

Date February 14, 2011

**APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO THE COURT AVENUE/WATER STREET SEWER SEPARATION PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA AND KIMM, INC. FOR DESIGN SERVICES FOR MODIFICATION TO THE DESIGN OF THE COURT AVENUE PUMP STATION TO INCREASE THE LEVEL OF FLOOD PROTECTION BASED ON THE CORPS OF ENGINEERS DES MOINES RIVER REGULATED FLOW FREQUENCY STUDY, NOT TO EXCEED \$94,384.**

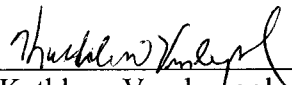
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Supplemental Agreement No. 4 to the Professional Services Agreement between the City of Des Moines and Veenstra and Kimm, Inc, H.R. Veenstra Jr., P.E., President, 3000 Westown Parkway, West Des Moines, IA, for a total cost not to exceed \$94,384, based on hourly rates, to provide design services for modification to the design of the Court Avenue Pump Station to increase the level of flood protection based on the Corps of Engineers Des Moines River Regulated Flow Frequency Study for the Court Avenue/Water Street Sewer Separation Project, 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 11-092 attached)

Activity ID 01-2009-006

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

FORM APPROVED:   
 Kathleen Vanderpool  
 Deputy City Attorney

 Funding Source: 2010-2011 CIP – Page Storm Water Improvements-6, Court Ave/Water Street Sewer Separation, STE081

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	<p style="text-align: center;"><b>CERTIFICATE</b></p> <p>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.</p> <p>IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.</p> <p style="text-align: right;">_____ City Clerk</p>
COWNIE					
COLEMAN					
GRIESS					
HENSLEY					
MAHAFFEY					
MEYER					
MOORE					
TOTAL					
MOTION CARRIED				APPROVED	
_____ Mayor					