Date March 14, 2011

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE ARMY POST ROAD AND INDIANOLA AVENUE CULVERT EXTENSION PROFESSIONAL SERVICES AGREEMENT WITH FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC, FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR MODIFICATION TO THE DESIGN TO COMPLY WITH UNITED STATES ARMY CORPS OF ENGINEERS PERMIT REQUIREMENTS, NOT TO EXCEED \$26,250

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Des Moines and Foth Infrastructure and Environment, LLC, Douglas Ernst, Senior Project Manager, 8191 Birchwood Court, Suite L, Johnston, Iowa, for a total project cost not to exceed \$26,250, based on hourly rates, to provide design and construction phase services for the modification to the design to comply with the United States Army Corps of Engineers permit requirements for the Army Post Road and Indianola Avenue Culvert Extension 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 1-155 attached)
Activity ID 01-2011-013

Moved by	ensless	to adopt.
FORM APPROVED:	Truffen Vinle	pro (
1 Oldvi / H I I i o v E E .	Kathleen Vanderpoo	

Deputy City Attorney

Funding Source: 2010-2011 CIP – Page Storm Water Improvements-4, City-wide Storm Water Utility Projects, STE057

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN	V			
GRIESS	<u></u>		<u> </u>	
HENSLEY	<u></u>			
MAHAFFEY	-			
MEYER	-			
MOORE	~			
TOTAL	7			
MOTION CARRIED		<b>▲</b> APPROVED		

M. Frankler Counce

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 Fauch