



**Roll Call Number**

Agenda Item Number

38C

Date December 4, 2006

WHEREAS, the Police Department requested the Purchasing Division to procure replacement hand held ticket writers and software upgrades for use by the Parking Meter Enforcement Section; and

WHEREAS, the Procurement Administrator has determined that such ticket writers are available from Cardinal Tracking, 1825 Lakeway Drive, Suite 1, Lewisville, TX 75057, 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 POL100200/Police, Airport Section (\$3424.00), and POL100700/Parking Meter Enforcement (\$35,226.00); and

WHEREAS, the Procurement Administrator and the Police Department recommend approval of the purchase of hand held ticket writers from Cardinal Tracking.

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of hand held ticket writers and software upgrades for the parking Meter Enforcement Section from Cardinal Tracking at a total cost of \$38,650.00.

Moved by \_\_\_\_\_ to adopt

*m*

Approved as to form:

Ann DiDonato

Ann DiDonato  
Assistant City Attorney

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

MOTION CARRIED

APPROVED

\_\_\_\_\_  
Mayor

**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.

\_\_\_\_\_  
City Clerk