

NOTICE OF MEETING
Des Moines Metropolitan Wastewater Reclamation Authority Board
Tuesday, September 21, 2021 @ 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

* * * * *

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 13:
- ITEM 6: Consideration of the Minutes of the August 17, 2021, meeting of the WRA Board - Action for Approval
- ITEM 7: Receipt of the Minutes of the August 10, 2021, meeting of the WRA Technical Committee - Action/Receive & File
- ITEM 8: Receipt of the Draft Minutes of the September 14, 2021, meeting of the WRA Technical Committee - Action/Receive & File

APPROVING

- 21-94** ITEM 9: Resolution Approving WRA Schedule of Bills for August 2021
- 21-95** ITEM 10: Resolution Authorizing and Approving Substation Relay and Fiber Installation Agreement with MidAmerican in the Amount of \$259,628.99 for the WRF Flood Improvements Project and Directing Operating Contractor to Make Payment in Accordance with Said Agreement

PUBLIC IMPROVEMENT

- 21-96** ITEM 11: Resolution Accepting Completed Construction and Approving Final Payment for WRA Eastside Interceptor Reforestation – Truelsen Blumenthal, LLC

21-97 ITEM 12: Resolution Ordering Construction of WRF Aeration Basin Sensor Improvements and Fixing a Date for Receiving of Bids on October 26, 2021 and Public Hearing on November 16, 2021, Engineer's Estimate is \$1,588,000.00

WRA DIRECTOR COMMUNICATIONS & REPORTS

21-98 ITEM 13: 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 14: WRF Primary Sludge Piping Replacement - 2021

21-99 A. Public Hearing, Approving Plans, Specifications, Form of Contract Documents, and Engineer's Estimate on WRF Primary Sludge Piping Replacement - 2021; Receive and File Bids; and Designation of Lowest Responsive, Responsible Bidder as Shank Constructors, Inc., Brian Shank, President, \$674,900.00

21-100 B. Resolution Approving Contract and Bond on WRF Primary Sludge Piping Replacement - 2021, \$674,900.00

CLOSED SESSION

ITEM 15:

- (A) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the WRA.
- (B) Closed Session.
- (C) Terminate closed session and reconvene in open session.

OTHER ITEMS

ITEM 16: Other Business

ITEM 17: 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 19, 2021

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

WRA Board Resolution No. 21 - 94

Agenda Item Number

Date: September 21, 20219

**RESOLUTION APPROVING WRA SCHEDULE OF BILLS FOR
AUGUST 2021**

WHEREAS, the Schedule of Bills is a listing of bills allowed for the given month, transfer of funds to the sinking fund for debt servicing, advances for projects funded with SRF draws, and other transfers necessary to the WRA; and

WHEREAS, the WRA Director has certified the expenditures for August 2021 and submits the Schedule of Bills to the WRA Board for approval.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY:

That the WRA Schedule of Bills for August 2021 is hereby approved.

Moved by Hadden to adopt.

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Wiley	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

I, Michael McCoy, Secretary of the Board of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), hereby certify that at a meeting of the WRA Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:

Michael McCoy

_____, Secretary

7FB70C92672E404...

MOTION CARRIED

APPROVED

DocuSigned by:

Paul Moritz

Paul Moritz, Chair 18E431...

WRA Board Resolution No. 21 - 95

Agenda Item Number

Date: September 21, 2021

10

RESOLUTION AUTHORIZING AND APPROVING SUBSTATION RELAY AND FIBER INSTALLATION AGREEMENT WITH MIDAMERICAN ENERGY IN THE AMOUNT OF \$259,628.99 FOR THE WRF FLOOD IMPROVEMENTS PROJECT AND DIRECTING OPERATING CONTRACTOR TO MAKE PAYMENT IN ACCORDANCE WITH SAID AGREEMENT

WHEREAS, a contract and bond for the construction of the WRF Flood Improvements project was approved by the WRA Board on July 21, 2020; and

WHEREAS, the WRA requires an agreement with MidAmerican Energy for upgrading of the electrical substation relays that provide power to the WRA's facilities; and

WHEREAS, the agreement requires MidAmerican Energy to furnish, install, own, and maintain three new relays inside of MidAmerican's substation and pull new fiber in the WRA's underground conduit between MidAmerican's facilities and the WRA's new Standby Power Building at a cost of \$259,628.99; and

WHEREAS, Operating Contractor Staff and MidAmerican Energy have negotiated the terms of said agreement; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY:

1. That the agreement with MidAmerican Energy Company for the Substation Relay and Fiber Installation in an amount of \$259,628.99 is approved and the WRA Chair and Secretary are authorized to execute the agreement.
2. That the Operating Contractor is authorized and directed to make payment to MidAmerican in accordance with the Agreement.

