



Date September 11, 2023

**RESOLUTION APPROVING THE PURCHASE OF
34 REPLACEMENT TOUGHBOOK TABLETS FROM KELTEK INCORPORATED,
APPROVING USE OF MINNESOTA WSCA-NASPO MASTER AGREEMENT MNWNC-124
AND STATE OF IOWA CONTRACT #16165C, AND APPROVING SUPPLEMENTAL
AGREEMENT WITH PANASONIC CONNECT NORTH AMERICA**

WHEREAS, the Fire Department has requested the Finance Department’s Procurement Division to issue a purchase order for the purchase of 34 replacement Toughbook Laptops for use by the Fire Department; and

WHEREAS, the Procurement Administrator has determined that the requested Toughbook Laptops have been competitively bid and are available from Panasonic Connect North America, Division of Panasonic Corporation of North America, formerly known as Panasonic System Communications Company of North America, through its authorized distributor Kelttek Incorporated (205 N. High Street Baxter, IA, 50028, Michelle Jensen, President & CEO), using Minnesota WSCA-NASPO Master Agreement No. MNNVP-124, as amended and assigned, and State of Iowa (DAS) Contract #16165C; and

WHEREAS, Des Moines Municipal Code Section 2-726 (m) provides for the procurement of goods and/or services from contracts that have been competitively established through cooperative group contracting consortiums for state government departments, institutions, agencies and political subdivisions, such as the WSCA-NASPO, without conforming to the competitive bidding requirements of the Procurement Ordinance; and

WHEREAS, the Procurement Division has negotiated a Short Form Agreement between the City and Panasonic Connect North America, Division of Panasonic Corporation of North America, on file in the office of the City Clerk, to supplement the WSCA-NASPO Master Agreement, with terms specific to the City’s procurement; and

WHEREAS, the 34 replacement Toughbook Laptops are being purchased from Kelttek Incorporated, an authorized distributor of Panasonic Connect North America, Division of Panasonic Corporation of North America, in the amount of \$171,780.58; and

WHEREAS, funding for the replacement Toughbook Laptops is available from 2023-2024 CIP, Page 31, Fire Department - Fire Equipment Acquisition, FR013.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that:

1. The purchase of 34 replacement Toughbook Laptops from Panasonic Connect North America, Division of Panasonic Corporation of North America,, through its authorized distributor Kelttek Incorporated, in the total amount of \$171,780.58 and per the general terms and pricing of the Minnesota WSCA-NASPO Master Agreement No. MNWNC-124 for use by the Fire Department, is hereby approved.
2. The Mayor is authorized and directed to execute the Short Form Agreement on file with the City Clerk, supplementing Minnesota WSCA-NASPO Master Agreement No. MNWNC-124 with terms specific to the City’s procurement, on behalf of the City.



Roll Call Number

Agenda Item Number

44

Date September 11, 2023

(Council Communication No. 23 - **419**)

Moved by _____ to adopt.

Second by _____.

APPROVED AS TO FORM:

/s/ Glenna K. Frank

Glenna K. Frank
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
MANDELBAUM				
SHEUMAKER				
VOSS				
WESTERGAARD				
TOTAL				

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, Laura Baumgartner, 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