

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, April 19, 2022 @ 1:30 P.M.

MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
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 20:
- ITEM 6: Consideration of the Minutes of the March 15, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the March 8, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the March 31, 2022, meeting of the WRA Organizational Assessment Committee and WRA Executive Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the April 12, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for March 2022
- ITEM 11: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$20,370,000 Sewer Revenue Bonds, Series 2022A, By the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving a Loan and Disbursement Agreement, and Other Related Matters.
- ITEM 12: Resolution Amending Resolution No. 18-153 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 \$11,300,000 Sewer Revenue Bond, Series 2018E, in Order to Provide for the Funding of WRA Sugar Creek Sponsored Project Improvements – Phase 1 Under the Terms of a New Series 2018E Bond to be Issued in the Principal Amount of \$12,250,000, Which Includes Approval of a Supplemental Tax Certificate

- ITEM 13: Resolution Approving and Accepting the Purchase of Jenbacher Supplies, Equipment, Repair Parts and Services from Clarke Energy USA, Inc. at an Estimated Annual Cost of \$75,000.00
- ITEM 14: Resolution Approving WRA/WRF Staff Travel/Training Request
- ITEM 15: Resolution to Update the Membership of the Organizational Assessment Committee
- ITEM 16: Resolution Authorizing and Approving Des Moines Metropolitan Wastewater Reclamation Facility Primary Gas Meter Set Replacement Agreement for the WRF Flood Improvements Project

PUBLIC IMPROVEMENT

- ITEM 17: Resolution Approving and Authorizing Execution of the Professional Services Agreement with CDM Smith, Inc., for Design and Bidding Services for the WRF Fuel System Improvements in an Amount not to Exceed \$134,975.00
- ITEM 18: WRA Ingersoll Run Outlet, Phase 28, Segment 1
 - A. Resolution Approving Design Flow for the WRA Ingersoll Outlet, Phase 28, Segment 1
 - B. Resolution Ordering Construction of WRA Ingersoll Outlet, Phase 28, Segment 1 and Fixing a Date for Receiving of Bids on May 10, 2022 and Public Hearing on May 17, 2022, Engineer’s Estimate is \$12,855,120.00
- ITEM 19: Resolution Approving and Adopting the SUDAS Design Manual, 2022 Edition, and the SUDAS Standard Specifications, 2022 Edition, as the Official Design Standards and Standard Specifications and Approving and Adopting the WRA General Supplemental Specifications to the SUDAS Standard Specifications, 2022 Edition for the Des Moines Metropolitan Wastewater Reclamation Authority

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

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HEARINGS

ITEM 21: WRA Sewer Lining – Phase 2

- A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Sewer Lining – Phase 2; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Ace Pipe Cleaning, Inc., Steve Hontz, President, \$3,985,609.50
- B. Resolution Approving Contract and Bond on WRA Sewer Lining – Phase 2, \$3,985,609.50

APPROVING

ITEM 22: Resolution Authorizing the Retention of Dickinson, Mackaman, Tyler & Hagen, P.C. and Authorization for the WRA Board Chair to Execute and Engagement Letter for Representation with Respect to Potential Modifications to the Second Amended and Restated Agreement for the WRA and Potential Modifications to the Operating Contract

OTHER ITEMS

ITEM 23: WRA Industrial Pretreatment Rate Study & Ordinance Changes – Presentation by Operating Contractor Staff

ITEM 24: Other Business

ITEM 25: 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, May 17, 2022

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