| Roll Call Number | Ago |
|-----------------------|-----|
| Date January 11, 2016 | |

Agenda Item Number

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR PRELIMINARY AND FINAL DESIGNS AND BIDDING ASSISTANCE FOR THE LOWER OAK PARK AND HIGHLAND PARK SEWER SEPARATION PROJECT, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$927,025.

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 HDR Engineering, Inc., Matthew B. Tondl P. E. Senior Vice President, 8404 Indian Hills Dr., Omaha, NE 68114, for an additional amount not to exceed \$927,025, based on hourly rates, to provide Preliminary and Final Designs and Bidding Assistance for the Lower Oak Park and Highland Park Sewer Separation Project, 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 Supplemental Agreement No. 1 to the Professional Services Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number /6-0/2 attached)
Activity ID 01-2014-018

| Moved by | ensley | to adopt. |
|----------|--------|-----------|
|----------|--------|-----------|

11

FORM APPROVED: Worthly hould

Kathleen Vanderpool
Deputy City Attorney

Deputy City Attorney

Funding Source: 2015-16 CIP, Page Sanitary-10, Lower Oak Park and Highland Park Sewer Separation, SS133, Funding: \$462,512.50 Sanitary Sewer SRF Bonds to be issued, and the remaining \$462,512.50 Storm Water SRF Bonds to be issued

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|----------------|----------|------|--------|
| COWNIE | V | | | |
| COLEMAN | ~ | | | |
| GATTO | V | | | |
| GRAY | - | | | |
| HENSLEY | V | | | |
| MOORE | V | | | |
| WESTERGAARD | ~ | | - | |
| TOTAL | 7 | | | |
| MOTION CAPRIED | ' | APPROVED | | |

HON CARRIED APPROVED APPROVED WAY OF 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 Fanh