

★ Roll Call Number

10-973

Agenda Item Number

72 B

Date June 14, 2010

PUBLIC HEARING REGARDING APPROVING ON-AIRPORT AUTOMOBILE RENTAL CONCESSION AND LEASE AGREEMENT AT THE DES MOINES INTERNATIONAL AIRPORT WITH ENTERPRISE RENT-A-CAR COMPANY – MIDWEST, LLC (DBA ENTERPRISE RENT-A-CAR)

WHEREAS, the City owns and operates the Des Moines International Airport (Airport); and

WHEREAS, the City and various rental car operators, have in the past entered into On-Airport Automobile Rental Concession and Lease Agreements covering all aspects of automobile rentals at the Airport; and

WHEREAS, the current agreements are scheduled to terminate on July 31, 2010, and

WHEREAS, staff has recently completed a competitive bidding process; and

WHEREAS, on June 1, 2010, by Resolution No. A10-114, the Airport Board approved the successful bidders and recommended that the City Council approve agreements with each; and

WHEREAS, staff and representatives of the successful bidders have agreed to terms and conditions of a proposed five-year concession agreement; and

WHEREAS, Enterprise Rent-A-Car Company – Midwest, LLC (dba Enterprise Rent-A-Car) was a successful bidder and desires to provide car rental services at the Airport and lease facilities and premises at the Airport; and

WHEREAS, the term of the proposed agreement begins on August 1, 2010, and is scheduled to terminate on July 31, 2015, so being greater than three years, requires approval of the City Council; and

WHEREAS, on May 24, 2010, by Roll Call No. 10-860, City Council set a date of hearing on the proposed agreements for June 14, 2010, and directed the City Clerk to publish notice of the hearing; and

WHEREAS, pursuant to Sections 364.7 and 362.3 of the Code of Iowa, notice of the hearing has been duly published as provided by law; and

WHEREAS, the public meeting and hearing has been duly held at the time and place provided and in accordance with the notice, those persons interested in the proposal, both for and against, have been given an opportunity to be heard with respect thereto and have presented their views to the City Council; and

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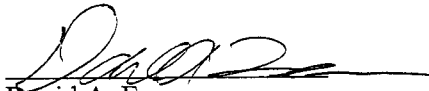
WHEREAS, it is in the best interest of the City to approve the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That upon due consideration of the facts and statements of interested persons, the objections to the proposed On-Airport Automobile Rental Concession and Lease Agreement with Enterprise Rent-A-Car Company – Midwest, LLC (dba Enterprise Rent-A-Car) are overruled.
2. That the Mayor is hereby authorized and directed to sign the On-Airport Automobile Rental Concession and Lease Agreement with Enterprise Rent-A-Car Company – Midwest, LLC (dba Enterprise Rent-A-Car) and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

Moved by Hensley to adopt.

Approved as to form:

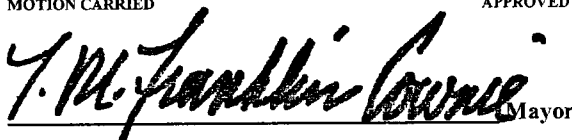

 David A. Ferree
 Assistant City Attorney

(Council Communication No. 10-331)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED


 T. M. Franklin
 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.


 Diane Rauh
 City Clerk