★ Roll Call Number 13-0321			
Date	February 25, 2013		

Agenda Item Number

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to issue blanket purchase orders for parking meters, replacement parts and repair services to be purchased during fiscal year 2013; and

WHEREAS, the Procurement Administrator has determined that parking meter replacement parts and repair services are available from POM Inc., 200 S. Elmira Ave., Russellville, AR 72811, Seth Ward II, Owner/President, the manufacturer and sole area-wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(6) provides for a non-competitive procurement of repair services or repair parts when the required service/parts are available only from a single areawide distributor and competitive bids for such parts are thus not prospectively attainable; and

WHEREAS, funding is available from ENG100710/Parking Meter Maintenance;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City council hereby accepts and approves the purchase of parking meter replacement parts and repair services during the fiscal year 2013 from POM Inc., at a total estimated annual cost of \$50,000.00.

Moved by bensley to adopt.

Approved as to form:

(Council Communication No. 13-082)

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	/			
COLEMAN	/			
GRIESS	1	ļ <u>.</u>		
HENSLEY				
MAHAFFEY	~			
MEYER	1			
MOORE	V			
TOTAL	1	<u> </u>		
MOTION CARRIED				APPROVED

TOTAL
MOTION CARRIED
APPROVED

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 Fauch City C