

Date June 14, 2010

**APPROVAL OF PROCURMENT OF FUELING SYSTEM UPGRADE FROM E.J. WARD INC.
AT A TOTAL COST OF \$42,380.00**

WHEREAS, the Fleet Maintenance Center requested the Finance Department Procurement Division to purchase an upgrade to the existing automated fueling system for use City wide to dispense and track fuel usage for all departments; and

WHEREAS, the Procurement Administrator has determined that such an upgrade is available from E.J. Ward, 8801 Tradeway, San Antonio, TX 78217, Eddie J. Ward, President, 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; and

WHEREAS, \$25,340.00 of the funding is available from CMO011400/Fuel Services, and \$17,040.00 of the funding is available from AIR040100/Operations;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the procurement of a fueling system upgrade from E.J. Ward at a total cost of \$42,380.00, and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to execute the Sales/Installation Agreements for such purchase, subject to approval as to form by the Legal Department.

(Council Communication No. 10-322)

Moved by _____ to adopt

Approved as to Form:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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