

**NOTICE OF MEETING**  
**Des Moines Metropolitan Wastewater Reclamation Authority Board**  
**Tuesday, August 16, 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 18:
- ITEM 6: Consideration of the Minutes of the July 19, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the June 14, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the July 19, 2022, meeting of the WRA Finance Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the August 9, 2022, meeting of the WRA Technical Committee - Action/Receive & File

**APPROVING**

- ITEM 10: Resolution Approving WRA Schedule of Bills for July 2022
- ITEM 11: Resolution Approving and Accepting the Purchase of Two (2) Compressors for the Renewable Natural Gas (RNG) System from Guild Associates, Inc. at a Total Cost of \$249,572.04
- ITEM 12: Resolution Approving and Accepting the Purchase of Electrical Supplies and Services from ABC Electrical Services, LLC at a Total Cost of \$104,507.00, and Approving Use of State of Iowa Contract 20448, and Authorizing Negotiation and Execution of Supplemental Agreement with ABC Electrical Services, LLC

ITEM 13: Resolution to Receive and File WRA Director's Written Account of Emergency Expenditure for the Repair of the 650 HP Motor for the Renewable Natural Gas (RNG) System from Electrical Engineering and Equipment (3E) at a Total Cost of \$93,457.29

**PUBLIC IMPROVEMENT**

ITEM 14: Resolution Ordering Construction of WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 1 and Fixing a Date for Receiving of Bids on September 27, 2022 and Public Hearing on October 18, 2022; Engineer's Estimate for Base Construction is \$15,010,750.00; Engineer's Estimate with Base Construction and Alternate 1 is \$19,000,000; Engineer's Estimate with Base Construction and Alternate 2 is \$17,600,000

ITEM 15: Resolution Approving and Authorizing Execution of the Professional Services Agreement with Veenstra & Kimm, Inc., for Design and Right-of-Way Services for the WRA Southern Tier Interceptor, Phase 10, Segment 23 Project in an Amount not to Exceed \$227,292.00

ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for Construction Phase Services for the WRF Digester Repairs and Improvements in an Amount Not to Exceed \$136,814.00

ITEM 17: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with HR Green, Inc. for Construction Phase Services for the WRF Blended Sludge Tank Mixer Improvements in an Amount Not to Exceed \$153,875.00

**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  
F. Bank Qualification Allocations Calendar Year 2022  
G. Indirect Costs and Direct Costs Paid to Operating Contractor

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

**HEARINGS**

ITEM 19: WRF Digester Repairs and Improvements  
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Digester Repairs and Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Construction Leaders Company, LLC, Randall D. Miller, Managing Member, \$1,280,350.00

- B. Resolution Approving Contract and Bond on WRF Digester Repairs and Improvements, \$1,280,350.00

ITEM 20: WRF Blended Sludge Tank Mixer Replacement

- A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Blended Sludge Tank Mixer Replacement; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Woodruff Construction, Inc., Donald A. Woodruff, President, \$1,727,300.00
- B. Resolution Approving Contract and Bond on WRF Blended Sludge Tank Mixer Replacement, \$1,727,300.00

#### **OTHER ITEMS**

ITEM 21: Southeast Des Moines Levee Real Estate Issue Update

ITEM 22: Other Business

ITEM 23: 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, September 20, 2022**

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