

Date December 3, 2007

APPROVING PROFESSIONAL SERVICES AGREEMENT
 WITH VEENSTRA & KIMM, INC. FOR
 DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE
 LOWER UNION PARK SEWER SEPARATION,
 NOT TO EXCEED \$328,405

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, IA 50266-1320, for professional services for the Lower Union Park Sewer Separation, at hourly rates not to exceed \$328,405, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

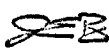
BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Professional Services Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 07-716 attached)

Activity ID 01-2008-011

Moved by _____ to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

 Funding Source: 2007-08 CIP, Page Sanitary-8, SAE126, CSS-Lower Union Park Sewer Separation Project, Sanitary Sewer Revenue Funds

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