

MEETING MINUTES
PUBLIC SERVICES COUNCIL COMMITTEE

Monday, November 27th, 2023
City of West Des Moines Training Room

In Attendance:

Council Member – Matthew McKinney
Deputy City Manager – Jamie Letzring
Finance Director – Tim Stiles
Parks & Recreation Director – Ryan Penning
Park Superintendent – Marco Alvarez

City Engineer – Brian Hemesath
Public Services Superintendent – Gary Rank
Deputy Public Services Director – Joe Cory
Principal Engineer – Nick Rentel
Transportation Engineer – Eric Petersen

Guests in Attendance:

None

Meeting was called to order at 11:34 AM by City Engineer, Brian Hemesath. Please note this meeting was held for informational purposes only and no deliberation or action was taken at this meeting.

1. Review of Items for Council Meeting (December 4th, 2023)

ENGINEERING COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Resolution – Approving Professional Services Agreement \$19,884 (cost paid by developer)

- **USDOT Benefit Cost Analysis for Grand Experience Development**
(0510-046-2023) HDR Engineering, Inc.

Resolution – Accepting Work \$184,254.00

- **2021 Pavement Markings Program**
(0510-036-2021) Quality Striping, Inc. 500.000.000.5250.490 *Road Use Tax*

Resolution – Accepting Work \$195,497.00

- **2021 Stormwater Intake Repairs Program**
(0510-039-2021) Mid Iowa Contracting, LLC 660.000.000.5250.490 *Stormwater Revenue*

Resolution – Accepting Work \$729,737.66

- **SE Adams Street – Veterans Parkway to SE Orilla Road**
(0510-078-2021) Alliance Construction Group, LLC 500.000.000.5250.490 *Alluvion Urban Renewal Area TIF and WDMWW will be responsible for reimbursing the City for the construction of the cul-de-sac and associated sidewalk near the new water tower site*

Resolution – Accepting Work \$987,856.42

- **2022 PCC Patching Program**
(0510-002-2022) Shekar Engineering, PLC 500.000.000.5250.490 *Road Use Tax*

Resolution – Accepting Work \$185,127.40

- **2022 Parking Lot Repairs Program**
(0510-010-2022) Vice Construction 500.000.000.5250.490 *General Obligation Bonds*

Resolution – Accepting Work \$285,315.20

- **Valley Junction Alleys Phase 6 & 7**
(0510-018-2022) All Star Concrete, LLC 500.000.000.5250.490 *General Obligation Bonds*

Resolution – Accepting Work \$248,068.40

- **2022 Median Renovations Program**
(0510-032-2022) Brothers Concrete 500.000.000.5250.490 *General Obligation Bonds*

PARKS & RECREATION COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Resolution – Approving Amendment No 5 to Professional Services Agreement

- **1st Street River Access**
(0510-067-2021) I+S Group, Inc. 500.000.000.5250.495 *General Obligation Bonds*

Resolution – Approving Amendment No 1 to Professional Services Agreement

- **2023 Court Renovations**
(0510-050-2022) Shive-Hattery, Inc. 500.000.000.5250.495 *General Obligation Bonds*

Resolution – Approving Contract Agreement Renewal \$3,250.00

- **B-Cycle Bicycle Rental Station at Raccoon River Park**
Des Moines Street Collective 100.400.405.5250.460 *General Funds*

Resolution – Approving and/or Ratifying of Fees and Charges Effective January 1, 2024

2. Staff Updates:

City Engineer Brian Hemesath announced that 8th Street will be reopening on Friday, December 1st, 2023.

3. Other Matters:

Council Member Matthew McKinney inquired about the new snowplow software and if Staff was able to utilize it for the first snow removal of the season. Public Services Director Gary Rank explained that they were not able to utilize the software as some of the information needed to be updated. He stated that the manufacturer of the software is making the requested updates and they should be able to utilize the software soon.

The meeting adjourned at 11:43 am. The next Public Services Council Committee meeting is scheduled for December 11th, 2023.

A recording was made. Respectfully submitted by Juanita Greer, Executive Assistant to Director.