



Roll Call Number

09-11661

Agenda Item Number

41

Date September 14, 2009

APPROVING RENEWAL AMENDMENT OF CONTRACT WITH U. S. BANK, NA AND ELAVON (F/K/A NOVA INFORMATION SYSTEMS, INC) FOR CREDIT CARD AND DEBIT CARD PROCESSING SERVICES

WHEREAS, the City of Des Moines, through its Finance Department, desires to provide for the acceptance and use of credit card and debit card payments from customers of City of Des Moines services and facilities and for payment of various fines and fees; and

WHEREAS, on January 22, 2007, by Roll Call No. 07-132, the City Council accepted the proposal of U.S. Bank, N. A. and authorized the execution of a contract with U.S. Bank, N. A. and NOVA Information Systems, Inc. for the provision of merchant credit card and debit card services and entered into an agreement for such services, with an initial term until July 31, 2009 with an option to renew for one additional 3 year term by mutual agreement of the parties ("the Contract"); and

WHEREAS, NOVA Information Systems, Inc. has changed its name to ELAVON, Inc.; and

WHEREAS, the Finance Director recommends the renewal of the Contract for a three year term until July 31, 2012; and

WHEREAS, U.S. Bank, N. A. and ELAVON have agreed to a three year renewal upon the same terms as the Contract except that the name of NOVA Information Systems, Inc. will be changed to ELAVON, Inc., pursuant to a Renewal Amendment, a copy of which is on file with the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Renewal Amendment to the Contract By and Between The City of Des Moines, Iowa and U.S. Bank, N.A. and ELAVON, Inc. (F/K/A NOVA Information Systems, Inc.) For Processing Credit Card and Debit Card Transactions, a copy of which is on file in the City Clerk's Office, is hereby approved and the Finance Director is hereby authorized and directed to sign said Renewal Amendment, and to execute any additional documents or contracts that may be necessary to process credit card and debit card payments to the City under such contract, on behalf of the City, and the City Clerk is hereby directed to attest to the Finance Director's signature.

(Council Communication Number 09-646)

MOVED BY Vlassis to adopt.

APPROVED AS TO FORM:

Ann DiDonato, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, and TOTAL (YEAS: 7).

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.

MOTION CARRIED APPROVED Y. M. Franklin Council Mayor

Diane Fauh City Clerk