

★ **Roll Call Number**
08-020

Agenda Item Number
8

Date January 7, 2008

APPROVING SUPPLEMENTAL AGREEMENT NO. 5 TO THE I-235 BIRDS RUN OUTLET STORM SEWER PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC., TO PERFORM DESIGN MODIFICATIONS AND CONSTRUCTION PHASE SERVICES FOR THE INGERSOLL RUN OUTLET STORM SEWER, NOT TO EXCEED \$455,605.22

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 5 to the I-235 Birds Run Outlet Storm Sewer Professional Services Agreement Between the City of Des Moines and Veenstra & Kimm, Inc., H. R. Veenstra Jr., President, 3000 Westown Parkway, West Des Moines, Iowa 50266-1322, for professional services for the I-235 Ingersoll Run Outlet Storm Sewer, for a cost plus fixed fee not to exceed \$455,605.22, 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 Supplemental Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 08-013 attached)

Activity ID 01-2003-002

Moved by Vlassis to adopt.

FORM APPROVED: Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Funding Source: \$250,582.87 – City of Des Moines portion from the 2007-2008 CIP, Page Street-23, I-235 Storm and Sanitary Sewer Improvements, STR197 (Loan to be paid back to the Iowa Department of Transportation in 2008, 2009, and 2010); and \$205,022.35 from the Iowa Department of Transportation.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

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.

MOTION CARRIED APPROVED
T. M. Franklin Mayor

Diane Rauh City Clerk