\Rightarrow	Roll	Call	Nur	nber
		20	-11	27

Agenda Item	Number
	43

Date July 13, 2020

ACCEPTING PROPOSAL OF SMITHGROUP, INC. FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF BIRDLAND PARK AND MARINA MASTER PLAN AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENT FOR **SAME**

WHEREAS, the Parks and Recreation Department desires to develop a master plan for Birdland Park and Birdland Marina; and

WHEREAS, on April 13, 2020, the Procurement Division issued a Request for Proposals (N20-176) for Consulting Services for the Birdland Park and Marina Master Plan (RFP) to twenty-two (22) potential consultants and received eight (8) proposals in response; and

WHEREAS, the Evaluation and Selection Committee has reviewed the proposals and has recommended that the proposal submitted by SmithGroup, Inc., a Michigan corporation, John Kretschman, Director of Operations, 44 E. Mifflin, Suite 500, Madison Wisconsin 53703, for a fee of \$180,835.00 be accepted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposal submitted by SmithGroup, Inc. is approved and accepted and that the City Manager is authorized to negotiate and execute an agreement with SmithGroup, Inc. for the above described consultant services for a fee of \$180,835.00 on behalf of the City, subject to approval as to form by the Legal Department, and the City Clerk is authorized to attest to the City Manager's signature.

(Council Communication No. 20-318) Moved by _______

APPROVED AS TO FORM: ann De Coneto

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	V				
BOESEN				L	
GATTO	~				
GRAY	1				
MANDELBAUM	u				
VOSS	U				
WESTERGAARD	u				
TOTAL	0				
MOTION 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.