

★ Roll Call Number

Agenda Item Number

33

Date ..... February 25, 2008 .....

APPROVING EXCEPTION TO COMPETITIVE PROCUREMENT PROCESS AND  
APPROVING PAYMENT OF \$60,000.00 TO THE YMCA OF GREATER DES MOINES TO  
REPLACE THE GYMNASIUM FLOOR AT THE GRUBB YMCA

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities, leisure activities, and facilities throughout the City of Des Moines; and

WHEREAS, the City has entered into a lease agreement with the YMCA of Greater Des Moines to operate, manage and program the John R. Grubb YMCA, formerly the Model City Community Center, on September 27, 1993 by Roll Call Number 93-36335; and

WHEREAS, the gymnasium floor at the John R. Grubb YMCA is in need of replacement due to normal wear and tear; and

WHEREAS, the City has budgeted \$60,000.00 in FY08 to replace the gymnasium floor at the John R. Grubb YMCA in the City's capital improvement program PKS033 CPO040PKS990000, Community Center Improvements; and

WHEREAS, the YMCA of Greater Des Moines is desirous to upgrade the gymnasium floor and is willing to pay the additional costs above and beyond the City's investment; and

WHEREAS, the YMCA of Greater Des Moines has knowledge and experience in gymnasium floor installation and maintenance; and

WHEREAS, the YMCA shall ensure that the contractor providing this service shall conform with the City of Des Moines insurance requirements to perform said work; and

WHEREAS, the YMCA can better coordinate this work related to their program offerings, staffing of the facility and obligation to maintain the gymnasium floor under the lease agreement; and

WHEREAS, the City Manager recommends that the above described procurement be exempted from the competitive bidding requirements for good cause shown, pursuant to section 2-710(a) 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 replacing the gymnasium floor at the John R. Grubb YMCA from the Procurement Ordinance competitive procurement requirements.

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BE IT FURTHER RESOLVED, that the City Council hereby accepts and approves the payment of \$60,000.00 to the YMCA of Greater Des Moines for the procurement of a replacement gymnasium floor at the Grubb YMCA with such installation to be coordinated and administered by the YMCA of Greater Des Moines, and the Park and Recreation Director is authorized and directed to authorize such payment upon receipt of invoices for such materials and work and upon the Director's satisfaction that such work has been properly completed and the City Finance Department is directed to issue said payment upon the Park and Recreation Director's request.

(Council Communication Number 08- 091 )

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				
<b>TOTAL</b>				

**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.

MOTION CARRIED APPROVED

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 City Clerk