

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, April 21, 2020 @ 1:30 P.M.

MEETING LOCATION:
ADMINISTRATION BUILDING
WASTEWATER RECLAMATION FACILITY
3000 VANDALIA ROAD
DES MOINES, IOWA

Iowa Code Section 21.4 requires that each meetings of the Des Moines Metropolitan Wastewater Reclamation Authority shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak and further given Section Nine of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the Des Moines Metropolitan Wastewater Reclamation Authority has determined that a meeting at a physical place is impossible or impracticable and all Board meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the WRA's normal course of business

The Des Moines Metropolitan Wastewater Reclamation Authority Board will be participating via the information provided below.

The public can participate by using the information below
REMOTE PARTICIPATION INFORMATION

Dial: +1 (855) 749-4750
Meeting Number: 289 160 682

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 15:
- ITEM 6: Consideration of the Minutes of the March 17, 2020, meeting of the WRA Board - Action for Approval

ITEM 7: Receipt of the Minutes of the March 31, 2020, meeting of the WRA Insurance Subcommittee - Action/Receive & File

APPROVING

ITEM 8: Resolution Approving WRA Schedule of Bills for March 2020

ITEM 9: Resolution Approving and Accepting the Purchase of Vaughan and Hydromatic Pump Repair Pars, Supplies, and Services from Allied Systems, Inc. at an Estimated Annual Cost of \$75,000.00

ITEM 10: Resolution Approving and Accepting the Purchase of One Toro Groundmaster 4000-D at a Total Cost of \$55,756.00 Per State of Iowa Master Agreement 17341C

ITEM 11: Resolution Approving and Accepting the Purchase of Allen Bradley Repair Parts from Van Meter Industrial at an Estimated Annual Cost of \$100,000.00

ITEM 12: Resolution Approving and Accepting the Purchase of Ag Chem TerraGator Repair Parts and Services from Ziegler Inc. at an Estimated Annual Cost of \$90,000.00

PUBLIC IMPROVEMENT

ITEM 13: Resolution Authorizing Execution of Supplemental Agreement No. 1 to Easement for Pipeline Right-of-Way Located in Saylorville Lake Project, Polk County, Iowa, From the Army Corps of Engineers for the WRA Eastside Interceptor, Phase 27, Segments 6 & 7 Project

ITEM 14: Resolution Accepting Completed Construction and Approving Final Payment for the WRA Eastside Interceptor, Phase 27, Segment 2, S.M. Hentges & Sons, Inc.

WRA DIRECTOR COMMUNICATIONS & REPORTS

ITEM 15: 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 * * * * *

HEARINGS

ITEM 16: Resolution Continuing Multiple Public Hearings Originally Scheduled to be Held Before the Des Moines Metropolitan Wastewater Reclamation Authority on April 21, 2020 to be Held on May 19, 2020, at 1:30 PM in the Second Floor Conference Room in the Des Moines Metropolitan Wastewater Reclamation Authority Administration Building at 3000 Vandalia Road, Des Moines, Iowa

- A. WRF Clarifier Improvements- Hearing on proposed plans, specifications, form of contract and estimated cost of public improvement (\$13,410,000.00)
- B. WRF Building 91 HVAC Improvements – Hearing on proposed plans, specifications, form of contract and estimated cost of public improvement (\$589,900.00)
- C. WRF Trickling Filter Removal, Phase 2 - Hearing on proposed plans,

specifications, form of contract and estimated cost of public improvement
(\$1,812,000.00)

ITEM 17: Resolution Approving Conveyance of an Electrical Easement to MidAmerican Energy Company for \$585.00

OTHER ITEMS

ITEM 18: COVID-19 Operations Update

ITEM 19: Other Business

ITEM 20: 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 19, 2020

Administration Building, Wastewater Reclamation Facility
3000 Vandalia Road, Des Moines, IA 50317