

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, July 18, 2023 @ 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 10:
- ITEM 6: Consideration of the Minutes of the June 20, 2023 meeting of the WRA Board - Action for Approval

APPROVING

- ITEM 7: Resolution Approving WRA Schedule of Bills for June 2023
- ITEM 8: Resolution Approving the Purchase of Digital Radios from Motorola Solutions at a Total Cost of \$397,994.81, and Approving Use of State of Iowa Contract #4936-15, and Authorizing Negotiation and Execution of Supplemental Agreement with Motorola Solutions, Inc.
- ITEM 9: Resolution Approving and Accepting the Purchase of Allen Bradley ControlLogix and Allen Bradley Ethernet Communication Cards from Van Meter Industrial at a Total Cost of \$230,059.13

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 10: 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 * * * * *

APPROVING

ITEM 11: Closed Session

- (A) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the WRA
- (B) Closed Session.
- (C) Terminate closed session and reconvene in open session.

ITEM 12: Resolution Approving Release and Settlement Agreement with Dean Snyder Construction, Co. & Strand Associates, Inc. D/B/A Fox Strand Related to WRF Grit Removal Improvements Project

ITEM 13: Resolution Accepting Completed Construction and Approving Final Payment for WRF Grit Removal Improvements, Dean Snyder Construction Co.

OTHER ITEMS

ITEM 14: Other Business

ITEM 15: 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, August 15, 2023

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