★R	oll Call Number
Date	January 13, 2014

Agenda Item Number

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to purchase replacement parking meter parts; and

WHEREAS, the Procurement Administrator has determined that replacement parking meter parts 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 EG062087/Parking Meter Maintenance;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City council hereby accepts and approves the purchase of replacement parking meter parts from POM Inc., at a total cost of \$43,713.68.

Moved by Hensely to adopt.

Approved as to form:

Ann DiDonato

Assistant City Attorney

(Council Communication No. 14-003)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	/			
COLEMAN	/			
GRAY	V			
HENSLEY	V			
MAHAFFEY	V			
VOSS	V			
MOORE	V			
TOTAL	1			
MOTION CARRIED		•	<b>A</b> A	PPROVED

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## **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.

City Clerk