

Date..... April 6, 2015

**APPROVING AN EXCEPTION TO THE PROCUREMENT ORDINANCE
COMPETITIVE RFP PROCESS FOR GOOD CAUSE AND ACCEPTING PROPOSAL
OF LYLE SUMEK ASSOCIATES, INC. TO PROVIDE STRATEGIC PLANNING
CONSULTING SERVICES AND AUTHORIZING CITY MANAGER TO NEGOTIATE
AND EXECUTE CONTRACT FOR THE PROVISION OF SAME**

WHEREAS, it is a priority of the City Council and the City Manager to update the City of Des Moines Strategic Plan; and

WHEREAS, the City Council desires to develop a strategic planning process that would clarify the Council's vision for the community and provide a focused course of direction to City staff; and

WHEREAS, the City Council and City Manager have determined that Lyle Sumek Associates, Inc. would provide the best chance in prioritizing the City Council's goals and producing a working plan due to Mr. Sumek's extensive and unmatched experience in working with local government officials, including in Iowa; and

WHEREAS, the City Manager recommends that the procurement of such consulting services be exempted from the competitive Request for Proposals process for good cause shown, pursuant to Section 2-710(b) of the Municipal Code of the City of Des Moines, based upon the extensive experience of Mr. Sumek; and

WHEREAS, Lyle Sumek Associates, Inc. has submitted a proposal to facilitate the strategic planning process in the amount of not to exceed \$45,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that good cause has been shown to exempt the procurement of strategic planning consulting services from the Procurement Ordinance competitive Request for Proposal process.

BE IT FURTHER RESOLVED that the proposal submitted by Lyle Sumek Associates, Inc. is hereby accepted and the City Manager is authorized and directed to negotiate and execute an agreement with Lyle Sumek Associates, Inc. to provide strategic planning consulting services as described above for and on behalf of the City of Des Moines, subject to approval as to form by the Legal Department, and the City Clerk is authorized to attest to his signature.

★ Roll Call Number

Agenda Item Number

32

Date April 6, 2015

(Council Communication No. 15-182)

Moved by _____ to approve.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				
MOTION CARRIED	APPROVED			

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