

★ Roll Call Number  
10-1120

Agenda Item Number  
8

Date July 12, 2010

**APPROVING SUPPLEMENTAL AGREEMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC. TO PROVIDE CONSTRUCTION OBSERVATION SERVICES AND ADDITIONAL DESIGN SERVICES FOR THE 33<sup>RD</sup> STREET SEWER SEPARATION PROJECT, NOT TO EXCEED \$88,118**

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 & Kimm, Inc., H.R. Veenstra Jr., President, 3000 Westown Parkway, West Des Moines, IA 50266-1320, for construction observation services and additional design services, for the 33<sup>rd</sup> Street Sewer Separation project, at hourly rates not to exceed \$88,118, 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 Supplemental Agreement No. 1, for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 10-425 attached)

Activity ID 01-2008-012

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool  
Kathleen Vanderpool  
Deputy City Attorney

 Funding Source: 2010-11 CIP, Page Sanitary-9, SAE130, 33<sup>rd</sup> Street Sewer Separation, Sanitary Sewer Revenue Funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
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