Roll Call Number		Agenda Item Number
Date	June 8, 2020	

## APPROVING EXCEPTION TO REQUEST FOR PROPOSAL (RFP) PROCESS FOR GOOD CAUSE AND APPROVING PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BOLTON & MENK, INC. FOR CONSTRUCTION PHASE SERVICES FOR E. GRAND AVENUE BUMPOUTS, NOT TO EXCEED \$99,721

WHEREAS, the City Engineer recommends that the procurement of professional services for E. Grand Avenue Bumpouts, be exempted from the requirements of the Engineering Department's Request for Proposal (RFP) process and advertising requirement for good cause shown, pursuant to Section 2-726(b)(1)(a) of the Municipal Code of the City of Des Moines.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That good cause has been shown to exempt the procurement of the above described services from the requirements of the Engineering Department's RFP process and the advertising requirement of such Section.

BE IT FURTHER RESOLVED: That the Professional Services Agreement between the City of Des Moines and Bolton & Menk, Inc., Brad DeWolf, President, 1960 Premier Drive, Mankato, Minnesota, 56001, for a total cost not to exceed \$99,721, based on hourly rates, to provide construction phase services for E. Grand Avenue Bumpouts, is hereby approved, subject to approval as to form by the Legal Department.

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 Activity ID 01-2020-025

Moved by to adopt.

$\Rightarrow$	Roll Call	Number					
20.0887							

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FORM APPROVED: s/Kathleen Vanderpool

Kathleen Vanderpool Deputy City Attorney

SLN

Funding Source: 2020-21 CIP, Page Street – 5, Connect Downtown, ST261, Tax Increment Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	~				
BOESEN					
GATTO	L			<u></u>	
GRAY	V				
MANDELBAUM	w				
VOSS	V				
WESTERGAARD	V				
TOTAL	1				
MONTON CARRIED		APPROVED			

## CERTIFICATE

I, P. Kay Cmelik, 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.

May Cmelik City Clerk