

MEETING MINUTES
PUBLIC SERVICES COUNCIL COMMITTEE

Monday, August 24, 2020

Via Microsoft Teams

This meeting was held electronically because of the State Public Health Emergency Declaration regarding Covid-19 and will be conducted pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020.

In Attendance via Microsoft Teams:

Council Member – Matthew McKinney	City Engineer – Brian Hemesath
Council Member – Kevin Trevilayan	Public Services Deputy Director – Joe Cory
Deputy City Manager – Jamie Letzring	Public Services Superintendent – Kevin Hensley
Assistant City Attorney – Greta Truman	Principal Engineer – Jason Schlickbernd
Finance Director – Tim Stiles	Transportation Engineer – Eric Petersen
Comm. & Economic Dev. Director – Clyde Evans	Principal Engineer – Jeff Nash
Communications Specialist – Lucinda Stephenson	Principal Engineer – Ben McAlister
Transportation Engineer – Jim Dickinson	

Guests in Attendance:

None.

Meeting was called to order at 11:33 AM by City Engineer, Brian Hemesath.

1. Ashworth Road Phase 4 Staging (JMS)

Issue Summary:

McClure Engineering Company is nearing final completion of the construction drawings for Ashworth Road Reconstruction Phase 4 from the 88th Street intersection west of I-80 to the 88th Street intersection east of I-80, including two new bridges over I-80. Construction costs are estimated to be in the range of \$8M-\$9M. Final design accommodates possible construction of an interchange at this location. McClure was tasked with designing the project such that Ashworth Road could remain open for a majority of the project. Current plans call for the eastbound (south) bridge to be constructed first. Once complete, traffic would be diverted to the new bridge and demolition of the existing bridge would take place. After that, the westbound (north) bridge would be constructed and upon completion Ashworth Road would be opened back up to the public. Only a couple of short road closures would be necessary to construct storm sewer and make pavement connections.

The project is scheduled to bid in December 2020. McClure anticipates that construction of this project could take up to two construction seasons to complete given the staging required to keep Ashworth Road open throughout most of construction. In addition, McClure estimates that staging of the project in this manner could possibly cost the City an extra \$250,000 to construct. If Ashworth Road were allowed to

be closed during construction, the project would likely only take 18 months to construct and there would be no additional costs realized for construction staging.

City Staff recommend proceeding with construction staging such that Ashworth Road remains open throughout most of construction but wish to seek input and direction from PSCC members on their preference.

Direction: Committee members were in favor of moving forward with keeping Ashworth Road open for majority of the project, as originally planned.

2. Open Access Conduit Network Update (BJM)

Issue Summary:

Since late July Staff has been working with Google Fiber and HDR to begin development of the open access conduit network. An implementation plan has been developed and is pending final approval by Google Fiber. A preliminary schedule has been developed for bidding of individual projects to meet the performance requirements in the Conduit Network License Agreement. Detailed design is underway on the first network section from Ashworth to I-235, I-35 to 22nd St. Staff and HDR are currently working on determining typical conduit and vault configurations that meet both Google Fiber and the City's long-term needs. An RFQ for additional designers was sent out the week of 8/17 and will be evaluated by Staff the week of 8/24. The intent is to have professional services agreements for at least two designers in addition to HDR so work can begin on network section 2 as soon as possible. In order to meet the end-of-year and early spring obligations it is anticipated additional design agreements will be required to expedite network sections 3 and 4.

The City Manager's Office has been working with a consultant to develop a strategy for reaching out to and educating property owners. Legal has been working on developing a right-of-entry and installation agreement to be signed by each owner allowing the City access to the property to install the drop conduit. Multiple City processes and policies will be developed or amended over the next several months to facilitate this new utility.

