

★ **Roll Call Number**

Agenda Item Number

44D

Date July 27, 2009

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to order traffic sign face materials to be purchased during fiscal year 2010; and

WHEREAS, the Procurement Administrator has determined that traffic sign face materials are available from 3M, Traffic Control Materials Division, PO Box 33225, St. Paul, MN 55133-3225, (George W. Buckley, President & CEO) 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 in the amount of \$25,000.00 is available from ENG100413, Sign Installation & Maintenance, and funding in the amount of \$15,000.00 is available from other various operating departmental budgets; and

WHEREAS, the Procurement Administrator and the Traffic & Transportation Division recommend the sole source purchase from 3M;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of traffic sign face materials from 3M at a total estimated annual cost of \$40,000.00 for fiscal year 2010.

Moved by _____ to adopt

Approved as to form:

Ann DiDonato

 Ann DiDonato
 Assistant City Attorney

(Council Communication No. 09-521)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLISSIS				
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