| Roll Call Number |
|------------------|
| 20-0020 |
| - |

| Agenda Item Number | |
|--------------------|--|
| 10 | |

Date January 13, 2020

APPROVING PROFESSIONAL SERVICES AGREEMENT (PSA) WITH VEENSTRA & KIMM, INC. FOR PROFESSIONAL SERVICES FOR WESTERN INGERSOLL SEWER SEPARATION PHASE 2, NOT TO EXCEED \$350,332

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Professional Services Agreement between the City of Des Moines and Veenstra & Kimm, Inc., H.R. Veenstra, Jr., President, 3000 Westown Parkway, West Des Moines, Iowa, 50266, for a total cost not to exceed \$350,332, based upon hourly rates, to provide professional services for Western Ingersoll Sewer Separation Phase 2, 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.

| | (City Council Comm Activ | unication Number <u>2002'</u> vity ID 01-2020-018 | 7 attached) |
|--------------|-----------------------------|--|--------------------|
| Moved by | Latto | to adopt. | |
| FORM APPROVE | ED: Shothly) | Llyl | |

Kathleen Vanderpool
Deputy City Attorney

Sh

Funding Source: 2019-2020 CIP, Page Sanitary Sewer-11, Western Ingersoll Run Sewer Separation, SS139, Sanitary Sewer Fund and SRF Funding – Sanitary

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|----------|------|------|--------|
| COWNIE | | | | |
| BOESEN | - | | | |
| GATTO | - | | | |
| GRAY | L | | | |
| MANDELBAUM | | | | |
| voss | V | | | |
| WESTERGAARD | 4 | | | |
| TOTAL | 7 | | | |
| MOTION CARRIED | APPROVED | | | |

CERTIFICATE

I, P. Kay Cmelik, 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.

1. M. Frankhin ownig Tayor

_ Grandel City Clerk