Roll Call Number						
Date	June 13, 2011					

Agenda Item Number 43 J

WHEREAS, the Fire Department requested the Finance Department Procurement Division to purchase upgrades to the existing station alerting system; and

WHEREAS, the Procurement Administrator has determined that such upgrades are available from Westnet, 15542 Chemical Lane, Huntington Beach, CA 92649, Richard Matheny, President, the manufacturer and sole area wide distributor of said upgrades that are compatible with the existing system; 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; and

WHEREAS, funding is available from POL040900/E911 Reimbursement; and

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of upgrades to the existing station alerting system from Westnet at a total cost of \$55,139.82.

N				
ĺ	Approved	as	to	form:

Moved by Moore

to adopt

Approved as to form:

Ann DiDonato

Assistant City Attorney

(Council Communication No. //-373)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	-				
COLEMAN					
GRIESS	~				
HENSLEY	V				
MAHAFFEY	~				
MEYER	~				
MOORE	V				
TOTAL	7				
MOTION CARRIED APPROV					

7. M. franklin Counignayor

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