



Roll Call Number

24-0238

Agenda Item Number

15

Date February 19, 2024

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BOLTON & MENK, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR WESTERN GATEWAY WATER FEATURE IMPROVEMENTS, NOT TO EXCEED \$126,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That Supplemental Agreement No. 2 between the City of Des Moines and Bolton & Menk, Inc., Bradley C. DeWolf, P.E., President/CEO, 1960 Premier Drive, Mankato, Minnesota, 56001-5900, for an additional amount not to exceed \$126,000 based on hourly labor rates and reimbursable costs, to provide construction administration and construction services associated with Western Gateway Water Feature Improvements, 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 Supplemental Agreement No. 2 for and on behalf of the City of Des Moines, Iowa.

(City Council Letter Number 24-091 attached) Activity ID 01-2023-001

Moved by Gatto to adopt. Second by Voss

FORM APPROVED: s/Kathleen Vanderpool Kathleen Vanderpool Deputy City Attorney

SLN Funding Source: 2023-2024 CIP, Page 74, Parks Improvements, PK137, Being: Tax Increment Funding Bonds and G.O. Bonds

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include BOESEN, COLEMAN, GATTO, MANDELBAUM, VOSS, WESTERGAARD, and TOTAL.

MOTION CARRIED APPROVED Connie Boesen Mayor

CERTIFICATE

I, Laura Baumgartner, 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.

Laura Baumgartner City Clerk