

MEETING MINUTES
PUBLIC SERVICES COUNCIL COMMITTEE

Monday, January 8, 2024

City of West Des Moines Training Room

In Attendance:

Council Member – Matthew McKinney

Council Member – Renee Hardman

City Attorney – Greta Truman

Finance Director – Tim Stiles

Community & Economic Development Director – Ryan

Moffatt

Park Superintendent – Marco Alvarez

City Engineer – Brian Hemesath

Public Services Superintendent – Gary Rank

Deputy Public Services Director – Joe Cory

Principal Engineer – Jason Schlickbernd

Principal Engineer – Ben McAlister

Principal Engineer – Nick Rentel

Transportation Engineer – Eric Petersen

Guests in Attendance:

None

Meeting was called to order at 11:31 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 (January 16th, 2024)

ENGINEERING COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Resolution – Ordering Construction *Eng Est: \$841,500.00 Bids: 2/7*

- **2023 Sewer Pipe Rehabilitation**
(0510-007-2023) AECOM Technical Services, Inc. 640.000.000.5250.490 *Sanitary Sewer Fee Revenue*

Resolution – Approving Hold Harmless Agreement and Payment – Armin Dzanic

Resolution – Accept Public Improvements

- **Fountain Terrace Apartments**

Resolution – Accept Public Improvements

- **DSM14 Data Center Sanitary Sewer**

Resolution – Accepting Work *\$8,273,495.24*

- **South Grand Prairie Parkway, Stagecoach Drive to Grand Avenue**
(0510-012-2021) McAninch Corporation 500.000.000.5250.490 *Grand Prairie Parkway Urban Renewal Area TIF*

Resolution – Accepting Work *\$4,383,676.53*

- **Stagecoach Drive, South Jordan Creek Parkway to South 78th Street**

(0510-016-2021) Vanderpool Construction 500.000.000.5250.490 Mills Urban Renewal Area TIF

Motion – Approval of MidAmerican Energy Proposal for Electric Services Extension \$98,779.77

- **SE Fire Training Facility**
(0510-026-2021) MidAmerican Energy Company 500.000.000.5250.490 Microsoft Alluvion Urban Renewal Area TIF

Resolution – Establishing Just Compensation & Approving Acquisition of Property

- **Valley Junction Alleys Phase 8**
(0510-021-2023) 500.000.000.5250.490 General Obligation Bonds

PUBLIC HEARINGS

Resolution – Awarding Contract \$188,144.96

- **Riverview Drive Erosion Control and Stabilization**
(0510-044-2023) JC Midwest Services 500.000.000.5250.490 performance bond proceeds

PARKS & RECREATION AGENDA ITEMS:

CONSENT AGENDA

Resolution - Order Construction

- **Valley View Park Central Grading and Pickleball Parking Lot Bids 2/7**
(0510-040-2023) Foth Infrastructure & Environment, 500.000.000.5250.495 General Obligation Bonds

Motion – Approval of Grant Agreement \$15,932.00

- **REAP Education Grant; City-Wide Stormwater Education and Pollinator Habitat Signage**

2. Staff Updates:

Council Member Matthew McKinney inquired about snow removal and the use of the new technology and equipment Public Services is conducting a pilot project on. Gary Rank, Public Services Director stated Staff has been working with the supplier to update the turn-by-turn technology so that left hand turns are not included in the software routing system. He added that Staff are waiting for Certified Power to provide the cabling needed to make the system work with the automated spreader control system.

3. Other Matters:

None.

The meeting adjourned at 11:48 pm. The next Public Services Council Committee meeting is scheduled for January 22, 2024.

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