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Agenda	Item	Number
8		8

Date April 11, 2011

## APPROVING PROFESSIONAL SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE FIRE DEPARTMENT TRAINING AND LOGISTICS FACILITY NOT TO EXCEED \$55,000

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 Terracon Consultants, Inc., Jeffery Magner, Principal, 600 S.W. 7th Street, Suite M, Des Moines, Iowa, 50309, for professional services for the Fire Department Training & Logistics Facility, for a lump sum amount of \$55,000, 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 \_\_\_\_\_\_\_\_\_attached)

Activity ID 01-2011-026

Moved by	Mensley	_ to adopt
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FORM APPROVED: Number Vanderpool

Deputy City Attorney

Funding Source: 2011-2012 CIP, Page Fire-9, FIR038, Maintenance/Logistics & Training Campus, TIF Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	1			
GRIESS				
HENSLEY	-			
MAHAFFEY	-			
MEYER			L	
MOORE	V			
TOTAL	10			
MOTION CARRIED				PPROVED

M. Frankler Course

## 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 City Clerk