*	Roll Call	Number
		11-1768

Agenda	Item Number
8	Item Number

Date October 24, 2011

## APPROVING PROFESSIONAL SERVICES AGREEMENT WITH GEOTECHNICAL SERVICES, INC. FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE FIRE STATION NO. 1 REPLACEMENT NOT TO EXCEED \$27,500

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 Geotechnical Services, Inc., Chuck Brewer, President, 10607 Aurora Avenue, Urbandale, Iowa, 50322, for professional services for the Fire Station No. 1, for a lump sum amount of \$27,500, 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 1-651 attached)

Activity ID 01-2012-003

to adopt.

Moved by

Deputy City Attorney

Funding Source: 2011-2012 CIP, Page Fire-5, FIR039, Central Fire Station Replacement, TIF Bonds

SEB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	1				
COLEMAN	~				
GRIESS	-				
HENSLEY	-				
MAHAFFEY	1				
MEYER	~				
MOORE	~				
TOTAL	7	1			
MOTION CARRIED			APPROVED		

Franklin Cowner

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Diane +

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.

City Clerk