

**BUSINESS OF THE CITY COUNCIL
WINDSOR HEIGHTS, IOWA
AGENDA STATEMENT**

Item No. 8
For Meeting of 05.17.10

ITEM TITLE: Consideration of resolution authorizing the mayor to execute an agreement with EOR with Veenstra and Kimm for the development of the Walnut Creek Watershed Assessment in the amount of \$32,600.

CONTACT PERSON(S): Marketa George Oliver, City Administrator

SUMMARY EXPLANATION

The City has been working to address the requirements in its MS4 permit. One of the requirements is that Windsor Heights must conduct a watershed assessment. A request for proposals was developed by the Citizens Stormwater Advisory Committee. Proposals were received from six firms. The Citizens Stormwater Advisory Committee interviewed firms on May 13th.

The Committee's recommendation is to engage the firm of EOR with Veenstra & Kimm in the amount of \$32,600 to conduct the Watershed Assessment.

The goal is to create a master plan that can direct projects to improve water quality.

<input checked="" type="checkbox"/> Resolution _____ Ordinance _____ Contract _____ Other (Specify) _____
Funding Source _____ Stormwater Fund
APPROVED FOR SUBMITTAL _____ <div style="text-align: right;"> City Administrator</div>

STAFF RECOMMENDATION: By motion and roll call vote, approve the resolution authorizing the execution of an agreement.

COUNCIL ACTION:

RESOLUTION NO. 10-0517/

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
FOR THE DEVELOPMENT OF THE WALNUT CREEK WATERSHED
ASSESSMENT**

WHEREAS, the City strives to provide high quality and aesthetically environment and well-built infrastructure and amenities for its residents and visitors; and,

WHEREAS, under the stormwater permit the city has from the Department of Natural Resources, we are required to do a watershed assessment; and,

WHEREAS, the City must proceed with this assessment in a timely manner;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windsor Heights, Iowa, that the City Council authorizes the Mayor to execute an agreement with EOR with Veenstra & Kimm in the amount of \$32,600 for the Walnut Creek watershed assessment.

PASSED AND APPROVED THIS 17th day of May, 2010.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk