

**MEETING MINUTES**  
**PUBLIC SERVICES COUNCIL COMMITTEE**

**Monday, March 11, 2024**

**City of West Des Moines Training Room**

**In Attendance:**

Council Member – Matthew McKinney

Finance Director – Tim Stiles

Community & Economic Development Director – Ryan  
Moffatt

City Engineer – Brian Hemesath

Public Services Superintendent – Gary Rank

Deputy Public Services Director – Joe Cory

Principal Engineer – Ben McAlister

**Guests in Attendance:**

Andrew McKinney, 120 10<sup>th</sup> Street West Des Moines, IA 50265

Meeting was called to order at 11:32 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 (March 18<sup>th</sup>, 2024)**

**ENGINEERING COUNCIL AGENDA ITEMS:**

**CONSENT AGENDA**

**Resolution – Approval of Professional Services Agreement \$240,000.00**

- **Supplemental Construction Observation Services**  
(0030-036-2024) HR Green, Inc. 500.000.000.5250.495 *Tax Increment Financing (TIF) revenue collected from within the Microsoft Alluvion Urban Renewal Area TIF*

**Resolution – Ordering Construction Bids 4/3 Eng. Est. \$3,713,730.76 (subject to change)**

- **2024 HMA Resurfacing Program**  
(0510-003-2024) I+S Group, Inc. 500.000.000.5250.490 *General Obligation Bonds and Road Use Tax*

**Resolution – Approving Contract for Office Furniture \$75,098.84**

- **Law Enforcement Center Garage Conversion & HVAC Improvements**  
(0510-027-2022) All Makes 500.000.000.5250.490 *General Obligation Bonds and/or General Funds*

**Motion – Approving Change Order #1 \$161,550.25**

- **Digital Enterprise Conduit Deployment Segment 4 Phase 4**  
(0510-024-2021) Kramer Service Group 670.000.000.5250.490 *General Obligation Bonds*

**PUBLIC HEARINGS**

**Resolution – Awarding Contract \$194,839.70**

- **2023 Sewer Manhole Rehabilitation**  
(0510-009-2023) Structured Solutions, LLC 640.000.000.5250.490 *Sanitary Sewer Fee Revenue*

**Resolution – Awarding Contract \$1,199,359.75**

- **2024 PCC Patching Program**  
(0510-002-2024) Brothers Concrete 500.000.000.5250.490 *General Obligation Bonds and Road Use Tax*

PUBLIC SERVICES COUNCIL AGENDA ITEMS:

**CONSENT AGENDA**

**Motion – Approving Sell of Surplus City Equipment \$30,000.00 (revenue)**

PARKS & RECREATION COUNCIL AGENDA ITEMS:

**CONSENT AGENDA**

**Resolution – Approving Amendment No 1 to Professional Services Agreement \$32,000.00**

- **Pearson Park North and South Bridge Replacement**  
(0510-036-2023) HR Green, Inc. 500.000.000.5250.495 *General Obligation Bonds*

**Motion – Awarding Contract \$89,700.00**

- **Southwoods Park Singletrack Trail Construction - Phase 2**  
Legacy Trails, LLC 500.000.000.5250.495 *General Obligation Bonds*

**Motion – Awarding Contract approximately \$85,000.00/yr**

- **Parks Security Services**  
Per Mar Security Services 100.400.405.5250.450 *Operating Budget*

**PUBLIC HEARINGS**

**Resolution – Awarding Contract \$557,476.36**

- **Pearson Park North and South Bridge Replacement**  
(0510-036-2023) United Contractors, Inc. 500.000.000.5250.495 *General Obligation Bonds*

**Resolution – Awarding Contract \$327,000.00**

- **2023 Sport Court Improvements**  
(0510-012-2023) Concrete Connection, LLC 500.000.000.5250.495 *General Obligation Bonds*

**2. Staff Updates:**

None.

**3. Other Matters:**

None.

The meeting adjourned at 11:42 am. The next Public Services Council Committee meeting is scheduled for March 25<sup>th</sup>, 2024.

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