

★ Roll Call Number
09-1620

Agenda Item Number
8

Date September 14, 2009

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE COURT AVENUE/WATER STREET SEWER SEPARATION PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA AND KIMM, INC. FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE SERVICES, FOR THE COURT AVENUE/WATER STREET SEWER SEPARATION PROJECT, NOT TO EXCEED \$72,853.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 1 between the City of Des Moines and Veenstra and Kimm, Inc, (H.R. Veenstra Jr., P.E., President), 3000 Westown Parkway, West Des Moines, IA, for a total cost not to exceed \$72,853, based on hourly rates, to provide additional design and construction phase services for the Court Avenue/Water Street 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 09-653 attached)

Activity ID 01-2009-006

Moved by Vlassis to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

JEB

Funding Source: 2009-2010 CIP – Page Storm Water Improvements-6, Court Ave/Water Street Sewer Separation, STE081

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

MOTION CARRIED APPROVED
T. M. Franklin 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