Roll Call Number			
Date	April 20, 2009		

Agenda	Item	Number
	36	A

WHEREAS, the IT Department requested the Finance Department Procurement Division to order annual maintenance and support for Geographical Information System (GIS) software; and

WHEREAS, the Procurement Administrator has determined that such annual software maintenance and support is available from ESRI, 380 New York Street, Redlands, CA 92373-8100, 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.

WHEREAS, \$23,386.81 of funding is available from IFT010200/GIS, and \$28,813.19 of funding is available from IFT990000/BLD114/Capital Projects/Regional GIS Plan;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of annual maintenance and support for GIS software from ESRI at a total cost of \$52,200.00.

(Council Communication No. 09-23() Moved by __

to adopt

Approved as to form:

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY	1			
MEYER	V			
VLASSIS	1			
TOTAL	7			
MOTION CARRIED		APPROVED		

M. Ferreller Course 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.