★ **Roll Call Number**

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Agenda Item Number 13A

Date May 23, 2011

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC, IN CONNECTION WITH DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE 2011 SEWER REPAIR CONTRACT 1 PROJECT, NOT TO EXCEED $132,134

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 Foth Infrastructure and Environment, LLC, Douglas Ernst, Senior Project Manager, 8191 Birchwood Court, Suite L, Johnston, Iowa, for a total cost not to exceed $132,134, based on hourly rates, to provide design and construction phase services for the 2011 Sewer Repair Contract 1 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 11-295 attached)

Activity ID 01-2011-027

Moved by _____ to adopt.

FORM APPROVED: _____
Kathleen Vanderpool
Deputy City Attorney

JEB

Funding Source: 2011-2012 CIP, Page Storm Water Improvements – 4, City-wide Storm Water Utility Projects, STE057

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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