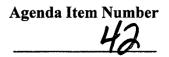
★ Roll Call Number



Date April 26, 2010

WHEREAS, the Police Department requested the Finance Department Procurement Division to purchase five (5) additional covert outdoor surveillance systems used to monitor criminal activity; and

WHEREAS, the Procurement Administrator has determined that such surveillance systems are available from Crime Point, 355 N. Lantana Street, # 503, Camarillo, CA 93010, Dan McLeod, President, the manufacturer and sole state-wide provider; 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; and

WHEREAS, funding is available from POL984130/ 2009 Justice Assistance Grant; and

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of five (5) additional covert outdoor surveillance systems from Crime Point at a total cost of \$31,933.50; and

(Council Communication No. 10-23)

Approved as to form:

Moved by ______to adopt

Ann Di Dineto

Ann DiDonato Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE					
COLEMAN					I, DIANE RAUH, City Clerk of said City hereby
GRIESS	certify that at a meeting of the City Courses held on the above	certify that at a meeting of the City Council of said City of Des Moines, held on the above date,			
HENSLEY					among other proceedings the above was adopted.
MAHAFFEY					
MEYER		IN WITNESS WHEREOF, I have hereunto set my			
MOORE					 hand and affixed my seal the day and year first above written.
TOTAL					
MOTION CARRIED	•			PPROVED	
				Mayor	City Clerk

I