

★ Roll Call Number
11-2151

Agenda Item Number
49B

Date December 19, 2011

**APPROVING PROFESSIONAL SERVICES AGREEMENT
 WITH KIRKHAM MICHAEL & ASSOCIATES, INC. FOR
 CONSTRUCTION PHASE SERVICES FOR THE
 SOUTHEAST CONNECTOR DEMO AND SITE PREP,
 NOT TO EXCEED \$84,000**

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 Kirkham Michael & Associates, Inc., Roger Helmoth, President, 12700 West Dodge Street, Omaha, NE for professional services for the construction phase of the Southeast Connector Demo and Site Prep, for a total cost not to exceed \$84,000 based on hourly rates, 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 11-764 attached)
 Activity ID 01-2012-011

Moved by Meyer to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

EB Funding Source - 2011-2012 CIP, Page Street-35, Southeast Connector – SE Sixth Street to SE 14th Street, STR219, TIF Bonds

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

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.

T. M. Franklin Mayor

Diane Rauh City Clerk