

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, January 16, 2024 @ 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 18:
- ITEM 6: Consideration of the Minutes of the December 19, 2023, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the December 12, 2023, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the December 19, 2023, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the January 9, 2024, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for December 2023
- ITEM 11: Resolution Approving WRA Communities’ 2023 Populations and Population Weighted Voting Proportional Assignments
- ITEM 12: 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 13: Resolution Approving and Authorizing Supplement to Bond Counsel Engagement Letter from Ahlers & Cooney, PC

PUBLIC IMPROVEMENT

- ITEM 14: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for Construction Phase Services Associated with the WRA Sewer Lining – Phase 3 Improvements in an Amount Not to Exceed \$710,000.00
- ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for Additional Design Phase Services and Construction Phase Services Associated with the WRF Site Access and Security Improvements in an Amount Not to Exceed \$999,260.00
- ITEM 16: Resolution Accepting Completed Construction and Approving Final Payment for WRF Flood Improvements – Williams Brothers Construction, Inc.
- ITEM 17: Resolution Accepting Completed Construction and Approving Final Payment for WRF Clarifier Improvements – Phase 1 – Williams Brothers Construction, Inc.

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 18: 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 19: WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 2
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 2; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as S.M. Hentges & Sons, Inc., Steven M. Hentges, President, \$13,210,000.00
 - B. Resolution Approving Contract and Bond on WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 2, \$13,210,000.00
- ITEM 20: WRA Sewer Lining – Phase 3
 - A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Sewer Lining – Phase 3; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Ace Pipe Cleaning, Inc., Steve Hontz, President, \$15,387,590.00
 - B. Resolution Approving Contract and Bond on WRA Sewer Lining – Phase 3, \$15,387,590.00
- ITEM 21: Resolution Approving Conveyance of a Surface Flowage Easement to Warren County

APPROVING

- ITEM 22: Resolution to Elect WRA Board Officers, Designate WRA Executive Committee Members and Elect a WRA Executive Committee Member

ITEM 23: Resolution Setting Date of Public Hearing on the Proposed WRA Budget for Fiscal Year 2025 and the Amended Budget for Fiscal Year 2024 for 1:30 PM, February 20, 2024 at the Des Moines Metropolitan Planning Organization, 420 Watson Powell Jr. Way, Suite #200, Des Moines, Iowa

OTHER ITEMS

ITEM 24: Preliminary Information on WRA Budget for Fiscal Year 2024-2025

ITEM 25: Other Business

ITEM 26: 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, February 20, 2024

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