

Date March 9, 2009

APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO THE SOUTHEAST CONNECTOR PROFESSIONAL SERVICES AGREEMENT WITH KIRKHAM MICHAEL & ASSOCIATES TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE SOUTHEAST CONNECTOR PAVING - SE 4TH STREET TO SE 9TH STREET, NOT TO EXCEED \$215,920

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 4 to the Professional Services Agreement between the City of Des Moines and Kirkham Michael & Associates, Inc., Roger Helgoth, P.E., President, 12700 West Dodge Road, Omaha, NE, to provide construction phase services for the Southeast Connector Paving – SE 4th Street to SE 9th Street, for a cost plus fixed fee not to exceed \$215,920, 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.

(Council Letter Number 09-138 attached)

Activity ID 01-2005-023

Moved by _____ to adopt.

FORM APPROVED: Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Funding Source: 2009-2010 CIP, Page Street-36, Southeast Connector - S.E. Sixth Street to S.E. 14th, STR219, \$172,736 in Federal Transportation earmark funds (IA122) under NHSX-U-1945(253)—8S-77 and \$43,184 in Des Moines Tax Increment Bonds

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| KIERNAN | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| VLASSIS | | | | |
| TOTAL | | | | |

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.

MOTION CARRIED

APPROVED

Mayor

City Clerk