



**Roll Call Number**

**Agenda Item Number**

27

Date December 8, 2008

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF RENEWAL  
ADDENDUM TO CONTRACT BY AND BETWEEN THE  
CITY OF DES MOINES, IOWA, THE DES MOINES WASTEWATER RECLAMATION  
AUTHORITY (WRA), AND ELECTRIC PUMP & TOOL SERVICES, INC. FOR THE  
PROVISION OF NEW PUMP STATIONS, REPLACEMENT PUMPS  
FOR EXISTING PUMP STATIONS, PUMP REPAIR PARTS AND  
MANAGEMENT OF THE CITY'S AND WRA'S PUMP REPAIR PARTS INVENTORY,  
AND FOR THE PROVISION OF PUMP REPAIR SERVICES**

WHEREAS, following issuance of a Request for Proposals issued by the City of Des Moines and receipt and evaluation of proposals, on December 18, 2000, by Roll Call No. 00-4659, the City and Electric Pump & Tool Services, Inc., Richard S. Miller, President and Secretary, 4280 Northeast 14<sup>th</sup> Street, Des Moines, Iowa 50313, entered into a contract for the provision of pump stations, pump parts and pump repair services for the City's stormwater and sanitary sewer system and, acting as the WRA's operating contractor, for the WRA's wastewater treatment plant ("the Contract"); and

WHEREAS, pursuant to the Initial Operating Contract Between the City of Des Moines Metropolitan Wastewater Reclamation Authority and the City of Des Moines, Iowa, as Operating Contractor for Operation, Maintenance and Management of the WRA Wastewater Collection and Treatment System, effective July 1, 2004, the WRA procures goods and services through its own contracts with providers; and

WHEREAS, on December 5, 2005, by Roll Call No. 05-2900, the City Council approved an Addendum and Amendment to the Contract which renewed the initial term for three years and added the WRA as a separate party to the Contract; and

WHEREAS, the term of the Contract will expire on December 18, 2008; and

WHEREAS, Section 2 of the Contract provides that the contract may be renewed for two additional terms of up to three years each by written Addendum, which shall include a new Master Pricing List; and

WHEREAS, the WRA Board approved this Renewal Addendum to the contract on November 18, 2008, under WRA Board Resolution No. 08-170.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Renewal Addendum to Contract By and Between the City of Des Moines, Iowa, Des Moines Wastewater Reclamation Authority, and Electric Pump & Tool Services, Inc. (Richard S. Miller, President, 4280 NE 14<sup>th</sup> Street, Des Moines, Iowa, 50313) for the Provisions of New Pump Stations, Replacement Pumps for Existing Pump Stations, Pump Repair Parts and Management of the City's and the WRA's Pump Repair Parts Inventory, and for the Provision of Pump Repair Services, which Renewal Addendum is now on file in the Office of the City Clerk, be and is hereby approved as to form and content, and the Mayor is hereby authorized and directed to sign said Renewal Addendum on behalf of the City, and the City Clerk is hereby authorized and directed to attest to his signature.

(Council Communication No. 08- 730 )

Moved by \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

Ann DiDonato  
 Ann DiDonato  
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLUSSIS				
TOTAL				

MOTION CARRIED APPROVED

\_\_\_\_\_  
 Mayor

**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.

\_\_\_\_\_  
 City Clerk