*	Roll Call Number
	16-0297

Agenda Item Number 42 E

Date February 22, 2016

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 \$128,461.50.

(Council Communication No.	/6-09/) Moved by	Mat
	Moved by	<i>4 11.1</i> 1

to adopt.

Approved as to form:

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	V				
COLEMAN	~				
GATTO	/				
GRAY	/				
HENSLEY	/				
MOORE	1				
WESTERGAARD					
TOTAL	1			-	
MOTION CARRIED			APPROVED		

Tanden Counce

**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.

Drane Farch Cit