Direction: Information Only

3. Review of Items for Council Meeting (September 8, 2020)

ENGINEERING COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Motion – Approving Change Order #6

- **MidAmerican Energy RecPlex, Pre-Engineered Metal Buildings BP#2**
(0510-055-2018) ATO Builders 692.400.700.5250.49 *Funds already declared as excess in the Sewer Fund, Grants, Donations, Urban Renewal Funds on-hand, General Obligation bonds backed by Hotel-Motel tax revenue, and Local Option Sales Taxes*

Motion – Approving Change Order #4

- **MidAmerican Energy RecPlex, General Construction BP#4**

(0510-055-2018) ATO Builders 692.400.700.5250.49 *Funds already declared as excess in the Sewer Fund, Grants, Donations, Urban Renewal Funds on-hand, General Obligation bonds backed by Hotel-Motel tax revenue, and Local Option Sales Taxes*

Resolution – Ordering Construction

- **2020 Sewer Cleaning & Televising Program**
(0510-026-2020) AECOM Technical Services, Inc. 640.000.000.5250.490 *Sewer Revenue*

Resolution – Ordering Construction

- **1211 Vine Street Abatement**
(0510-026-2020) 500.000.000.5250.490 *General Obligation Bonds*

Resolution – Ordering Construction

- **1211 Vine Street Demolition**
(0510-026-2020) 500.000.000.5250.490 *General Obligation Bonds*

Resolution – Establishing Just Compensation and Approving the Acquisition of Property

- **High Street Strom Sewer Improvements**
(0510-032-2020)

Resolution – Establishing Just Compensation and Approving the Acquisition of Property

- **South 35th & Grand Valley Culverts**
(0510-033-2020)

Resolution – Approving Just Compensation and Approving the Acquisition of Property

- **88th Street Reconstruction, 3 Unimproved Roadway Sections from Ashworth Road to Mills Civic Parkway**
(0510-039-2020)

Resolution – Establishing Just Compensation and Approving the Acquisition of Property

- **Prairie View Drive & Ashworth Road Intersection Improvements**
(0510-041-2020)

Resolution – Approving Professional Services Agreement

- **West Des Moines Digital Enterprise Segment 5 Phase 1 & 2**
(0510-059-2020) Olsson & Associates

Resolution – Approving Professional Services Agreement

- **West Des Moines Digital Enterprise Segment 4 Phase 1**
(0510-060-2020) Olsson & Associates

Resolution – Approving Professional Services Agreement

- **West Des Moines Digital Enterprise Segment 3 Phase 1, 2 & 3**
(0510-061-2020) NewCom Technologies

Motion – Approving Amendment No. 1 to Professional Services Agreement

- **Miscellaneous Land Surveying Service**

(0030-028-2019) Veenstra & Kimm

Motion – Approving Amendment No. 3 to Professional Services Agreement

- **South 88th Street & Mills Civic Parkway Reconstruction**
(0510-048-2018) HR Green, Inc. 500.000.000.5250.495 *Coachlight Drive Urban Renewal Area TIF*

Motion – Approving Amendment No. 1 to Professional Services Agreement

- **Grand Avenue Reconstruction, 1st Street to 6th Street**
(0510-031-2016) Kirkham Michael & Associates, Inc. 500.000.000.5250.495 *Road Use Tax*

Motion – Approving Amendment No. 3 to Professional Services Agreement

- **Johnson Creek Realignment**
(0430-028-2017) Foth Infrastructure & Environment, LLC 500.000.000.5250.495 *Mills TIF Subdistrict 7*

Resolution – Accepting Work

- **Valley Junction Alley Improvements Phase 5B**
(0510-010-2018) Corell Contractor, Inc. 500.000.000.5250.490 *General Obligation Bonds, Sewer Fee Revenues, and Stormwater Utility Fees*

Resolution – Accepting Work

- **Fiber Conduit Interconnect Project – Green Route**
(0510-017-2017) Price Industrial Electric, Inc. 523.000.000.5250.490 *Microsoft providing all funding and reimbursing the City as invoiced*

PUBLIC HEARINGS

None.

PUBLIC SERVICES COUNCIL AGENDA ITEMS:

None.

4. Staff Updates:

- Kevin Hensley, Public Services Superintendent provided an update on debris collection from the Monday, August 10th Derecho storm. It is an intensive process, but Staff has been working 12-hour shifts to get all the debris around the City picked up.

5. Other Matters:

- Councilmember Matt McKinney inquired about the status of the lighting project for the water tower located at 50th Street and Waterford Drive. Deputy City Manager, Jamie Letzring advised she would reach out to Christina Murphy, General Manager of Water Works for an update.

The meeting adjourned at 12:35 pm. The next Public Services Council Committee meeting is scheduled for September 14, 2020.

A recording was made. Respectfully submitted by Juanita Greer, Secretary.