Roll Call Number	Agenda Item Number
	M.H.G.B4

Date August 9, 2021

RESOLUTION REGARDING AWARD OF CONTRACT FOR INSTALLATION OF TWO GENERATORS FOR OAK PARK PLAZA AND HIGHLAND PARK PLAZA TO INTERSTATE POWER SYSTEMS, INC.

WHEREAS, the City of Des Moines, Iowa Municipal Housing Agency (DMMHA) operates the U.S. Department of Housing and Urban Development (HUD) Public Housing Program throughout Des Moines; and

WHEREAS, Oak Park Plaza and Highland Park Plaza are Public Housing apartment buildings designated for ninety elderly residents and it has been determined the emergency generators need to be replaced; and

WHEREAS, Des Moines Municipal Code Section 2-726(k) provides for the procurement of goods and/or services from contracts established by the State of Iowa Department of Administrative Services, the Iowa Department of Transportation, or the Iowa Communications Network pursuant to procedures established by Iowa Code Chapter 8A and rules and regulations promulgated thereunder, without conformance to the City's competitive bidding requirements of the procurement process; and

WHEREAS, the Procurement Division confirmed with the State of Iowa that their master contract MA 005 21204 is applicable to other government entities and there is no maximum value, thereby allowing Des Moines Municipal Housing Agency (DMMHA) and the City's Procurement Division to utilize the State of Iowa generator contract for removal and replacement of the existing 12 KW generators and the installation of new 150 KW generators, transfer switches, concrete pads, and all associated wiring at Highland Park Plaza and Oak Park Plaza for a total cost of \$372,075.00 (equal to \$338,250.00 plus up to ten percent, or \$33,825.00, for unforeseen conditions); and

WHEREAS, in accordance with Des Moines Municipal Code Section 90-35, the Housing Services Board is authorized to buy equipment and materials and procure services or work including the above-described generator procurement.

NOW, THEREFORE, BE IT RESOLVED, that the procurement of two (2) replacement generators for Highland Park Plaza and Oak Park Plaza in the amount of \$372,075.00, using a State of Iowa contract as described above and pursuant to Des Moines Municipal Code Section 2-726(k), is hereby supported by the Municipal Housing Agency Governing Board, and said procurement and contract are hereby referred to the Housing Services Board for consideration and approval in accordance with Des Moines Municipal Code Section 90-35.

*	Roll Call Number

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Date August 9, 2021

(Board Communication No. 21-351)

MOVED BY **BOESEN** TO APPROVE.

APPROVED AS TO FORM:

/s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1/			
BOESEN	V			
GATTO	V			
GRAY	V			
MANDELBAUM	V			
voss	V			
WESTERGAARD	V			· · · · · · · · · · · · · · · · · · ·
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TOTAL	7	4550		

4 APPROVED

CERTIFICATE

I, P. KAY CMELIK, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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.

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City Clerk