Date April 11, 2011

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA AND KIMM, INC. (H.R. VEENSTRA JR., PRESIDENT) IN CONNECTION WITH DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE SOUTH EAST FOURTH STREET STORM PUMP STATION PROJECT, NOT TO EXCEED \$241,448

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 Veenstra and Kimm, Inc, H.R. Veenstra Jr., P.E., President, 3000 Westown Parkway, West Des Moines, IA, for a total cost not to exceed \$241,448 based on hourly rates, to provide design and construction phase services for the South East Fourth Street Storm 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 //-213 attached) Activity ID 01-2011-017

Moved by	Hensley	to adopt
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FORM APPROVED:

Deputy City Attorney

Funding Source: 2011-2012 CIP - Page Storm Water Improvements-15, Storm Water Pump Station Imp. - SE4th Street, **STE132**

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	/			
GRIESS	-			
HENSLEY	V			
MAHAFFEY	1			
MEYER				
MOORE	V			
TOTAL	6			1
MOTION CARRIED			A	PPROVED

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.