

★ **Roll Call Number**

Agenda Item Number

42

April 21, 2008

Date

**APPROVING AN EXCEPTION TO THE PROCUREMENT ORDINANCE
COMPETITIVE PROCUREMENT REQUIREMENTS AND APPROVING PAYMENT
TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE FOR CONSULTING
SERVICES AND SERVER AND DESKTOP SOFTWARE FOR A REGIONAL
HOMELAND SECURITY GIS CENTRAL REPOSITORY AND AUTHORIZING CITY
MANAGER TO NEGOTIATE AND EXECUTE AGREEMENT FOR SAME**

WHEREAS, the City of Des Moines has received a Federal Byrne Discretionary Grant in the amount of \$993,500.00 to establish a Regional Homeland Security central repository based on the Environmental Systems Research Institute ("ESRI") Homeland Security database model of geographical information; and

WHEREAS, the data model for the regional Geographical Information System ("GIS") will be based upon ESRI's Homeland Security Data Model; and

WHEREAS, such regional GSI repository will be centered in Des Moines and will serve the current regional GIS participants of the cities of West Des Moines, Urbandale, Clive, Johnston, Ankeny, Pleasant Hill and Waukee, Des Moines Police Department, Polk County Sheriff's Office, Polk County, and Public Safety Answering Points, and West Des Moines Westcom; and

WHEREAS, ESRI, 820 S. Main Street, St. Charles, MO 63301-3306, is the sole vendor and provider of the GIS software used by the ESRI Homeland Data Model; and

WHEREAS, Municipal Code section 2-726(a)(7) provides that the procurement of goods and/or services which 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 the City Manager so finds and declares in writing, may be exempt from the competitive bidding and advertising requirements of the Procurement Ordinance; and

WHEREAS, the City Manager recommends approval of the acquisition of the above described software and consulting services including implementation training from ESRI in an amount not to exceed \$250,000.00, and finds that the above-described software and services meet the requirements of Municipal Code section 2-726(a)(7) and should be exempted from the competitive procurement and advertisement requirements of the Procurement Ordinance; and

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

1. That the requirements of Municipal Code section 2-726(a)(7) have been met to exempt the procurement of Environmental Systems Research Institute software and implementation training services from the competitive bidding and advertising requirements.


2. That the City Council hereby approves the procurement of the above described ESRI consulting and implementation training services and software from Environmental Systems Research Institute, at a total cost not to exceed \$250,000.00.

3. That the City Manager is hereby authorized to negotiate a contract for the provision of the above described services and software and to execute a contract for such software and services on behalf of the City of Des Moines, subject to the approval as to form by the Legal Department and the City Clerk be and is hereby directed to attest to his signature.

(Council Communication No. 08-208)

Moved by _____ to adopt.

APPROVED AS TO FORM:


 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