

★ Roll Call Number
16-1385

Agenda Item Number
9

Date August 22, 2016

**APPROVING PROFESSIONAL SERVICES AGREEMENT WITH
 HR GREEN, INC. FOR CONCEPTUAL DESIGN PHASE SERVICES
 FOR S.E. 1st AND VAN BUREN STREET/S.E. 4th STREET & VAN BUREN STREET
 STORMWATER PUMP STATION,
 NOT TO EXCEED \$198,000**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:
 That Professional Services Agreement between the City of Des Moines and HR Green, Inc., James Rasmussen, Water President, 5525 Merle Hay Road, Suite 200, Johnston, Iowa, 50131, for a total cost not to exceed \$198,000, based on hourly rates, to provide conceptual design services for the S.E. 1st and Van Buren Street/S.E. 4th Street & Van Buren Street Stormwater Pump Station, 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 16-404 attached)
 Activity ID 01-2016-027

Moved by Moore to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

AE Funding Source: 2016-17 CIP, Page Storm Water- 6, Flood Mitigation Improvements, SM087

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY				✓
MOORE	✓			
WESTERGAARD	✓			
TOTAL	6			1
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