

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, November 15, 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 14:
- ITEM 6: Consideration of the Minutes of the October 18, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the October 11, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the November 8, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 9: Resolution Approving WRA Schedule of Bills for October 2022
- ITEM 10: Resolution Approving 2023 WRA Board Meeting Dates
- ITEM 11: Series Resolution Authorizing and Providing for the Issuance and Securing the Payment of \$26,400,000 Sewer Revenue Bonds, Series 2022D, 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 12: Resolution Approving \$55,000.00 of Additional Funds for the Purchase of Flygt Pump Repair Parts and Services from Electric Pump, for a Total Estimated

Annual Cost of \$180,000.00, and Authorizing Negotiation and Execution of Supplemental Agreement with Electric Pump

PUBLIC IMPROVEMENT

ITEM 13: Resolution Approving and Authorizing Execution of a Professional Services Agreement with Snyder & Associates, Inc., for Design Services and Bidding Phase Services Associated with the WRA Sewer Lining Improvements – Phase 3 in an Amount Not to Exceed \$152,000.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

ITEM 14: 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 15: WRF Belt Filter Press Improvements
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Belt Filter Press Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Shank Constructors, Inc., Brian Shank, President, \$1,991,800.00
B. Resolution Approving Contract and Bond on WRF Belt Filter Press Improvements, \$1,991,800.00

ITEM 16: WRF Building 05 Electrical Room HVAC Improvements
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Building 05 Electrical Room HVAC Improvements; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Air-Con Mechanical Corporation, James M. Shaffer, President, \$293,345.00
B. Resolution Approving Contract and Bond on WRF Building 05 Electrical Room HVAC Improvements, \$293,345.00

ITEM 17: Hearing on WRF Building 96 HVAC Improvements; Reject All Bids on WRF Building 96 HVAC Improvements and to Close the Hearing on the Plans, Specifications, Form of Contract Documents, and Engineer's Estimate

OTHER ITEMS

ITEM 18: Other Business

ITEM 19: 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 WRA Finance Committee Meeting Scheduled for*****

11:30 AM, Wednesday, December 14, 2022

Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)

420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309

*****Next Regular Meeting Scheduled for*****

1:30 PM, Tuesday, December 20, 2022

Burnham Conference Room, Des Moines Area Metropolitan Planning Organization (MPO)

420 Watson Powell Jr. Way, Suite #200, Des Moines, IA 50309