	Roll Call Number				
Date	July 9, 2012				

Agenda	Item Number
	b _

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEOTECHNICAL SERVICES, INC. FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE FIRE STATION NO. 1 REPLACEMENT NOT TO EXCEED \$19,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 1 to the professional services agreement between the City of Des Moines and Geotechnical Services, Inc., Chuck Brewer, President, 10607 Aurora Avenue, Urbandale, Iowa, 50322, for additional materials testing and special inspection services for the Fire Station No. 1 Replacement, for a total cost not to exceed \$19,000, 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 document for and on behalf of the City of Des Moines, Iowa.

> (Council Letter Number <u>[2:310]</u> attached) Activity ID 01-2012-003

FORM APPROVED:

Deputy City Attorney

Funding Source: 2012-2013 CIP, Page Fire-4, FIR039, Central Fire Station Replacement, TIF Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				ļ
GRIESS			<u> </u>	ļ
HENSLEY			<u> </u>	
MAHAFFEY				
MEYER	/			
MOORE	/			
TOTAL	1			APPROVED
MOTION CARRIED Y. M. A	ank	len	A	•

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

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.