Roll Call Number			Agenda Item Number
Date January 27. 2025			M.H.G.B3
	FOR REPLACEMENT O PARK PLAZA TO EXC		OR OAK PARK PLAZA AND MPANY, INC.
WHEREAS, the City Department of Housing and Ur			y (DMMHA) operates the U.S. roughout Des Moines; and
WHEREAS, Oak Park I ninety elderly residents and it h			partment buildings designated for ced; and
from contracts established	by the State of Iowa n, or the Iowa Communic	Department of Admi cations Network pursua	ement of goods and/or services nistrative Services, the Iowa nt to procedures established by
WHEREAS, The Procu number 23219 is applicable t allowing Des Moines Munici utilize the State of Iowa cont valves and thermostats, and o	pal Housing Agency (DN ract for removal and repla	es and there is no maxing MMHA) and the City's lacement of fan coil units	mum value thereby Procurement Division to s, new zone control
NOW, THEREFORE, I Park Plaza and Oak Park Plaza approved.	BE IT RESOLVED, that the in the amount of \$866,540	he procurement of replace using a State of Iowa con	ement fan coil units for Highland tract as described above is hereby
	(Board Communic	cation No. 25-037)	
MOVED BY	TO APPROVE.	SECOND BY	
APPROVED AS TO FOR	RM:		

/s/ Gary D. Goudelock Jr.
Gary D. Goudelock Jr., Assistant City Attorney

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Date January 27. 2025

Agenda Item Number

M.H.G.B.-3

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
BOESEN				
COLEMAN				
GATTO				
MANDELBAUM				
SIMONSON				
VOSS				
WESTERGAARD				
TOTAL				
MOTION CARRIED			F	APPROVED

__ Mayor

CERTIFICATE

I, Laura Baumgartner, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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