

★ Roll Call Number
23-0831

Agenda Item Number
31

Date June 12, 2023

**APPROVING RELEASE ARISING FROM CHANGE ORDER NO. 1
 ON THE HARRIET STREET SOLAR FIELD**

WHEREAS, on February 20, 2023 by Roll Call 23-0207, the City Council approved Change Order No. 1 on the Harriet Street Solar Field authorizing an increase in size of the solar array needed for the project; and

WHEREAS, because the change order was necessitated by information relied upon by the City, a release has been negotiated with the Architect and solar design subconsultant to offset the City's increased costs for materials; and

WHEREAS, it is the opinion of the Legal Department that executing a limited release in the matter would be in the best interest of the City of Des Moines.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Mayor is authorized and directed to execute the Release on behalf of the City of Des Moines, Iowa.

Moved by Gatto to adopt. Second by Mandelbaum

FORM APPROVED: s/Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
MANDELBAUM	✓			
SHEUMAKER				✓
VOSS	✓			
WESTERGAARD	✓			
TOTAL	6			1

MOTION CARRIED APPROVED
J. M. Franklin Cownie
 Mayor

CERTIFICATE

I, Laura Baumgartner, 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.

Laura Baumgartner
 City Clerk