

★ Roll Call Number 08-551

Agenda Item Number 11

Date April 7, 2008

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE
 SOUTHEAST CONNECTOR PROFESSIONAL SERVICES AGREEMENT WITH
 KIRKHAM MICHAEL & ASSOCIATES TO PROVIDE SERVICES NECESSARY TO
 COMPLETE THE REQUIRED ARCHAEOLOGICAL STUDIES AND ADDITIONAL
 ENGINEERING DESIGN REQUIRED FOR STORMWATER DRAINAGE BETWEEN THE
 DES MOINES RIVER AND SE 14TH STREET, NOT TO EXCEED \$375,300

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 2 to the Professional Services Agreement between the City of Des Moines and Kirkham Michael & Associates, Inc., Roger Helgoth, P.E., President, 12700 West Dodge Road, Omaha, NE, to provide services necessary to complete the required archaeological studies and additional engineering design required for stormwater drainage between the Des Moines River and SE 14th Street for the Southeast Connector, for a cost plus fixed fee not to exceed \$375,300, 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 08-188 attached)
 Activity ID 01-2005-023 & 01-2005-021

Moved by Vlassis to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source: 2007-08 CIP, Page Street-40, Southeast Connector – SE Sixth Street to SE 14th Street, STR219, \$24,000 TIF Bonds and \$96,000 in Federal Transportation earmark funds under NHSX-U-1945(204)—8S-77 and 2007-2008 CIP, Page Street-41, Southeast Connector - SW Second to SE Sixth Street, STR214, \$255,300 in Federal Transportation earmark funds under NHSX-U-1945(203)--8S-77

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

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.

Christina L. Steady Mayor
 MAYOR PRO TEM

Diane Rauh City Clerk