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Date June 9, 2008

ACCEPTING PROPOSAL OF MGT OF AMERICA, INC. FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES FOR GENERAL FUND COMPREHENSIVE FEE AND RATE STUDY AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PROVISION OF SAME

WHEREAS, the Finance Department desires to ensure that the City of Des Moines is utilizing comprehensive overhead rates and accurately accounting for the true cost of providing various services within the City operations; and

WHEREAS, on November 2, 2007, the Procurement Division solicited proposals for consulting services for a study to update cost estimates for the delivery of various services to provide the basis for the fees and charges established for those services, excluding franchise fees, by issuing Request for Proposal (V08-039) General Fund Comprehensive Fee and Rate Study, which was mailed to ten potential bidders with three proposals received; and

WHEREAS, the Evaluation and Selection Committee has reviewed the proposals and has recommended that a contract for the provision of such consulting services be awarded to MGT of America, Inc., 455 Capitol Mall, Suite 600, Sacramento, California 95814, for the sum of \$92,980.00.

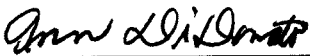
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposal submitted by MGT of America, Inc. is hereby accepted.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to negotiate and execute a contract with MGT of America, Inc. for the provision of the above described services in an amount not to exceed \$92,980, subject to review and approval as to form by the Legal Department.

Moved by _____ to approve.

(Council Communication No. 08-314)

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