WRA Board Resolution No. 21 - 95

Agenda Item Number

Date: September 21, 2021

10

Moved by Hadden to adopt

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

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DocuSigned by:

Michael McCoy

, Secretary

7FB70C92672E404...

MOTION CARRIED

APPROVED

DocuSigned by:

Paul Moritz

Paul Moritz, Chair 18E431...

WRA Board Resolution Number

Agenda Item Number

21-96

11

DATE September 21, 2021

ACCEPTING COMPLETED CONSTRUCTION AND APPROVING FINAL PAYMENT FOR WRA EASTSIDE INTERCEPTOR REFORESTATION, TRUELSEN BLUMENTHAL, LLC

BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY: That the attached report of the Des Moines City Engineer, showing the cost of the construction of the WRA Eastside Interceptor Reforestation, 042020026, in accordance with the contract approved between Truelsen Blumenthal, LLC, Brian Denham, Vice President, 1101 SE 37th Street, P.O. Box 738, Grimes, IA 50111, under WRA Board Resolution No. WRA20-74, of June 16, 2020, and the Des Moines Metropolitan Wastewater Reclamation Authority, and recommending the acceptance thereof, be and the same is hereby approved, and accepted, and

BE IT FURTHER RESOLVED: That \$113,510.00 is the total cost, of which \$110,104.70 has been paid the Contractor, and \$0.00 is now due and is hereby approved as final partial payment for the above project, the remaining balance of \$3,405.30 is to be paid at the end of thirty days, with funds retained for unresolved claims on file in accordance with Iowa Code Chapter 573.

BE IT FURTHER RESOLVED: That the Des Moines Metropolitan WRA Treasurer be and is hereby authorized to release said retainage if suit is not filed as above provided.

Moved by Hadden to adopt.

FUNDS AVAILABLE



Nickolas J. Schaul
Des Moines Metropolitan WRA Treasurer

SLN
pw

Funding Source: 2022+ WRA CIP, Page 23, WRA Eastside Interceptor, Gravity Sewer & Force Main, WR108, WRA Funds

WRA Board Resolution Number

21-96

Agenda Item Number

11

DATE September 21, 2021

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

MOTION CARRIED

APPROVED

DocuSigned by:



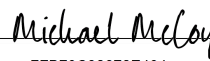
 Paul Moritz, Chair

CERTIFICATE

I, Michael McCoy, Secretary of the Board of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), hereby certify that at a meeting of the WRA Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:



Secretary

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WRA Board Resolution Number

Agenda Item Number

21-97

12

DATE September 21, 2021

ORDERING CONSTRUCTION OF
WRF AERATION BASIN SENSOR IMPROVEMENTS
AND FIXING A DATE FOR RECEIVING OF BIDS ON OCTOBER 26, 2021
AND PUBLIC HEARING ON NOVEMBER 16, 2021
ENGINEER'S ESTIMATE IS \$1,588,000.00

BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY: That the attached communication recommending construction of the following improvement and the method of financing; and also including the recommendation of the Des Moines City Engineer, as the Engineer, submitting plans, specifications, form of contract documents, and Engineer's estimate of cost for the construction of the following improvement:

WRF Aeration Basin Sensor Improvements, 042021022

The improvement includes replacement and modifications of existing aeration sensors, controls and associated supports, equipment, conduit and wiring, and other incidental items; all in accordance with the contract documents, including Plan File No. 630-183/240, located at the aeration basins and Buildings 41, 42 and 43 at the Wastewater Reclamation Facility, 3000 Vandalia Road, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$1,588,000.00. The proposed plans, specifications, and form of contract documents are available for public inspection in the Des Moines City Engineer's Office.

BE IT FURTHER RESOLVED: That this WRA Board hereby determines that it is necessary and advisable to construct said improvement in the manner set forth in the plans, specifications, and form of contract documents submitted by the Engineer; and that payment for the cost of said improvement shall be paid from the funding source identified below.

BE IT FURTHER RESOLVED: That a public hearing on said plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement be held in the Des Moines Metropolitan Wastewater Reclamation Facility, 3000 Vandalia Road, Des Moines, Iowa, at 1:30 p.m. on November 16, 2021, at which time this WRA Board will consider any objections offered thereto or to the making of said improvement.

BE IT FURTHER RESOLVED: That proposals will be received by the Des Moines Metropolitan Wastewater Reclamation Authority, at the office of the Des Moines City Clerk until 11:00 a.m. on October 26, 2021, for the construction of said improvement, and the taking of bids in the manner required by law. Proposals received will be opened at a public meeting presided over by the Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on October 26, 2021, after which the bids together with a bid tabulation and recommendation of the Engineer will be presented to the Des Moines Metropolitan Wastewater Reclamation Authority Board at its next meeting for action thereon.

