

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, September 20, 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 17:
- ITEM 6: Consideration of the Minutes of the August 16, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the August 9, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the September 13, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for July 2022
- ITEM 10: Resolution Approving and Accepting the Purchase of Four (4) Spare Motors for the Renewable Natural Gas (RNG) System from Malloy Electric at a Total Cost of \$160,368.10

PUBLIC IMPROVEMENT

- ITEM 11: Resolution Ordering Construction of WRF Building 05 Electrical Room HVAC Improvements and Fixing a Date for Receiving of Bids on November 1, 2022 and Public Hearing on November 15, 2022; Engineer’s Estimate is \$280,500.00

- ITEM 12: Resolution Ordering Construction of WRF Building 96 HVAC Improvements and Fixing a Date for Receiving of Bids on November 1, 2022 and Public Hearing on November 15, 2022; Engineer's Estimate is \$362,600.00
- ITEM 13: Resolution Ordering Construction of WRF Belt Filter Press Improvements and Fixing a Date for Receiving of Bids on November 1, 2022 and Public Hearing on November 15, 2022; Engineer's Estimate is \$2,100,000.00
- ITEM 14: Resolution Approving and Authorizing Execution of the Professional Services Agreement with HDR Engineering, Inc., for Study, Design, and Bidding Services for the WRF Buildings 70 and 75 Transformer Improvements in an Amount not to Exceed \$168,838.00
- ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 3 to the Professional Services Agreement with Terracon Consultants, Inc., for Additional Special Inspection Services Associated with the WRF Flood Improvements – Special Inspection Services in an Additional Amount Not to Exceed \$30,000.00
- ITEM 16: Resolution Approving Change Order No. 14 for the WRF Flood Improvements for Work Change Directive No. 5 in the Amount Not to Exceed \$153,100.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 17: 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 June 30, 2022

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

OTHER ITEMS

- ITEM 18: WRA Conveyance System Overview and WRA Conveyance Facility Plan Update
- ITEM 19: Other Business
- ITEM 20: 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, October 18, 2022

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