★ Roll Call Number

Date _____ December 5, 2016 _____

WHEREAS, the Park & Recreation Department Recreation Division requested the Finance Department Procurement Division to secure building automation products and services for security camera enhancements at Cownie Baseball Complex, Cownie Soccer Complex and the Greater Des Moines Softball Complex; 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 3165-16; 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 Iowa Code Chapter 8A and regulations promulgated thereunder, without conforming to the competitive bidding requirements of the Procurement Division; and

WHEREAS, funding is available from C040PK99/PK176, CIP/Sports Complexes

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 for security camera enhancements at the aforementioned sites from Baker Group, at a total cost of $48,885.00. **(Council Communication No. _16-682_)**

Moved by _____ to adopt

Approve as to form:

Ann DiDonato (signature)
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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