***** Roll Call Number

Agenda Item Number Z& E

.....

Date July 12, 2010

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to issue blanket purchase orders for parking meter replacement parts and repair services to be purchased during fiscal year 2011; and

WHEREAS, the Procurement Administrator has determined that parking meter replacement parts and repair services are available from POM Inc., 200 S. Elmira Ave., Russellville, AR 72811, Seth Ward II, Owner/President, the manufacturer and sole area-wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(6) provides for a non-competitive procurement of repair services or repair parts when the required service/parts are available only from a single areawide distributor and competitive bids for such parts are thus not prospectively attainable; and

WHEREAS, funding is available from ENG100710/Parking Meter Maintenance;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City council hereby accepts and approves the purchase of parking meter replacement parts and repair services during the fiscal year 2011 from POM Inc., at a total estimated annual cost of \$30,000.00.

Moved by ______to adopt

Approved as to form:

Am Di Donato

Ann DiDonato Assistant City Attorney (Council Communication No. 10.424)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			A	PPROVED

 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.

Mayor