

Roll Call Number

Date November 22, 2010

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SMITH AND BOUCHER, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH FIRE STATION NO. 1 COMMISSIONING, NOT TO EXCEED \$45,380

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Professional Services Agreement between the City of Des Moines and Smith and Boucher, Inc., Philip R. Ptacek, President, 25501 Valley Parkway, Suite 200, Olathe, KS, 66061 for a total cost not to exceed \$42,080, based on a lump sum amount of \$45,380 and reimbursable costs not to exceed \$3300, to provide professional services in connection with the Fire Station No. 1 Commissioning, 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 10-693 attached)
Activity ID 01-2010-027

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__to adopt; refer to the City Manager to schedule a Council workshop to discuss the criteria and process used to determine if a City building should be built using LEED standards.

FORM APPROVED: Nathleen Vand

Kathleen Vanderbool Deputy City Attorney

SEB

Funding Source - 2010-11 CIP, Page FIR-5, FIR039, Central Fire Station Replacement, TIF Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				-
COLEMAN				
GRIESS	~			
HENSLEY	V			
MAHAFFEY	-			
MEYER	-			
MOORE	<i>-</i>			
TOTAL	6			
MOTION CAPPIED				PPROVED

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.

MOTION CARRIED

MOTION CARRIED

MAPPROVED

Mayor

Diane Fauch City Clerk