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| | Date | October 9, 2017 | | | |

| Agenda | Item | Number |
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APPROVING EXCEPTION TO REQUEST FOR PROPOSALS PROCESS FOR GOOD CAUSE AND APPROVING PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF IOWA ON BEHALF OF THE IOWA INSTITUTE OF HYDRAULIC RESEARCH, FOR THE DES MOINES RIVER UPSTREAM MITIGATION STUDY, NOT TO EXCEED \$454,996.

WHEREAS, the City Engineer recommends that the procurement of professional services for the Des Moines River Upstream Mitigation Study be exempted from the requirements of the Engineering Department's Request for Proposal (RFP) process and advertising requirement for good cause shown, pursuant to Section 2-746(b)(2)(a) of the Municipal Code of the City of Des Moines.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That good cause has been shown to exempt the procurement of the above described services from the requirements of the Engineering Department's RFP process and the advertising requirement of such Section.

BE IT FURTHER RESOLVED: That Professional Services Agreement between the City of Des Moines and The University of Iowa on behalf of the Iowa Institute of Hydraulic Research, for a lump sum amount of \$449,996 plus reimbursable costs up to a total not to exceed amount of \$5,000, to provide professional services for the Des Moines River Upstream Mitigation Study, 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 17-134 attached)
Activity ID 01-2018-004

| Moved by | | | | _ to adopt. |
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FORM APPROVED: Milhy Imby
Kathleen Vanderpool
Deputy City Attorney

Funding Source: 2017-2018 CIP, Storm Water Improvements – 6, Flood Mitigation Improvements, SM087

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| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
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| COWNIE | | | | |
| COLEMAN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| HENSLEY | | | | |
| MOORE | | | | |
| WESTERGAARD | | | | |
| 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.

| | City Clerk |
|------|------------|
| | City Clerk |