*	Roll Call Number 21-0759
Date	May 24, 2021

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APPROVING EXCEPTION TO REQUEST FOR PROPOSAL (RFP) PROCESS FOR GOOD CAUSE AND APPROVING PROFESSIONAL SERVICES AGREEMENT (PSA) WITH FELSBURG HOLT & ULLEVIG, INC. (FHU) FOR INGERSOLL RUN OUTLET – PHASE 2 STREET DESIGN, NOT TO EXCEED \$401,400.

WHEREAS, FHU completed the 18<sup>th</sup> Street Study which included the traffic analysis and concept design for the streets in the project area of the Ingersoll Run Outlet – Phase 2 project approved by City Council on September 9, 2019, by Roll Call No. 19-1369, has familiarity with the City, and has experience with similar street design projects; and

WHEREAS, for project design and schedule efficiencies, the City Engineer recommends that FHU be retained for this Project; and

WHEREAS, the City Engineer recommends that the procurement of professional services for the Ingersoll Run Outlet – Phase 2 street design 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 Professional Services Agreement between the City of Des Moines and FHU, for a total cost not to exceed \$401,400, based on hourly rates to provide professional services for the Ingersoll Run Outlet – Phase 2 street design, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

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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 Communication Number 21-222 attached)
Activity ID 01-2021-021

Moved by \_\_\_\_\_\_\_to adopt.

FORM APPROVED: s/Kathleen Vanderpool

Kathleen Vanderpool Deputy City Attorney

SLY

Funding Source: 2021-2022 CIP, Page 134, ST283, 18th Street and 19th Street Realignment

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
BOESEN	V			
GATTO	V			
GRAY	V			
MANDELBAUM	V			
VOSS	V			
WESTERGAARD	~			
TOTAL	1			
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.

City Clerk