

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, February 18, 2020 @ 1:30 P.M.

MEETING LOCATION:
METROPOLITAN PLANNING ORGANIZATION
BURNHAM CONFERENCE ROOM
420 WATSON POWELL JR. WAY, SUITE 200
DES MOINES, IOWA

AGENDA

- ITEM 1: Call to Order
- ITEM 2: Roll Call
- ITEM 3: Approving Agenda, as Presented and/or as Amended
- ITEM 4: Public Comment

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Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Board or public, requests an item be removed to be considered separately.

- ITEM 5: APPROVING CONSENT AGENDA – Items 5 through 17:
- ITEM 6: Consideration of the Minutes of the January 21, 2020, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the January 14, 2020, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the February 6, 2020, meeting of the WRA Insurance Subcommittee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the February 11, 2020, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for January 2020
- ITEM 11: Resolution Approving and Authorizing Execution of a 28E Agreement Between the City of West Des Moines, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority for Agreement for Conservation on WRA Sugar Creek Sponsored Project Improvements – Phase 1

LAND/PROPERTY TRANSACTIONS

- ITEM 12: Resolution Accepting Easements for Conservation in West Des Moines, Iowa from the City of West Des Moines and Michael’s Landing Owner’s Association for the WRA Sugar Creek Sponsored Project Improvements – Phase 1

PUBLIC IMPROVEMENT

- ITEM 13: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 4 to the Professional Services Agreement with Veenstra & Kimm, Inc. for Additional Construction Phase Services Associated with the WRA Eastside Interceptor, Phase 27, Segment 4A Project in an Amount not to Exceed \$169,774.00
- ITEM 14: Resolution Ordering Construction of WRF Clarifier Improvements and Fixing a Date for Receiving of Bids on March 31, 2020 and Public Hearing on April 21, 2020, Engineer's Estimate is \$13,410,000.00
- ITEM 15: Resolution Authorizing Submission of a Water Resource Restoration Sponsored Project Amended Application to the Iowa Department of Natural Resources
- ITEM 16: Resolution Accepting Completed Construction and Approving Final Payment for WRF Trickling Filter Removal – Phase 1, Synergy Contracting, LLC

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 17: Resolution to Receive and File the Following Reports from the WRA Director
 - A. Change Order Register Report
 - B. Consultant Contracts Under \$100,000 Report
 - C. Construction Related Claim Settlements Report
 - D. Industrial Waste Ordinance Update
 - E. WRA Contract Status Update

* * * * * END CONSENT AGENDA * * * * *

APPROVING

- ITEM 18: Designation of Lowest Responsive, Responsible Bidder as RW Excavating Solutions, LC, Dan E. Wilson, Managing Member, \$1,973,926.00; Approval of Contract and Bond on WRA Sugar Creek Sponsored Project Improvements – Phase 1, \$1,973,926.00

HEARINGS

- ITEM 19: Public Hearing on the Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Flood Improvements; Reject All Bids
- ITEM 20: Resolution Regarding Public Hearing and Approval of Des Moines Metropolitan Wastewater Reclamation Authority Amended Current Fiscal Budget 2019-2020 and Des Moines Metropolitan Wastewater Reclamation Authority Fiscal Budget 2020-2021

OTHER ITEMS

- ITEM 21: WRA Website Preview
- ITEM 22: WRA Strategic Plan Update
- ITEM 23: Other Business
- ITEM 24: Adjourn

The Des Moines Metropolitan Wastewater Reclamation Authority Board Meetings are open to all individuals regardless of disability. To better serve you, please notify us at least three business days in advance when possible at 515-323-8000 should special accommodations be required.

*****Next Regular Meeting Scheduled for*****

1:30 PM, Tuesday, March 17, 2020

**Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)
420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309**