

Agenda Item Number

Date March 11, 2019

WHEREAS, the Facilities Management Division of the City Manager's Office requested the Finance Department Procurement Division to secure a software upgrade to the current Building Automation System (BAS) used for the HVAC building controls at various buildings; and

WHEREAS, the Procurement Administrator determined that such a software upgrade is only available from Baker Group, 4224 Hubbell Ave., Des Moines, IA 50317, BJ Baker III, Chairman & CEO, who originally designed, installed and currently maintains and supports the existing system; and

WHEREAS, Municipal Code section 2-726 (d) 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 needs, materials or equipment to be cost-effective; and

WHEREAS, funding is available from C034PK99/BL074; CIP/HVAC Electrical & Plumbing Improvements;

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby approves the purchase of a software upgrade to the BAS from Baker Group, at a total cost of \$55,540.00.

Approve as to form:

Datto to adopt Moved by

(Council Communication No. 19-108)

and Di Donate

Ann DiDonato Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
BOESEN	~			
COLEMAN				6
GATTO	-			
GRAY	-			
MANDELBAUM	-			
WESTERGAARD				
TOTAL	10			13
MOTION CARRIED	whh	. 10	/] ^ WTU	PPROVED

## 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.

ani tan City Clerk