*1	Roll Call Number
Date	April 17, 2017

Agenda Item Number

WHEREAS, the Traffic & Transportation Division of the Engineering Department requested the Finance Department Procurement Division to purchase POM Inc. and IPS Group parking meters and repair parts; and

WHEREAS, the Procurement Administrator has determined that POM Inc. parking meters and repair 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, the Procurement Administrator has determined that IPS Group parking meters and repair parts for credit card and smart card enabled parking meter units are available from IPS Group, 5601 Oberlin Drive, San Diego, CA 92121, Dave King/President, the manufacturer and sole areawide 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, \$214,285.30 of the funding is available from EG062087/Parking Meter Maintenance, and \$29,370.22 of the funding is available from C038EG99/ST231, CIP/Streetscape Improvements;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City council hereby accepts and approves the purchase of parking meters and repair parts from POM Inc. and IPS Group, at a total cost of \$238,634.31.

(Council Communication No. 17-375)

to adopt

Approved as to form:

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	V			
GATTO				ļ
GRAY	V			<u> </u>
HENSLEY	V			
MOORE	V			ļ
WESTERGAARD	V		<u> </u>	ļ
TOTAL	17		<u> </u>	Tan Cived
MOTION CARRIED	APPROVED			

1.M. Franklin Cours

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