	oll Call N			
Date	December	6,	2010	

Agenda Item Number

WHEREAS, the Park & Recreation Department Building Services Division requested the Finance Department Procurement Division to secure building automation products and services to upgrade existing facilities; and

WHEREAS, the Procurement Administrator determined that building automation products and services have been competitively bid and are available from Baker Group, 4224 Hubbell Ave., Des Moines, IA 50317, BJ Baker III, Chairman & CEO, per State of Iowa Contract 3165-08; and

WHEREAS, Municipal Code section 2-726(c) provides for the purchase of goods and/or services from contracts established by the State of Iowa Department of General Services, the Iowa Department of Transportation, or the Iowa Communications Network pursuant to procedures established by Code of Iowa and rules and regulations promulgated thereunder, without conforming to the competitive bidding requirements of the Procurement Division; and

WHEREAS, funding is available from PKS990000/BLD110; Capital Projects/Energy Conservation;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby approves the State of Iowa contract purchase of building automation products and services from Baker Group, at a total cost of \$268,404.00.

Approve as to form:

Ann DiDonato

Assistant City Attorney

Moved by _______to adopt

(Council Communication No. 10-729)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN	V				
GRIESS	<i>U</i>				
HENSLEY	<i>\\\</i>				
MAHAFFEY	1				
MEYER	~				
MOORE	V				
TOTAL	7				
MOTION CARRIED			APPROVED		

V. Franklin Course

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 Fauch

City Clerk