

★ **Roll Call Number**

Agenda Item Number

40

.....
Date August 29, 2011

**APPROVING AMENDMENT NUMBER TWO TO STATE ENERGY PROGRAM GRANT
SUB-RECIPIENT CONTRACT CHANGING THE SCOPE OF WORK IN THE CONTRACT**

WHEREAS, On September 13, 2010, by Roll Call 10-1512, the Des Moines City Council accepted and approved the Office of Energy Independence State Energy Program Grant Agreement between the City and the Iowa State Office of Energy Independence (OEI) in the amount of \$783,333.00 for Capital Improvements to the HVAC system in the Airport Terminal; and

WHEREAS, the project has been broken into heating and cooling phases; and

WHEREAS, the heating phase bid awarded to Baker Mechanical, Inc. dba Baker Group, in the amount of \$1,555,998 was double the estimate on which the grant was awarded; and

WHEREAS, the scope of work on the cooling phase must be reduced so as to remain within the dollar amount of the grant: and

WHEREAS, the energy efficiencies and capital avoidance gained in the new scope of work provide a payback on the Airport's investment in 10 years; and

WHEREAS, the Office of Energy Independence has reviewed the change in scope of work and has determined it meets their criteria for the grant; and

WHEREAS, May 3, 2011, by Resolution No. A11-063 the Airport Board Recommended Approval of Changes to the Scope of Work on the Office of Energy Independence (OEI) Grant; and

WHEREAS, bids for the cooling phase came in over budget causing the need to change the scope of work to remain within the dollar amount of the grant: and

WHEREAS, August 9, 2011, by Resolution No. A11-140 the Airport Board Recommended Approval of Changes to the Scope of Work on the Office of Energy Independence (OEI) Grant.

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

1. That Amendment Number Two to the State Energy Program Grant Sub-Recipient Contract changing the scope of work in the grant is hereby approved.
2. That the Mayor is authorized and directed to sign the amendment and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

(Council Communication 11-572 is attached.)

Moved by _____ to adopt.

Approved as to form:



David A. Ferree
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GREISS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

MOTION CARRIED

APPROVED

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.

_____ Mayor

_____ City Clerk