

★ Roll Call Number

08 - 1756

Agenda Item Number

34

Date October 13, 2008

APPROVING PAYMENT OF BILLINGS 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, and on April 21, 2008, pursuant to Roll Call No. 08-671, the City Council increased the amount of authorization by an additional \$25,000, and on July 14, 2008, pursuant to Roll Call No. 08-1211, the City Council increased the amount of authorization by an additional \$50,000;

WHEREAS, the fees for such services are being divided equally between the WRA and the City;

WHEREAS, Hall & Associates has submitted billings dated August 21, 2008 and September 17, 2008 in the total amount of \$7,393.90; 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 billings 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 \$7,393.90 to Hall & Associates.

APPROVED AS TO FORM:

Moved by Coleman to adopt.

[Signature of Kathleen Vanderpool]

Kathleen Vanderpool, Deputy City Attorney

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.

[Signature of Mayor] Mayor

[Signature of Diane Rauh] City Clerk