

★ Roll Call Number

08-137

Agenda Item Number

38

Date January 28, 2008

APPROVING PAYMENT OF BILLING FROM HALL & ASSOCIATES FOR SERVICES RELATED TO THE COMBINED SEWER SYSTEM AND COMBINED SEWER OVERFLOWS RELATED TO THE NPDES PERMIT

WHEREAS, on April 10, 2006, pursuant to Roll Call No. 06-651, this City Council authorized the retention of Hall & Associates to provide consultation and representation services regarding an alleged Iowa Department of Natural Resources (IDNR) violation, the negotiation of a consent decree for the implementation of a Long Term Control Plan for the combined sewer system and combined sewer overflows required by the WRF National Pollution Discharge Elimination System (NPDES) Permit;

WHEREAS, on January 22, 2007, pursuant to Roll Call No. 07-124, the City Council increased the amount of authorization for employment of Hall & Associates by an additional \$25,000 and on November 19, 2007, pursuant to Roll Call No. 07-2205, the City Council increased the amount of authorization by an additional \$25,000;

WHEREAS, the fees for such services will be allocated between the WRA and the City, as appropriate;

WHEREAS, Hall & Associates has submitted a billing dated December 12, 2007 in the total amount of \$8,572.00; and

WHEREAS, the City Legal Department has reviewed said billing and has verified it to be correct and recommends payment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the billing be forwarded to the Finance Department, and that the Finance Director be and is hereby authorized and directed to issue a check in the amount of \$8,572.00 to Hall & Associates.

APPROVED AS TO FORM:

Moved by Kiernan to adopt.

Kathleen Vanderpool

Kathleen Vanderpool, Deputy City Attorney

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

MOTION CARRIED

APPROVED

J. M. Franklin Council Mayor

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.

Diane Rauh

City Clerk