Roll Call Number

19-1236

Date August 5, 2019

Agenda Item Number

50A

WHEREAS, the Traffic & Transportation Division of the Engineering Department has requested the Finance Department's Procurement Division issue a purchase order for monthly software support fees and transaction fees for credit card enabled meters to be used during fiscal year 2020; and

WHEREAS, the Procurement Administrator has determined that such services for credit card enabled parking meters are available from IPS Group, 5601 Oberlin Drive, San Diego, CA 92121; Dave King/President, the manufacturer and sole area-wide distributor; and

WHEREAS, Municipal Code section 2-726 (d) provides for a non-competitive procurement of goods and/or services that are of such 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 system so as to be uniquely compatible with existing city needs, material or equipment to be cost effective; and

WHEREAS, funding is available from EG062085, Parking Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the purchase of monthly software support and transaction services for credit card enabled meters from IPS Group, at a total estimated cost of $155,000 during fiscal year 2020, and the City Manager is hereby authorized to sign any implementing agreement or license, subject to approval as to form by the Legal Department.

(Council Communication No. 19- **349**)

Moved by _____*Gatto*_____ to adopt.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED   APPROVED

T. M. Franklin Cownie, 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 Rauh*_____ City Clerk