

★ **Roll Call Number**

Agenda Item Number

44 D

Date June 12, 2017

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to issue a purchase order for monthly software support fees and transaction fees for credit card enabled meters to be used during fiscal year 2017; and

WHEREAS, the Procurement Administrator has determined that such services for credit card enabled parking meters are available from IPS Group, 5601 Oberlin Drive, San Diego, CA 92121, Dave King/President, the manufacturer and sole area-wide distributor; 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, Roll Call # 16-1429, dated August 22, 2016, approved the purchase of monthly software support fees and transaction fees at an annual estimated cost of \$60,000.00; and

WHEREAS, additional funding in the amount of \$20,000.00 is needed to pay for fees associated with the increase in credit card enabled meter installations; and

WHEREAS, funding is available from EG062085/Parking Administration;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves additional funding in the amount of \$20,000.00 needed for purchase of monthly software support fees and transaction fees for credit card enabled meters from IPS Group, during the remainder of the 2017 fiscal year.

(Council Communication No. 17-475)

Moved by _____ to adopt

Approved as to Form:

Ann DiDonato
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