

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority
Board

Tuesday, May 20, 2008 @ 1:30 P.M.

METRO WASTE AUTHORITY
300 EAST LOCUST STREET, SUITE 100
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 20:
- ITEM 6: Consideration of Minutes of the April 15, 2008, meeting of the WRA Board - Action for Approval
- ITEM 7: Consideration of Minutes of the April 8, 2008, meeting of the WRA Technical Committee – Action/Receive & File
- ITEM 8: Receipt of Draft Minutes of the May 13, 2008, meeting of the WRA Technical Committee – Action/Receive & File

LAND/PROPERTY TRANSACTIONS

- ITEM 9: Resolution Establishing Fair Market Value of Property Interests for the WRA Four Mile Interceptor Sewer Project, Phase 23 Segment 1 Project
- ITEM 10: Resolution Setting Date of Public Hearing and Authorizing Mailing and Publication of Notice of Intent to Commence a Public Improvement Project to Construct Southwest Area Diversion Facility, Phase 22, Segment 3, to Acquire Agricultural Land for the Project, and to Authorize the Acquisition Of Property By Eminent Domain

APPROVING

- ITEM 11: Resolution Approving and Accepting the Purchase of Rockwell Process Control System (PCS) Upgrade Equipment from Van Meter Industrial at a Total Cost of \$203,053.04
- ITEM 12: Resolution Approving and Accepting the Bid from Central Service & Supply for One 6” Hydraulic Submersible Pump at a Total Cost of \$30,339.00
- ITEM 13: Resolution Adjusting Capital Improvements Program (CIP) Budgets
- ITEM 14: Resolution Approving Reallocation of Series 2006B Bond Proceeds for WRA Improvements
- ITEM 15: Resolution Approving WRA Transaction Register for April 2008
- ITEM 16: Resolution Approving WRA/WRF Staff Travel Request
- ITEM 17: Resolution Approving and Authorizing Execution of an Agreement for Professional Services with Camp Dresser McKee, Inc., for Engineering Services for the WRF Digester Improvements Project, Not to Exceed \$3,205,000.00

PUBLIC IMPROVEMENTS

- ITEM 18: Accepting Completed Construction and Approving Final Payment for WRF Grit Auger Rehabilitation, Weidner Construction, Inc.
- ITEM 19: Approving Change Order No. 1 with S. J. Louis Construction, Inc., for Additional work on Southwest Area Diversion Facility, Phase 22, Segment 2, not to exceed \$177,897

WRA DIRECTOR COMMUNICATIONS & REPORTS

- ITEM 20: 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. WRA Benchmark Report
 - D. Treasurer’s Report as of March 31, 2008
 - E. Statement of Revenue & Expenditures Budget & Actual for July 1, 2007 through March 31, 2008
 - F. Reimbursement from City of Des Moines for Use of WRF Personnel and Equipment for 2008 Snow Removal Season

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

HEARINGS

- ITEM 21: WRF Building 12 Grit and Scum Residuals Handling Equipment Replacement
- A. Resolution Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Building 12 Grit and Scum Residuals Handling Equipment Replacement, Submission of Bids, and Designation of Lowest Responsible, Responsive Bidder as C. L. Carroll Co., Inc., Jon P. Rissman, President, \$604,717.00.
 - B. Resolution approving contract and bond, WRF Building 12 Grit and Scum Residuals Handling Equipment Replacement, \$604,717.00.0
- ITEM 22: WRF Pit Scale Improvements
- A. Resolution Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Pit Scale Improvements, Submission of Bids, and Designation of Lowest Responsible, Responsive Bidder as Oakview Construction, Inc., Michael J. Gawley, CEO, \$327,900.00
 - B. Resolution approving contract and bond, WRF Pit Scale Improvements, \$327,900.00

APPROVING

OTHER ITEMS

- ITEM 23: Other Business
- ITEM 24: Adjourn

The Des Moines Metropolitan Wastewater Reclamation Authority Board Meetings are open to all individuals regardless of disability. Any person with a disability who needs a reasonable accommodation to participate in any Board meeting, please contact the WRA Office at 515-323-8000 or the WRA Board Clerk at 515-323-8031 two business days prior to the Board Meeting.

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

1:30 p.m., Tuesday, June 17, 2008

Location: Conference Room @ Metro Waste Authority

*****Next Steering Committee Meeting Scheduled for*****

11:30 a.m., Tuesday, June 3, 2008

Location: Conference Room @ Metro Waste Authority