WRA Board Resolution Number

Agenda Item Number

21-97

12

DATE September 21, 2021

BE IT FURTHER RESOLVED: That an appropriate Notice to Bidders for said improvement be posted, and Notice of Public Hearing for said improvement be published in the Des Moines Register, all as provided and directed by Chapter 26 and/or 314, Code of Iowa.

Moved by Hadden to adopt.

FUNDS AVAILABLE

s/Nickolas J. Schaul

Nickolas J. Schaul
Des Moines Metropolitan WRA Treasurer

SLN
PN

Funding Source: 2022+ WRA CIP, Page 16, WRF Plant & Basin Equipment Replacement & WRA/WRF Small CIP Projects, WR068, WRA Funds

WRA Board Resolution Number

21-97

Agenda Item Number

12

DATE September 21, 2021

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

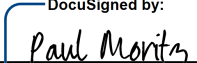
I, Michael McCoy, Secretary of the Board of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), hereby certify that at a meeting of the WRA Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:

 _____, Secretary
7FB70C92672E404...

MOTION CARRIED APPROVED

DocuSigned by:


 Paul Moritz, Chair 88E431...

**RESOLUTION TO RECEIVE AND FILE THE FOLLOWING
REPORTS FROM THE WRA DIRECTOR**

**BE IT RESOLVED BY THE WRA BOARD OF THE DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY:**

That the Board Clerk is hereby directed to receive and file the following attached 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 Pretreatment Program Update
- E. WRA Contract Status Update

Moved by Hadden to adopt

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

I, **Michael McCoy**, Secretary of the Board of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), hereby certify that at a meeting of the WRA Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:
Michael McCoy, Secretary
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MOTION CARRIED APPROVED

DocuSigned by:
Paul Moritz
Paul Moritz, Chair

WRA Board Resolution

Agenda Item Number

21-99

14 A

DATE September 21, 2021

PUBLIC HEARING, APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT DOCUMENTS, AND ENGINEER'S ESTIMATE ON WRF PRIMARY SLUDGE PIPING REPLACEMENT - 2021; RECEIVE AND FILE BIDS; AND DESIGNATION OF LOWEST RESPONSIVE, RESPONSIBLE BIDDER AS SHANK CONSTRUCTORS, INC., BRIAN SHANK, PRESIDENT, \$674,900.00

WHEREAS, on August 17, 2021, under WRA Board Resolution No. WRA21-91, plans, specifications, form of contract documents, and Engineer's estimate of construction cost were filed with the Board Secretary, for the construction of the following improvement:

WRF Primary Sludge Piping Replacement - 2021, 042021021

The improvement includes replacement and modifications of existing blended sludge piping, sludge grinders, and concrete hydro-demolition and repair for pump wet well wall pipes, and other incidental items; all in accordance with the contract documents, including Plan File Nos. 630-104/116, located in Building 70 at the Wastewater Reclamation Facility, 3000 Vandalia Road, Des Moines, Iowa.

WHEREAS, notice of the hearing on the plans, specifications, form of contract documents, and Engineer's estimate of construction cost was published as required by law.

WHEREAS, in accordance with said notice, those interested in said proposed plans, specifications, form of contract documents, and Engineer's estimate of construction cost both for and against, have been given opportunity to be heard with respect thereto and have presented their views to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY: That the upon due consideration of the facts, and any and all statements of interested persons, any objections to the plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement are overruled and the hearing is closed and that said plans, specifications, form of contract documents, and Engineer's estimate of construction cost are here by approved.

BE IT FURTHER RESOLVED: That sealed bids for said improvement were submitted by the following bidders:

- Shank Constructors, Inc., Brooklyn Park, MN Low Bid
- WRH, Inc., South Amana, IA
- Woodruff Construction, Inc., Fort Dodge, IA
- Williams Brothers Construction, Inc., Peoria Heights, IL
- Minturn, Inc., Brooklyn, IA
- Synergy Contracting, LLC, Altoona, IA
- Dean Snyder Construction Co., Ankeny, IA Bid not read - Bid security not on City/WRA form

which were received and opened at a public meeting presided over by the Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa at 11:00 a.m. on September 7, 2021. Said bids and the attached tabulation of bids for said improvement be and are hereby received and filed.

WRA Board Resolution

Agenda Item Number

21-99

14 A

DATE September 21, 2021

BE IT FURTHER RESOLVED: That the Des Moines City Engineer, as the Engineer, has determined that the lowest responsive, responsible bid for the construction of said improvement was submitted by Shank Constructors, Inc., Brian Shank, President, 3501 85th Avenue North, Brooklyn Park, MN, 55443 in the amount of \$674,900.00, and said bid be and the same is hereby accepted.

