

★ Roll Call Number
17-1220

Agenda Item Number
11

Date July 24, 2017

**APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE
 AGREEMENT FOR PROFESSIONAL SERVICES WITH
 VEENSTRA & KIMM, INC. FOR
 PRELIMINARY AND FINAL DESIGNS AND BIDDING ASSISTANCE FOR THE
 RIVER BEND AND KING IRVING SEWER SEPARATION PROJECT,
 FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$828,386**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 1 between the City of Des Moines and Veenstra & Kimm, Inc., H.R. Veenstra Jr., President, 3000 Westown Parkway, West Des Moines, Iowa, 50266, for an additional amount not to exceed \$828,386, based on hourly rates, to provide preliminary and final designs and bidding assistance for the River Bend and King Irving 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 for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 17-567 attached)
 Activity ID 01-2016-031

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

AE Funding Source: 2017-18 CIP, Page Sanitary-11, River Bend and King Irving Sewer Separation, SS138, \$414,193 Sanitary Sewer Fund, \$414,193 Storm Water Utility Fund

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

[Handwritten signature]

[Handwritten signature]

City Clerk