



Roll Call Number

20-01641

Agenda Item Number

27

Date April 20, 2020

**APPROVING AN EXCEPTION TO THE PROCUREMENT ORDINANCE
COMPETITIVE PROCUREMENT PROCESS FOR GOOD CAUSE AND APPROVING
MANAGEMENT SOLUTIONS SERVICES AGREEMENT WITH MCCAIN, INC. FOR
TRANSPARITY TRAFFIC MANAGEMENT SOFTWARE IN AN AMOUNT NOT TO
EXCEED \$382,000.**

WHEREAS, on November 19, 2018, by Roll Call No. 18-1895, the City Council adopted the Intelligent Transportation System (ITS) Master Plan as the framework for the City's future traffic management and communications systems infrastructure; and

WHEREAS, the ITS Master Plan includes upgrading the existing Model 170 controllers to 2070 ATC Controllers for all traffic signals and upgrading the City's traffic signal management software; and

WHEREAS, the Transparity Traffic Management Software, licensed by McCain, Inc., 2365 Oak Ridge Way, Vista, CA 92081, is the only traffic management system software that will communicate with both the new 2070 ATC controllers and existing Model 170 controllers; and

WHEREAS, City staff have negotiated the terms of a Management Solutions Services Agreement with McCain, Inc. for Citywide licensing of Transparity Traffic Management Software, and installation, training, and maintenance services for such Software at a cost not to exceed \$382,000, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the City Manager recommends that the procurement of such software and services be exempted from the competitive Request for Proposals process for good cause shown, pursuant to Section 2-710 of the Municipal Code of the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that good cause has been shown to exempt the procurement of Transparity Traffic Management Software and services from McCain, Inc.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to execute the Solutions Services Agreement for the above described services in an amount not to exceed \$382,000 in the first year and \$17,000 annually thereafter for a period of 5 years, with annual renewals thereafter by mutual agreement, copy of which is on file in the City Clerk's Office, and the City Clerk is authorized to attest to his signature.

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BE IT FURTHER RESOLVED that the City Manager is authorized and directed to execute the Management Solutions Services Agreement with McCain, Inc. with McCain, Inc. for Citywide licensing of Transparity Traffic Management Software for the above described services in an amount not to exceed \$382,000, a copy of which is on file in the City Clerk's Office, and the City Clerk is authorized to attest to his signature.

(Council Letter Number 20-180 attached)

Moved by Gatto to adopt.

FORM APPROVED: Ann DiDonato
 Ann DiDonato
 Assistant City Attorney

Funding Source: 2019-20 CIP, Page Street - 42, Traffic System Operations Improvements, TR097

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	7			

CERTIFICATE

I, P. Kay Cmelik, 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.

MOTION CARRIED

APPROVED

T. M. Frankhu Cownie

P. Kay Cmelik

City Clerk