*	Roll Call Number
	10-1822

Agenda Item Number

Date November 8, 2010

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE CERTIFICATION OF FLOOD PROTECTION SYSTEM LEVEES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY COMPLIANCE PROFESSIONAL SERVICES AGREEMENT WITH HOWARD R. GREEN COMPANY FOR REQUIRED GEOTECHNICAL INVESTIGATION AND ANALYSIS, FOR THE CERTIFICATION OF FLOOD PROTECTION SYSTEM LEVEES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY COMPLIANCE PROJECT, NOT TO EXCEED \$195,000

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 Howard R. Green Company, Don Lovett, Chief Operating Officer, 5525 Merle Hay Road, Suite 20, Johnston, Iowa, for a total cost not to exceed \$195,000, to provide required geotechnical investigation and analysis for the Certification Of Flood Protection System Levees For Federal Emergency Management Agency Compliance Project, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content, subject to Legal Department approval

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, subject to approval of the Legal Department.

(Council Letter Number 10-683 attached)

Activity ID 01-2007-008

Moved by

to adopt.

FORM APPROVED:

Kens

Kathleen Vanderpool

Deputy City Attorney

<u>Funding Source:</u> 2010-2011 CIP – Page Storm Water Improvements-10, Flood Protection System Improvements, FLD008

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	~				
COLEMAN	-				
GRIESS					
HENSLEY	~				
MAHAFFEY	~				
MEYER	-				
MOORE					
TOTAL	7				
MOTION CARRIED	· t	- <b></b>	APPROVED		

M. Frankler Counce 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.

Danie Fauch City Clerk