

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, March 17, 2020 @ 1:30 P.M.**

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

**REMOTE PARTICIPATION INFORMATION**

Dial: (415) 655-0001  
Meeting Number: 801 668 253

**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 20:
- ITEM 6: Consideration of the Minutes of the February 18, 2020, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the February 11, 2020, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the March 10, 2020, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 9: Resolution Approving WRA Schedule of Bills for February 2020
- ITEM 10: Resolution Approving and Accepting the Purchase of Flygt Pump Repair Parts and Services from Electric Pump at an Estimated Annual Cost of \$110,000.00
- ITEM 11: Resolution Approving Addendum to the Contract by and Between the Des Moines Metropolitan Wastewater Reclamation Authority and Conley Security Services
- ITEM 12: Resolution Approving and Authorizing the Purchase of a 2019MY 20-foot Degelman Pro-Till High-Speed Disc from Titan Machinery in the Amount of \$72,500.00

- ITEM 13: Resolution Approving and Accepting the Purchase of an End Dump Body from Hawkeye Truck Equipment at a Total Cost of \$53,050.00
- ITEM 14: Resolution Amending Resolutions No. 18-151 Approved on November 15, 2018, Said Resolution Approving and Authorizing a Loan and Disbursement Agreement by and Between the Des Moines Metropolitan Wastewater Reclamation Authority and the Iowa Finance Authority and Authorizing and Providing for the Issuance of the \$10,000,000 Sewer Revenue Bond, Taxable Series 2018D-1, in Order to Provide for the Funding of WRA Sugar Creek Sponsored Project Improvements – Phase 1 Under the Terms of a New Taxable Series 2018D-1 Bond to be Issued in the Principal Amount of \$11,000,000

**LAND/PROPERTY TRANSACTIONS**

- ITEM 15: Resolution Setting Date of Hearing for Conveyance of an Electric Easement to MidAmerican Energy Company for \$585.00

**PUBLIC IMPROVEMENT**

- ITEM 16: Resolution Approving and Authorizing Execution of a Right-of-Entry Agreement and a Business Facilities Agreement for CATV, Mediacom Online Services, and Mediacom Business Phone at 1301 Prospect Road, Des Moines, Iowa
- ITEM 17: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for Additional Design, Bidding, and Construction Phase Services Associated with the WRF Clarifier Improvements Project in an Amount not to Exceed \$562,000.00
- ITEM 18: Resolution Ordering Construction of WRF Trickling Filter Removal – Phase 2 Project and Fixing a Date for Receiving of Bids on April 7, 2020 and Public Hearing on April 21, 2020, Engineer’s Estimate is \$1,812,000.00
- ITEM 19: Resolution Ordering Construction of WRF Building 91 HVAC Improvements Project and Fixing a Date for Receiving of Bids on April 7, 2020 and Public Hearing on April 21, 2020, Engineer’s Estimate is \$589,900.00

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- ITEM 20: 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
  - F. Treasurer’s Report as of December 31, 2019
  - G. Declaration of Operating Emergency

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

**APPROVING**

- ITEM 21: Resolution Approving and Authorizing Execution of the Supplement to the WRA Agreement Admitting the City of Grimes as a Participating Community of the WRA
- ITEM 22: Resolution Approving and Accepting the Proposal from Arthur J. Gallagher Risk Management Services, Inc. for Insurance Agent Broker Services at an Annual Cost of \$45,000.00 and Authorizing the WRA Director to Execute Contract for Same

**OTHER ITEMS**

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, April 21, 2020**

**Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)**

**420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309**