

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, February 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

The Metropolitan Planning Organization requires all individuals to wear a mask in the office regardless of immunization status. Please use the side door for entry to the MPO Office for the WRA Board meeting to minimize contact with MPO Office Staff

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 19:
- ITEM 6: Consideration of the Minutes of the January 18, 2022, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the December 14, 2021, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Minutes of the January 11, 2022, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 9: Receipt of the Draft Minutes of the February 8, 2022, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- ITEM 10: Resolution Approving WRA Schedule of Bills for January 2022
- ITEM 11: Resolution Approving and Accepting the Purchase of Liquid Polymer from Polydyne Inc. at an Additional Estimated Annual Cost of \$250,000.00
- ITEM 12: Resolution Approving and Authorizing Supplement to Bond Counsel Engagement Letter from Ahlers & Cooney, PC
- ITEM 13: Resolution Approving and Accepting the Purchase of One Replacement Volvo Wheel Loader at a Total Cost of \$244,660.00 Per Sourcewell Contract 032119-VCE

ITEM 14: Resolution Approving and Authorizing a Memorandum of Agreement (MOA) Between the Iowa Statewide Interoperable Communications System (ISICS) Board and the Des Moines Metropolitan Wastewater Reclamation Authority, and an Addendum to the Memorandum of Agreement Between the Iowa Statewide Interoperable Communications System (ISICS) Board and the Des Moines Metropolitan Wastewater Reclamation Authority

PUBLIC IMPROVEMENT

ITEM 15: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for Design and Bidding Phase Services for the WRF Digester No. 3 Structural Evaluation in an Amount not to Exceed \$106,706.00

ITEM 16: Resolution Approving and Authorizing Execution of a Professional Services Agreement for the WRA Treatment Facility Plan Update – 2024 with HDR Engineering, Inc., in an Amount Not to Exceed \$504,900.00

ITEM 17: Resolution Approving and Authorizing Execution of Supplemental Agreement No. 2 to the Professional Services Agreement with Terracon Consultants, Inc. for Additional Special Inspection Services for the WRF Flood Improvements – Special Inspection Services in an Additional Amount not to Exceed \$30,000.00

ITEM 18: Resolution Approving Change Order No. 8 for the WRF Flood Improvements Project

WRA DIRECTOR COMMUNICATIONS & REPORTS

ITEM 19: 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

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HEARINGS

ITEM 20: WRA Southern Tier Interceptor, Phase 10, Segment 24
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Southern Tier Interceptor, Phase 10, Segment 24; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Rognes Corporation, Warren K. Rognes, CEO, \$3,231,000.00
B. Resolution Approving Contract and Bond on WRA Southern Tier Interceptor, Phase 10, Segment 24, \$3,231,000.00

ITEM 21: WRA Ingersoll Run Outlet, Phase 28, Segment 3
A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRA Ingersoll Run Outlet, Phase 28, Segment 3; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Minger Construction Companies, Inc., Luke Minger, CEO, \$4,388,521.00

- B. Resolution Approving Contract and Bond on WRA Ingersoll Run Outlet, Phase 28, Segment 3, \$4,388,521.00

ITEM 22: Resolution Regarding Public Hearing and Approval of Des Moines Metropolitan Wastewater Reclamation Authority Amended Current Fiscal Budget 2021-2022 and Des Moines Metropolitan Wastewater Reclamation Authority Fiscal Budget 2022-2023

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. 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, March 15, 2022

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