

M.H.G.B. -2

Date May 7, 2012

APPROVING MODIFIED PROFESSIONAL SERVICES AGREEMENT WITH SMITH METZGER TO CONDUCT STRUCTURAL AND MECHANICAL EVALUATION OF THE CONSOLIDATED MATERIALS COMPANY BUILDING LOCATED AT 600 HOLCOMB AVENUE, DES MOINES, IOWA

WHEREAS, the Des Moines Municipal Housing Agency (DMMHA) provides decent, safe, affordable housing to low-income qualified families; and

WHEREAS, the DMMHA has experienced over \$500,000 in federal funding cuts over the past two Federal Fiscal Years; and

WHEREAS, the Housing Services Department made a presentation to the Municipal Housing Governing Board on April 9, 2012 providing a budget saving alternative to move from leased space to an owner-occupied location; and

WHEREAS, the DMMHA has evaluated the Consolidated Materials Company building (Kim Greenfield, President) at 600 Holcomb Avenue in Des Moines as a potential location to consolidate the Housing Services Department's three leased spaces; and

WHEREAS, the DMMHA has letters of interest from potential sub-tenants and partnerships to create a job-training center; and

WHEREAS, the DMMHA has determined it is the best interest of the Agency to continue its due diligence in evaluating the building at 600 Holcomb Avenue and to this end has negotiated a professional services agreement with the architectural firm of Smith Metzger to conduct a structural, mechanical and general suitability evaluation of the Holcomb Avenue property.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that the Modified Professional Services Agreement with Smith Metzger which is on file in the City Clerk's office is hereby approved and that the Mayor is hereby directed to execute the same. **(Board Communication No. 12-199)**

Approved as to form:

Michael J. Kelly, Asst City Attorney

Moved by _____ to approve.

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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