

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

**Monday, May 13th, 2024**  
**City of West Des Moines Training Room**

**In Attendance:**

Council Member – Matthew McKinney	City Engineer – Brian Hemesath
Council Member – Kevin Trevillyan	Public Services Superintendent – Gary Rank
Assistant City Attorney – Larry Dempsey	Deputy Public Services Director – Joe Cory
Finance Director – Tim Stiles	Principal Engineer – Ben McAlister
Community & Economic Development Director – Ryan Moffatt	Park Superintendent – Marco Alvarez
Parks & Recreation Director – Ryan Penning	

**Guests in Attendance:**

None

Meeting was called to order at 11:30 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 (May 20th, 2024)**

**ENGINEERING COUNCIL AGENDA ITEMS:**

**CONSENT AGENDA**

**Resolution – Approval of Professional Services Agreement Resident: \$150,000.00**

- **Construction Testing Services**  
(0030-023-2024) TEAM Services, Inc.

**Resolution – Accepting Work \$636,669.13**

- **76<sup>th</sup> Street - Ashworth Road to Aspen Drive**  
(0510-017-2021) Absolute Concrete Construction, Inc. 500.000.000.5250.490 *Ashworth Road Urban Renewal Area TIF*

**Resolution – Accepting Work \$423,070.56**

- **Valley Junction Pavers Phase 3**  
(0510-017-2022) Concrete Connection, LLC 500.000.000.5250.490 *General Obligation Bonds*

**PUBLIC SERVICES COUNCIL AGENDA ITEMS:**

**CONSENT AGENDA**

**Motion - Approval of Contract Agreement – Granular Deicer Product (Central Salt, LLC)**

**PARKS & RECREATION COUNCIL AGENDA ITEMS:**

**CONSENT AGENDA**

**Resolution – Approving Amendment No 5 to Professional Services Agreement** *Resident Services;*  
*\$67,000*

- **Raccoon River Greenway, Parking Lot and River Access at 1<sup>st</sup> Street**  
(0510-067-2021) I+S Group, Inc. 500.000.000.5250.490 *Local Option Sales Tax, Polk County*  
*Conservation Board Cost-Share*

**PUBLIC HEARINGS**

**Resolution – Awarding Contract** *Bids 5/8*

- **Raccoon River Greenway Boat Access**  
(0510-067-2021) I+S Group, Inc. 500.000.000.5250.490 *Local Option Sales Tax, Polk County*  
*Conservation Board Cost-Share, Grants*

**2. Staff Updates:**

None.

**3. Other Matters:**

None.

The meeting adjourned at 11:42 pm. The next Public Services Council Committee meeting is scheduled for May 27<sup>th</sup>, 2024.

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