

★ Roll Call Number
12-1601

Agenda Item Number
7

Date October 22, 2012

**APPROVING PROFESSIONAL SERVICES AGREEMENT
 WITH SHIVE HATTERY, INC. FOR DESIGN AND CONSTRUCTION PHASE SERVICES
 FOR THE POLICE DEPARTMENT EVIDENCE STORAGE FACILITY – PHASE II
 NOT TO EXCEED \$85,371.00**

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 Shive Hattery, Inc., Jim Lee, President, 1601 48th Street, Suite 200, West Des Moines, Iowa 50266 for professional services for the Police Department Evidence Storage Facility – Phase II for a lump sum amount of \$83,871.00 and reimbursable costs not to exceed \$1,500.00, 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 12-51 attached)
 Activity ID 01-2013-004

Moved by Mahaffey to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

JB

Funding Source: 2012-2013 CIP, Page Building – 13, Police Station Improvements – Phase II, BLD125, G.O. Bonds

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

MOTION CARRIED

APPROVED

T. M. Franklin
 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.

Diane Rauh
 City Clerk