

★ **Roll Call Number**

Agenda Item Number
486

Date July 13, 2009

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to order parking meter equipment for a planned replacement program; and

WHEREAS, the Procurement Administrator has determined that replacement parking meters are available from POM Incorporated, 200 South El Mira, Russellville, AR 72801, Seth Ward II, Owner & 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, funding is available from ENG100710, Parking Meter Maintenance; and

WHEREAS, the Procurement Administrator and the Traffic & Transportation Division recommend the sole source purchase from POM;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of replacement parking meters from POM Incorporated at a total cost of \$129,901.05.

Moved by _____ to adopt

Approved as to form:

Ann DiDonato
 Ann DiDonato
 Assistant City Attorney

(Council Communication No. 09-446)

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