Roll Call Number	
22-1034	

Agenda	Item Number
	45M

Date	Inne	27	2022	
Date	June	41,	2022	

## RESOLUTION APPROVING THE PAYMENT OF CITY PARKING METER SOFTWARE SUPPORT AND TRANSACTION FEES TO IPS GROUP, INC. AT AN ESTIMATED ANNUAL COST OF \$60,000.00

WHEREAS, the Engineering Department, Traffic and Transportation Division requested the Finance Department, Procurement Division to issue a blanket purchase order for payment of monthly wireless data and management system fees and credit card transaction fees for the City's individual credit card enabled "smart" parking meters during fiscal year 2023; and

WHEREAS, the Procurement Administrator has determined that said fees are owing to IPS Group, Inc., 7737 Kenamar Court, San Diego, CA 92121, Chad Randall, CEO, the sole area-wide distributor for parts and repair services for the individual credit card enabled "smart" parking meters currently in use by the City of Des Moines; and

WHEREAS, Des Moines Municipal Code Section 2-726(d) provides for the 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 needs, materials or equipment to be cost effective; and

WHEREAS, funding is available at an estimated annual amount of \$60,000.00 from 2022-2023 Operating Budget, Page 55, Engineering Department, T&T - Parking Administration, EG062085, Parking Operations Fund.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the payment of monthly wireless data and management system fees and credit card transaction fees for the City's individual credit card enabled "smart" parking meters during fiscal year 2023 from IPS Group, Inc., at a total estimated annual cost of \$60,000.00, is hereby approved pursuant to blanket purchase order issued by the Finance Department, Procurement Division.

(Council Comm. No. 22- 30 MOVED BY ROULD TO ADOPT.

SECONDED BY ROULDS

APPROVED AS TO FORM: /s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN				
GATTO				
MANDELBAUM				
SHEUMAKER				1/
VOSS	/			
WESTERGAARD	V			
TOTAL	6			
MOTION CARRIED	APPROVED			

## CERTIFICATE

I, LAURA BAUMGARTNER, Acting 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.

**Acting City Clerk**