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Date October 27, 2008

**APPROVING PROPOSAL FOR THE CREATION OF AN ACTION PLAN TO ADDRESS HOMELESSNESS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH TECHNICAL ASSISTANCE COLLABORATIVE, INC. IN THE AMOUNT OF \$48,785**

WHEREAS, on August 27, 2008, a Request for proposals ("RFP") for firms to create and implement an Action Plan to address homelessness was issued by the Procurement Division of the Finance Department; and

WHEREAS, the Procurement Agent solicited proposals by advertising and mailing RFP V09-021 to seven (7) potential proposers with one (1) proposal received; and

WHEREAS, an Evaluation and Selection Committee has reviewed the proposal and has recommended that a contract for such services be awarded to Technical Assistance Collaborative, Inc.; and

WHEREAS, the City Manager desires to negotiate a contract with Technical Assistance Collaborative, Inc., for the creation and implementation of an Action Plan to address homelessness in the amount of \$48,785.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that:

1. The proposal for the creation and implementation of the Action Plan to address homelessness submitted by Technical Assistance Collaborative, Inc. is hereby accepted and approved.

2. The City Manager is hereby authorized to negotiate a contract with Technical Assistance Collaborative, Inc. in the amount of \$48,785, subject to review and approval of the form of the contract by the Legal Department, and the City Manager is hereby authorized to execute such contract and to execute any additional documents that may be necessary under such a contract, and the City Clerk is hereby authorized to attest to the City Manager's signature.

(Council Communication No. 08- **653** )

APPROVED AS TO FORM:

Moved by \_\_\_\_\_ to approve.

Ann DiDonato  
Ann DiDonato, Assistant City Attorney

M.H.G.B. 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 of Des Moines, Municipal Housing Agency Governing Board, 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