



Roll Call Number

19-0472

Agenda Item Number

24 A

Date March 25, 2019

APPROVING PAYMENT OF BILLING FROM HALL & ASSOCIATES FOR SERVICES RELATED TO THE CLEAN WATER ACT IN THE AMOUNT OF \$928.60

WHEREAS, on December 19, 2017, pursuant to WRA Board Resolution No. 17-144, the WRA authorized retention of Hall & Associates to provide consultation and representation services to the WRA regarding representation services to assist in the resolution of issues arising under the Clean Water Act, the NPDES Permit, Consent Decree and the Long-Term Control Plan and consented to joint representation and consent to waiver of any conflict of interest with joint representation with the City of Des Moines; and

WHEREAS, on July 23, 2018, pursuant to Roll Call No. 18-1254, this City Council authorized the retention of Hall & Associates to provide representation services to assist in the resolution of issues arising under the Clean Water Act, the NPDES Permit, Consent Decree and the Long-Term Control Plan and consented to joint representation and consent to waiver of any conflict of interest with joint representation with the Des Moines Metropolitan Wastewater Reclamation Authority ("WRA"); and

WHEREAS, Hall & Associates has submitted to the WRA and the City a billing dated February 15, 2019 in the total amount of \$3,604.36; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

- 1. The WRA Director and Legal Department have reviewed the billing and determined that the billing should be allocated between the City and WRA with \$928.60 to be paid by the City.
2. The payment of \$928.60 is hereby authorized to be paid by the City.
3. That the payment for the total billing be forwarded to the Finance Department, and that the Finance Director be and is hereby authorized and directed to issue a check consistent with this roll call.
4. That the City Attorney is authorized and directed to pay all future invoices from Hall & Associates as they become due and report such payments to Council on a quarterly basis.

APPROVED AS TO FORM:

Moved by Gatto to adopt.

[Signature of Kathleen Vanderpool]

Kathleen Vanderpool, Deputy City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, COLEMAN, GATTO, GRAY, MANDELBAUM, WESTERGAARD, and TOTAL (7 yeas).

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.

[Signature of J.M. Franklin Cownie] Mayor

[Signature of Diane Rauh] City Clerk