

★ **Roll Call Number**

**Agenda Item Number**

54

January 7, 2008

Date

**APPROVAL OF CHILD CARE CENTER OPERATIONAL AGREEMENT WITH CHILDTIME CHILD CARE, INC. TO OPERATE AND MANAGE CHILD CARE CENTER IN THE INTERMODAL TRANSPORTATION FACILITY**

WHEREAS, by Roll Call No. 98-1334 of April 27, 1998, the City Council approved an Intermodal Transportation Facility Child Care Center Operational Agreement with Childtime Childcare, Inc. to operate a child care center in the Intermodal Transportation Facility at Sixth and Center Streets; and

WHEREAS, by Roll Call No. 98-3944 of December 21, 1998, the City Council approved an Amendment to such Child Care Center Operational Agreement garage with an initial term until March 31, 2002 and an option of an additional two years until March 31, 2004; and

WHEREAS, such Child Care Center Operational Agreement was extended until March 31, 2004; and

WHEREAS, Childtime Child Care, Inc. desires to continue to operate the child care center in the Intermodal Transportation Facility and to enter into a new Child Care Center Operational Agreement; and

WHEREAS, an Intermodal Transportation Facility Child Care Center Operational Agreement has been prepared to allow Childtime Child Care, Inc. to continue to operate a child care center with an initial term until March 31, 2009, and an option of an additional five years until March 31, 2014, a copy of which is on file in the City Clerk's Office; and

WHEREAS, pursuant to sections 2-726 and 2-746(b)(3) of the Procurement Ordinance , the procurement of services for the operation and management of a child care center are exempt from the competitive procurement process on the basis that such services are professional services; and

WHEREAS, the continued selection of Childtime Child Care, Inc. to serve as operator of the child care center in the Intermodal Transportation Facility is in the vital and best interests and in accord with the public purposes of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Childtime Child Care, Inc. is hereby designated as the operator and manager of the Child Care Center at the Intermodal Transportation Facility at 6<sup>th</sup> and Center Streets and the Intermodal Transportation Facility Child Care Center Operational Agreement on file in the City Clerk's Office is hereby approved and the Mayor is hereby authorized and directed to execute such Operational Agreement on behalf of the City and the City Clerk is directed to attest to his signature.

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BE IT FURTHER RESOLVED that the City Manager or his designee is authorized and directed to administer and perform all City obligations of such Operational Agreement.

(Council Communication No. 08-004 )

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

APPROVED AS TO FORM:

Ann DiDonato  
 Ann DiDonato  
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
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