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| Agenda | Item Number    |
|--------|----------------|
| Ü      | Item Number 43 |
|        | 70             |

Date April 25, 2011

## APPROVING PROCUREMENT AND INSTALLATION OF FLOOD WARNING SYSTEM IMPROVEMENTS FROM ONERAIN INC. AT COST OF \$92,120 AND APPROVING AGREEMENT FOR SAME

WHEREAS, the Sewer Enterprise Division of the Public Works Department requested the Finance Department Procurement Division to procure flood warning system components, including pressure transducers and combination stream and rain gages, and installation services for such equipment; and

WHEREAS, the Procurement Administrator has determined that flood warning system components are available from OneRain Inc., 1531 Skyway Dr, Unit D, Longmont, CO 80504 (Ilse Gayl, CEO) the sole area wide distributor, and that OneRain Inc. provides installation services; 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, the cost for flood warning system improvements will be funded through the Automated Flood Warning System 28E Agreement, approved May 21, 2007 with the City of Des Moines contributing 56.44%, City of West Des Moines contributing 23.62% and City of Clive contributing 19.94% to cover budgeted costs for the period from May 21, 2005 to July 1, 2025;

WHEREAS, the Procurement Administrator and the Sewer Enterprise Division recommend the sole source purchase from OneRain Inc.;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby approves the non-competitive purchase of the above described flood warning system components and installation services from OneRain Inc. at a total cost not to exceed \$92,120.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the Agreement for Professional Services Alert Flood Warning System Improvements for such equipment and services, a copy of which is on file in the City Clerk's Office, on behalf of the City and the City Clerk is directed to attest to his signature..

| ★Roll Call Number  |  | Agenda Item Number         |
|--|--|----------------------------|
| Date April 25, 2011  |  |                            |
| (Council Communication N   | Number 11-236 attached)  |                            |
|  | Activity ID 01-2011-023  |                            |
| Moved by   | to adopt.  |                            |
| FORM APPROVED:  Ann DiDonato Assistant City Attorney  Funding Source:  • 56.44% City of Des Me PWK077010, page 273  • 23.62% City of West Des 19.94% City of Clive | pines (2010-2011 Operating Budget, Public World, Flood Early Warning System Maintenance) | ks Department, Fund EN301, |

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT  |
|----------------|------|------|------|---------|
| COWNIE         |      |      |      |         |
| COLEMAN        |      |      |      |         |
| GRIESS         |      |      |      |         |
| HENSLEY        |      |      |      |         |
| MAHAFFEY       |      |      |      |         |
| MEYER          |      |      |      |         |
| MOORE          |      |      |      |         |
| TOTAL          |      |      |      |         |
| MOTION CARRIED |      |      |      | 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 | City | Clerk |
|-------|------|-------|
| Mayor | City | CICI  |