

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, October 18, 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 September 20, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the September 13, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the October 11, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for September 2022
- ITEM 10: Resolution Approving and Accepting the Purchase of One (1) Spare Vacuum Compressor for the Renewable Natural Gas (RNG) System from Gardner Denver Nash, LLC at a Total Cost of \$71,846.00
- ITEM 11: Resolution Approving and Accepting the Purchase of Annual Software Maintenance and Support for the WRF Enterprise Asset Management System from Hexagon EAM Holdings, LLC in the Amount of \$80,600.700
- ITEM 12: Resolution Approving and Authorizing an Amendment to Loan and Disbursement Agreement By and Between the Des Moines Metropolitan Wastewater Reclamation Authority and the Iowa Finance Authority, and Authorizing and

Providing for the Reissuance of the \$2,166,000 Sewer Revenue Bonds, Series 2012B (Rate Reset - 2022)

ITEM 13: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$11,000,000 Sewer Revenue Bonds, Series 2022C, by the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving a Loan and Disbursement Agreement, and Other Related Matters

ITEM 14: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$3,600,000 Sewer Revenue Bonds, Series 2022B, by the Des Moines Metropolitan Wastewater Reclamation Authority Under the Provisions of Chapter 28F of the Code of Iowa, Providing for a Method of Payment Thereof, Approving a Loan and Disbursement Agreement, and Other Related Matters

LAND/PROPERTY TRANSACTIONS

ITEM 15: Resolution Approving and Accepting a Permanent Easement for Sanitary Sewer Facilities and a Temporary Easement for Construction and Construction-Related Activities from the City of Des Moines for Property Located North of and Adjoining 1 Line Drive for the Ingersoll Run Outlet Sewer – Segment 1 Project

PUBLIC IMPROVEMENT

ITEM 16: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with Black & Veatch, Inc., for Additional Design Services Associated with the WRF Effluent Pumping Improvements in an Additional Amount Not to Exceed \$85,800.00

ITEM 17: Resolution Approving an Agreement Between the City of Des Moines and the Des Moines Metropolitan Wastewater Reclamation Authority for the WRA Ingersoll Run Outlet, Phase 28, Segment 1 Project

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, Phase 28, Segment 1
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Ingersoll Run Outlet, Phase 28, Segment 1; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Rognes Corporation, Warren K. Rognes, CEO, \$17,804,480.00

- B. Resolution Approving Contract and Bond on WRA Ingersoll Run Outlet, Phase 28, Segment 1, \$17,804,480.00

OTHER ITEMS

ITEM 20: Selection of Nominating Committee

ITEM 21: Other Business

ITEM 22: 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, November 15, 2022

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