| Roll Call Number       | Agenda Item Number |
|------------------------|--------------------|
|                        |                    |
| Date December 18, 2017 |                    |

## APPROVING PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC., FOR CONCEPTUAL DESIGN SERVICES FOR THE WESTERN INGERSOLL RUN SEWER SEPARATION PROJECT, NOT TO EXCEED \$199,928

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Professional Services Agreement between the City of Des Moines and Veenstra & Kimm, Inc., for a total cost not to exceed \$199,928, based on hourly rates, to provide conceptual design services for the Western Ingersoll Run Sewer Separation Project, 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 7-86 attached)
Activity ID 01-2018-003

Moved by \_\_\_\_\_\_\_ to adopt.

FORM APPROVED: 1/2018/1/1/2/

Kathleen Vanderpool Deputy City Attorney

Funding Source: 2017-2018 CIP, Page Sanitary Sewer-13, Western Ingersoll Run Sewer Separation, SS139, 50% Sanitary Sewer Funds and 50% Storm Water Utility Funds

| COUNCIL ACTION | YEAS | NAYS     | PASS | ABSENT |
|----------------|------|----------|------|--------|
| 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.

|  | <br> | <br>City Clerk |
|--|------|----------------|
|  |      |                |