BE IT FURTHER RESOLVED: That the bid security of the unsuccessful bidders be and is hereby authorized and directed to be returned in accordance with the Instructions to Bidders.

BE IT FURTHER RESOLVED: That the Engineer is hereby directed to secure execution by the lowest responsible, responsive Bidder and its surety of the contract documents in the form heretofore approved by this WRA Board; that the Engineer is directed to thereafter present said contract documents to this WRA Board for approval and authorization to the WRA Board Chair to sign; and that no contract shall be deemed to exist between the Des Moines Metropolitan Wastewater Reclamation Authority and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this WRA Board and executed by the WRA Board Chair and attested to by the Board Secretary.

BE IT FURTHER RESOLVED: That the City Council hereby authorizes the necessary road closures for the Project.

Moved by Willey to adopt.

FUNDS AVAILABLE

s/Nickolas J. Schaul

Nickolas J. Schaul
Des Moines Metropolitan WRA

SLN Funding Source: 2022+ WRA CIP, Page 13, WRF Small Projects & Process Equipment Replacement,
WR110, WRA Funds

WRA Board Resolution21-99**Agenda Item Number**14 A

DATE September 21, 2021

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

I, Michael McCoy, Secretary of the Board of the Des Moines Metropolitan Wastewater Reclamation Authority (WRA), hereby certify that at a meeting of the WRA Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:

Michael McCoy

Secretary

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MOTION CARRIED

APPROVED

DocuSigned by:

Paul Moritz

Paul Moritz, Chair 2968322818E431...

WRA Board Resolution Number

Agenda Item Number

21-100

14 B

DATE September 21, 2021

APPROVAL OF CONTRACT AND BOND
WRF PRIMARY SLUDGE PIPING REPLACEMENT - 2021
\$674,900.00

BE IT RESOLVED BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY: That the contract and bond, in the amount of \$674,900.00, executed by Shank Constructors, Inc., Brian Shank, President, 3501 85th Avenue North, Brooklyn Park, MN, 55443 dated September 21, 2021, for the construction of the following improvement:

WRF Primary Sludge Piping Replacement - 2021, 042021021

The improvement includes replacement and modifications of existing blended sludge piping, sludge grinders, and concrete hydro-demolition and repair for pump wet well wall pipes, and other incidental items; all in accordance with the contract documents, including Plan File Nos. 630-104/116, located in Building 70 at the Wastewater Reclamation Facility, 3000 Vandalia Road, Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this WRA Board, be and the same are hereby approved, subject to receipt of the contract and bond approved as to form by the Legal Department, and certificate of insurance acceptable to the Engineering Departments.

BE IT FURTHER RESOLVED: That the WRA Board Chair be and is hereby authorized and directed to execute said contract on behalf of the Des Moines Metropolitan Wastewater Reclamation Authority, subject to receipt of the contract and bond approved as to form by the Legal Department, and certificate of insurance acceptable to the Engineering Department, and the Board Secretary, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the Des Moines Metropolitan Wastewater Reclamation Authority and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this WRA Board and executed by the WRA Board Chair and attested to by the Board Secretary.

BE IT FURTHER RESOLVED: That after said contract has been executed by the WRA Board Chair, the Board Secretary be and is hereby authorized and directed to return the Contractor's bid security in accordance with the Instructions to Bidders.

BE IT FURTHER RESOLVED: That the Des Moines Metropolitan WRA Treasurer is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

Moved by Wiley to adopt.

WRA Board Resolution Number

21-100

Agenda Item Number

14 B

DATE September 21, 2021



Funding Source: 2022+ WRA CIP, Page 13, WRF Small Projects & Process Equipment Replacement, WR110, WRA Funds

AGENCY ACTION	YEAS	NAYS	PASS	ABSENT
Moritz	X			
Willey	X			
Perry				X
McKenzie	X			
McCoy	X			
Goode				X
Gatto	X			
Cownie				X
Westergaard	X			
Selby				X
J. Sanders	X			
Lester				X
Kurovski	X			
Huisman	X			
Giovannetti	X			
Sassatelli	X			
Garvey				X
Moerman	X			
Hadden	X			
Smith	X			
TOTAL	14	0	0	6

CERTIFICATE

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IN WITNESS WHEREOF, I have hereunto set my hand the day and year first above written.

DocuSigned by:

Michael McCoy

, Secretary

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MOTION CARRIED

APPROVED

DocuSigned by:

Paul Moritz

Paul Moritz, Chair

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