

★ Roll Call Number
18-2044

Agenda Item Number
8

Date December 17, 2018

**APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE
 PROFESSIONAL SERVICES AGREEMENT WITH
 STANTEC CONSULTING SERVICES, INC. FOR
 ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR
 S.E. 9th STREET STORM WATER PUMP STATION,
 NOT TO EXCEED \$301,000**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 2 between the City of Des Moines and Stantec Consulting Services, Inc., Bob Welsch, Principal, 1859 Bowles Avenue, Suite 250, Fenton, MO, 63026, for an additional amount not to exceed \$301,000, based on hourly rates, to provide additional design and constructions administration services for the S.E. 9th Street Storm Water 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 Supplemental Agreement No. 2 for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 18-671 attached)
 Activity ID 01-2016-026

Moved by Boesen to adopt.

FORM APPROVED: Kathleen Vanderpool by AD
 Kathleen Vanderpool
 Deputy City Attorney

SLN

Funding Source: 2018-2019 Capital Improvement Program, Page Storm Water - 6, Flood Mitigation Improvements, SM087

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| BOESEN | ✓ | | | |
| COLEMAN | ✓ | | | |
| GATTO | ✓ | | | |
| GRAY | ✓ | | | |
| MANDELBAUM | ✓ | | | |
| WESTERGAARD | ✓ | | | |
| TOTAL | 7 | | | |

MOTION CARRIED APPROVED

J. M. Franklin Cownie 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