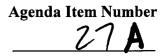
★ Roll Call Number



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Date December 6, 2010

WHEREAS, the Park & Recreation Department Building Services Division requested the Finance Department Procurement Division to secure building automation products and services to upgrade existing facilities; and

WHEREAS, the Procurement Administrator determined that building automation products and services have been competitively bid and are available from Baker Group, 4224 Hubbell Ave., Des Moines, IA 50317, BJ Baker III, Chairman & CEO, per State of Iowa Contract 3165-08; and

WHEREAS, Municipal Code section 2-726(c) provides for the purchase of goods and/or services from contracts established by the State of Iowa Department of General Services, the Iowa Department of Transportation, or the Iowa Communications Network pursuant to procedures established by Code of Iowa and rules and regulations promulgated thereunder, without conforming to the competitive bidding requirements of the Procurement Division; and

WHEREAS, funding is available from PKS990000/BLD110; Capital Projects/Energy Conservation;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby approves the State of Iowa contract purchase of building automation products and services from Baker Group, at a total cost of \$268,404.00.

Moved by ______to adopt

 \checkmark Approve as to form:

Ann Di Dente

Ann DiDonato Assistant City Attorney

COWNIE Image: Coleman Image: First state COLEMAN Image: First state Image: First state COLEMAN Image: First state Image: First state GRIESS Image: First state Image: First state GRIESS Image: First state Image: First state MEYER Image: First state Image: First state MOORE Image: First state Image: First state MOTION CARRIED Image: First state Image: First state	COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
GRIESS 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. MAHAFFEY IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.	COWNIE					
GRIESS said Čity of Des Moines, held on the above date, among other proceedings the above was adopted. MAHAFFEY IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written. MOORE IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.	COLEMAN					I, DIANE RAUH, City Clerk of said City hereby
HENSLEY among other proceedings the above was adopted. MAHAFFEY IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written. MOORE IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.	GRIESS					certify that at a meeting of the City Council of
MAHAFFEY In WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written. MOORE above written.	HENSLEY	HENSLEY				
MOORE hand and affixed my seal the day and year first above written. TOTAL Image: state sta	MAHAFFEY					
MOORE above written. TOTAL	MEYER					hand and affixed my seal the day and year firs
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						City Clerk

Mayor