and,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Second Amendment to Consultant Services Agreement date June 13, 2011 with RCC Consultants Incorporated, Woodbridge Center Drive, Suite 201, Woodbridge, New Jersey07095 President Mike Hunter, is approved and the Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, said Amendment for and on behalf of the City of Des Moines, Iowa. It is also authorized that any future amendments associated with this company in reference to the Metro Interoperability Communications System project may be approved and signed by the City Manager once said agreement has been approved by the City Legal Department.

(Council Letter Number 11- **322** attached)

Moved by to adopt

Approved as to form:

Douglas P. Philiph / Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE	
COLEMAN						
COWNIE					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.	
HENSLEY						
MAHAFFEY					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day	
MEYER					and year first above written.	
GRIESS						
MOORE						
TOTAL						
MOTION CARRIED				APPROVED		
	L	L	I	Mayor	City Clerk	