

★ Roll Call Number

16-2099

Agenda Item Number

46A

Date December 5, 2016

RESOLUTION APPROVING AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH MCCLURE ENGINEERING COMPANY FOR THE PROPOSED RAIL PORT TRANSLOADING FACILITY

WHEREAS, on October 20, 2014, by Roll Call No. 14-1667, the City Council received and filed the Des Moines Rail Transload Feasibility Study ("Transload Study"), as commissioned and approved by the Des Moines Area Metropolitan Planning Organization (MPO) to examine the need for a rail port or transload facility for transfer of shipments of products from one mode of transportation (rail or vehicular) to the other to assist and attract Des Moines area businesses transporting goods to and from the area; and

WHEREAS, on October 20, 2014, by Roll Call No. 14-1668, the City Council approved an agreement for professional services with McClure Engineering Company ("McClure") for development of request for proposals for the rail port transload facility; and

WHEREAS, the City's Office of Economic Development has determined that extra work is needed beyond the scope of the agreement for professional services, including assistance with the interview and recommendation process for RFP respondents and any other interested operators, preparation of exhibit documents for the Rail Port facility site, payment of carry over costs for work performed above and beyond the scope of the last amendment, and preparation of the December 2016 Fast Lane Grant application by which the City will request federal grant funding for use for the project; and

WHEREAS, a Supplemental Agreement between the City and McClure setting forth the scope and cost of the extra work is on file in the office of the City Clerk.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the Supplemental Agreement to the Professional Services Agreement between the City of Des Moines and McClure Engineering Company, 1360 NW 121st Street, Clive, IA 50325, for a cost not to exceed \$15,093.75, based on hourly rates, for a total project cost not to exceed \$66,433.75, is hereby approved as to form and content, and the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Supplemental Agreement to the Professional Services Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Communication No. 16-680)

FORM APPROVED:

Glenna K. Frank, Assistant City Attorney

MOVED BY Gatto TO ADOPT.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			

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.

MOTION CARRIED

APPROVED

T. M. Franklin Council Mayor

Diane Fauh

City Clerk