

★ Roll Call Number

24-1735

Agenda Item Number

39

Date December 23, 2024

APPROVING AMENDMENT #1 TO WATER QUALITY INITIATIVE URBAN CONSERVATION DEMONSTRATION PROJECTS COST-SHARE GRANT CONTRACT WITH IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP IN THE AMOUNT OF \$500,000 FOR THE DES MOINES STORMWATER DETENTION BASIN WATER QUALITY RETROFIT PROJECT

WHEREAS, the Public Works Department submitted an application to the Iowa Department of Agriculture and Land Stewardship for a Water Quality Initiative Targeted Demonstration Watershed project grant for the Des Moines Stormwater Detention Basin Water Quality Retrofit for the Jackson Basin Stormwater Wetland Retrofit ("Project"); and

WHEREAS, Iowa Department of Agriculture and Land Stewardship (IDALS) approved the City's Water Quality Initiative grant application for the Project in the amount of \$500,000.00 and prepared a Cost-Share Grant Contract for such Project, as approved by the City Council on June 12, 2023 by Roll Call No. 23-0842, which Contract includes, among other terms, the obligation of the City to indemnify IDALS in regard to the Contract including City's activities with subgrantees and third parties in regard to the Contract and conflict of interest prohibitions; and

WHEREAS, the design and permitting process for the Project extended longer than anticipated, which has delayed construction and resulted in the Public Works Department requesting additional time for Project completion from IDALS grant staff; and

WHEREAS, IDALS has provided, and the Public Works Director recommends approval of, a Cost-Share Grant Contract Amendment #1, on file in the office of the City Clerk, amending the Contract to extend the Project Completion date from December 31, 2024 to June 30, 2026, with no other amendments to the Contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Cost-Share Grant Contract Amendment #1, amending the Water Quality Initiative Urban Conservation Demonstration Projects Cost-Share Grant Contract between the City and IDALS (No. Urban23WQUI-006) for the Project as described above, is hereby approved, and the Mayor is hereby authorized and directed to sign said Amendment #1.

MOVED by Coleman to adopt. Second by Gatto.

FORM APPROVED:

(Council Communication No. 24509)

/s/ Glenna K. Frank

Glenna K. Frank

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include BOESEN, COLEMAN, GATTO, MANDELBAUM, SIMONSON, VOSS, WESTERGAARD, and TOTAL.

MOTION CARRIED

APPROVED

Connie Boesen 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