

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue South, Des Moines**

January 21, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: PANATTONI/GSA PRESENTATION

CONSENT AGENDA

Item 1: TRANSPORTATION GATEWAY PROJECT: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT SUPPLEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SOUTH 216TH STREET, SEGMENT 1-A BETWEEN 24TH AVENUE S AND SR99
Motion is to award the S 216th Street Segment 1-A (24th Avenue S to SR99) public works contract to SCI Infrastructure in the amount of \$3,409,446.18, which includes all Bid Schedules (A through D), and authorize the City Manager to sign said contract substantially in the form as submitted. I further authorize a contingency for the construction project of up to \$340,945 (10%) to cover unforeseen conditions and change orders as determined necessary by the Planning, Building and Public Works Director.

PUBLIC HEARING

Item 1: COMBINED PUBLIC HEARING: DRAFT ORDINANCE VACATING DMCBP TRACT E RIGHT OF WAY AND DRAFT RESOLUTION AMENDING THE DMCBP MASTER PLAN AND APPROVING THE 2ND ADDENDUM TO THE AMENDED AND RESTATED SECOND DEVELOPMENT AGREEMENT FOR THE DES MOINES CREEK BUSINESS PARK
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEW BUSINESS

- Item 1: 2016-2017 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL
ENGINEERING SERVICES
Staff Presentation: Engineering Services Manager Brandon Carver

- Item 2: PROFESSIONAL SERVICES CONTRACT FOR RECRUITMENT SERVICES
Staff Presentation: Human Resources Manager Maureen Murphy

NEXT MEETING DATE

February 4, 2016 City Council Study Session

ADJOURNMENT