

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, May 19, 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 22:
- ITEM 6: Consideration of the Minutes of the April 21, 2020, meeting of the WRA Board - Action for Approval

- ITEM 7: Receipt of the Minutes of the March 10, 2020, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the April 30, 2020, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the May 12, 2020, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for April 2020
- ITEM 11: Resolution Approving and Authorizing Supplement to Bond Counsel Engagement Letter from Ahlers & Cooney, PC

PUBLIC IMPROVEMENT

- ITEM 12: Resolution Ordering Construction of WRF Flood Improvements Project and Fixing a Date for Receiving of Bids on June 23, 2020 and Public Hearing on July 21, 2020, Engineer's Estimate is \$16,693,000.00
- ITEM 13: Resolution Ordering Construction of WRF Building 05 HVAC Improvements and Fixing a Date for Receiving of Bids on June 23, 2020 and Public Hearing on July 21, 2020, Engineer's Estimate is \$994,300.00
- ITEM 14: Resolution Ordering Construction of WRA Eastside Interceptor Reforestation and Fixing a Date for Receiving of Bids on June 9, 2020 and Public Hearing on June 16, 2020, Engineer's Estimate is \$216,200.00
- ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services Associated with the WRF Building 91 HVAC Improvements in an Amount not to Exceed \$64,940.00
- ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 3 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services Associated with the WRF Trickling Filter Removal – Phase 2 Project in an Amount not to Exceed \$161,018.00
- ITEM 17: Resolution Approving and Authorizing Execution of a Professional Services Agreement with Veenstra & Kimm, Inc. for Design, Right-of-Way Acquisition, and Construction Phase Services Associated with the WRA Southern Tier Interceptor, Phase 10, Segment 24 Project in an Amount not to Exceed \$247,000.00
- ITEM 18: Resolution Authorizing and Approving Facility Primary Electrical Feeder Relocation Agreement with MidAmerican Energy in the Amount of \$137,028.98 for the WRF Flood Improvements Project and Directing Operating Contractor to Make Payment in Accordance with said Agreement
- ITEM 19: Resolution Accepting Completed Construction and Approving Final Payment for WRA West Des Moines Outfall Emergency Sheetpile Replacement, Jensen Construction Company
- ITEM 20: Resolution Approving and Adopting the SUDAS Design Manual, 2020 Edition, and the SUDAS Standard Specifications, 2020 Edition, as the Official Design Standards and Standard Specifications and Approving and Adopting the WRA General Supplemental

Specifications to the SUDAS Standard Specifications, 2020 Edition for the Des Moines Metropolitan Wastewater Reclamation Authority

ITEM 21: Resolution Approving Retention of Marty Kenworthy and Kenworthy Law, P.C. to Represent the Des Moines Metropolitan Wastewater Reclamation Authority in the Matter of a Claim Related to Construction

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 22: 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 March 31, 2020
 - G. Information from PFM

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

HEARINGS

- ITEM 23: WRF Clarifier Improvements – Phase 1
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Clarifier Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Williams Brothers Construction, Inc., David M. Williams, President, \$9,330,000.00
 - B. Resolution Approving Contract and Bond on WRF Clarifier Improvements, \$9,330,000.00

- ITEM 24: WRF Trickling Filter Removal – Phase 2
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Trickling Filter Removal – Phase 2; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as S.M. Hentges & Sons, Inc., Steven M. Hentges, President, \$1,349,810.00
 - B. Resolution Approving Contract and Bond on WRF Trickling Filter Removal – Phase 2, \$1,349,810.00

- ITEM 25: WRF Building 91 HVAC Improvements
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Building 91 HVAC Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Central Iowa Mechanical Company, Larry D. Goode, Jr., President, \$709,450.00
 - B. Resolution Approving Contract and Bond on WRF Building 91 HVAC Improvements, \$709,450.00

OTHER ITEMS

ITEM 26: Other Business

ITEM 27: 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, June 16, 2020

Administration Building, Wastewater Reclamation Facility

3000 Vandalia Road, Des Moines, IA 50317