

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, June 21, 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 30:
- ITEM 6: Consideration of the Minutes of the May 17, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the May 10, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the June 7, 2022, meeting of the WRA Insurance Subcommittee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the June 14, 2022, meeting of the WRA Technical Committee - Action/Receive & File

**LAND/PROPERTY TRANSACTIONS**

- ITEM 10: Resolution to Authorize Voluntary Acquisition and to Approve and Accept Real Estate Documents for Property in Pleasant Hill, Iowa for the WRA Four Mile Creek Stream Stabilization – South of University Project
- ITEM 11: Resolution Setting Hearing for Approval of Documents for Conveyance of Excess WRA-Owned Property Located North of Broadway Avenue Along Fourmile Creek to Polk County, Iowa for the Use and Benefit of the Polk County Conservation Board

**APPROVING**

- ITEM 12: Resolution Approving WRA Schedule of Bills for May 2022

- ITEM 13: Resolution Approving WRA/WRF Staff Travel/Training Request
- ITEM 14: Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Des Moines Metropolitan Wastewater Reclamation Authority for Certain Original Expenditures Paid in Connection with Proposed Project
- ITEM 15: Resolution Approving and Accepting the Purchase of Eaton Electrical Parts and Services from Eaton Corporation at an Estimated Annual Cost of \$75,000.00
- ITEM 16: Resolution Approving and Accepting the Purchase of Jenbacher Supplies, Equipment, Repair Parts, and Service from Clarke Energy at an Estimated Annual Cost of \$75,000.00
- ITEM 17: Resolution Approving and Accepting the Purchase of Flygt Pump Repair Parts and Services from Electric Pump at an Estimated Annual Cost of \$125,000.00
- ITEM 18: Resolution Approving and Accepting the Purchase of Borger Parts, Supplies, and Services from Engineered Equipment Solutions, Inc. at an Estimated Annual Cost of \$55,000.00
- ITEM 19: Resolution Approving and Accepting the Purchase of Volvo Repair Parts and Service from GATR Truck Center an Estimated Annual Cost of \$75,000.00
- ITEM 20: 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 21: Resolution Approving and Accepting the Purchase of Evoqua/Wallace Tiernan, Parkson, Rodney Hunt, and WesTech Parts, Services, and Sales from Vessco, Inc. at an Estimated Annual Cost of \$60,000.00
- ITEM 22: Resolution Approving and Accepting the Purchase of Ag Chem TerraGator Repair Parts and Services from Ziegler, Inc. at an Estimated Annual Cost of \$100,000.00
- ITEM 23: Resolution Approving and Accepting the Purchase of Fairbanks Morse Replacement Pump Parts from Zimmer & Francescon, Inc. at an Estimated Annual Cost of \$120,000.00
- ITEM 24: Resolution Approving and Accepting the Purchase of DeZurik Replacement Valves and Repair Parts from Mellen & Associates, Inc. at an Estimated Annual Cost of \$120,000.00

## **PUBLIC IMPROVEMENT**

- ITEM 25: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 4 to the Professional Services Agreement with HDR Engineering, Inc. for Additional Construction Phase Services for the WRF Flood Improvements in an Amount Not to Exceed \$516,000.00
- ITEM 26: Resolution Approving and Authorizing Execution of Professional Services Agreement with HDR Engineering, Inc. for Design and Bidding Phase Services for the WRF Building 12 Transformer and Switchgear Improvements in an Amount Not to Exceed \$191,918.00

- ITEM 27: Resolution Ordering Construction of WRF Digester Repairs and Improvements and Fixing a Date for Receiving of Bids on August 2, 2022 and Public Hearing on August 16, 2022, Engineer's Estimate is \$1,410,000.00
- ITEM 28: Resolution Ordering Construction of WRF Blended Sludge Tank Mixer Replacement and Fixing a Date for Receiving of Bids on August 2, 2022 and Public Hearing on August 16, 2022, Engineer's Estimate is \$1,147,800.00
- ITEM 29: Resolution Accepting Completed Construction and Approving Final Payment for WRF Digester Heat Exchanger Improvements, AJ Allen Mechanical Contractors, Inc.

**WRA DIRECTOR COMMUNICATIONS & REPORTS**

- ITEM 30: 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. WRA Treasurer's Report for March 31, 2022

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

**APPROVING**

- ITEM 31: Resolution Rejecting All Bids on WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 1
- ITEM 32: Resolution Approving the Procurement of and Authorizing Payment for Insurance Policies and Coverages Recommended for the July 1, 2021 Insurance Renewal Including Continuation of the Iowa Communities Assurance Pool Property Coverage

**OTHER ITEMS**

- ITEM 33: Other Business
- ITEM 34: 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, July 19, 2022  
Metro Waste Authority (MWA)  
300 East Locust Street, Suite 100, Des Moines, Iowa 50309**