

★ Roll Call Number
11-0171

Agenda Item Number
10

Date February 14, 2011

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE JACKSON BASIN PUMP STATION PROFESSIONAL SERVICES AGREEMENT WITH HOWARD R. GREEN COMPANY, FOR DESIGN SERVICES FOR MODIFICATION TO THE DESIGN OF THE JACKSON BASIN PUMP STATION TO INCREASE THE LEVEL OF FLOOD PROTECTION BASED ON THE CORPS OF ENGINEERS DES MOINES RIVER REGULATED FLOW FREQUENCY STUDY, NOT TO EXCEED \$17,500.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 2 to the Professional Services Agreement between the City of Des Moines and Howard R. Green Company, Inc., Dan Lovett, Chief Executive Officer, 5525 Merle Hay Road, Suite 200, Johnston, Iowa 50131, for a total cost not to exceed \$17,500.00, based on hourly rates, to provide design services for modification to the design of the Jackson Basin Pump Station to increase the level of flood protection based on the Corps of Engineers Des Moines River Regulated Flow Frequency Study for the Jackson Basin Pump Station 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 11-091 attached)

Activity ID 01-2009-004

Moved by Coleman to adopt; refer to the City Manager to schedule a workshop to discuss the Army Corps of Engineers' Des Moines River Regulated Flow Frequency Study.
 FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

SEB Funding Source: 2010-2011 CIP – Page Storm Water Improvements-7, Crawford Creek - Watershed Improvements, STE074

| 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