

★ **Roll Call Number**

Agenda Item Number

286

Date March 9, 2009

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to order parking meter equipment for a planned replacement program; and

WHEREAS, the Procurement Administrator has determined that replacement parking meters are available from POM Incorporated, 200 South El Mira, Russellville, AR 72801, the manufacturer and sole area wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(7) provides for a non-competitive procurement of goods and/or services that are of such a nature that they are the only goods and/or services which will fit and comply with the required use, or are an integral part of a total system so as to be uniquely compatible with existing city need, materials or equipment to be cost effective; and

WHEREAS, funding is available from ENG100710, Parking Meter Maintenance; and

WHEREAS, the Procurement Administrator and the Traffic & Transportation Division recommend the sole source purchase from POM;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of replacement parking meters from POM Incorporated at a total cost of \$119,191.25.

Moved by _____ to adopt

Approved as to form:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

(Council Communication No. 09-144)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLISSIS				
TOTAL				

MOTION CARRIED

APPROVED

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Mayor

City Clerk