

★ **Roll Call Number**

Agenda Item Number

36A

Date April 20, 2009

WHEREAS, the IT Department requested the Finance Department Procurement Division to order annual maintenance and support for Geographical Information System (GIS) software; and

WHEREAS, the Procurement Administrator has determined that such annual software maintenance and support is available from ESRI, 380 New York Street, Redlands, CA 92373-8100, the manufacturer and sole area wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(7) provides for a non-competitive 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 need, materials or equipment to be cost effective.

WHEREAS, \$23,386.81 of funding is available from IFT010200/GIS, and \$28,813.19 of funding is available from IFT990000/BLD114/Capital Projects/Regional GIS Plan;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of annual maintenance and support for GIS software from ESRI at a total cost of \$52,200.00.

(Council Communication No. 09-231) 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