*	Roll Call Number 11-1073

Agenda Item Number	

Date June 27, 2011

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HOWARD R. GREEN COMPANY, IN CONNECTION WITH DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE 2011 SYSTEM WIDE LOCAL FLOOD PROTECTION PROJECT IMPROVEMENTS PROJECT, NOT TO EXCEED \$377,000.

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 Howard R. Green Company, Don Lovett, Chief Operating Officer, 5525 Merle Hay Road, Suite 20, Johnston, Iowa, for a total cost not to exceed \$377,000, based on hourly rates, to provide design and construction phase services for the 2011 System Wide Local Flood Protection Project Improvements project, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content, subject to approval as to form by the Legal Department.

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 <u>//-4/3</u>attached)

Activity ID 01-2011-035

Moved by to adopt.

FORM APPROVED: Kethern Vanderhook by day

Kathleen Vanderpool
Deputy City Attorney

Ø€B

Funding Source: 2011-2012 CIP, Page Storm Water Improvements – 10, Flood Protection System Improvements, FLD008

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	/			
COLEMAN	~			
GRIESS	1			
HENSLEY	W			
MAHAFFEY	~			
MEYER	V			
MOORE	/			
TOTAL	1			
MOTION CARRIED			APPROVED	

U franklin 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.

Drane Farch CH