

★ Roll Call Number
05-1088

Agenda Item Number
VIII - A

Date May 2, 2005

**A Joint Resolution between the City of Des Moines and the County of Polk
Authorizing a Joint Award for a Natural Gas Supplier**

WHEREAS, the City of Des Moines and Polk County are both customers of natural gas;
and

WHEREAS, it has been determined that a joint request for proposals would be advantageous to both entities and could result in a reduction in cost; and

WHEREAS, the joint proposal results have been received and reviewed by both entities with a cost savings from the lowest cost proposal to the City of Des Moines of \$26,000 and a cost savings to Polk County of \$25,000 over a two year period.

NOW, THEREFORE, BE IT RESOLVED that the Des Moines City Council and the Polk County Board of Supervisors hereby authorize staff to negotiate a contract with the low cost proposer for natural gas.

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Moved by Giovanetti for the County and seconded by Brownell for the County, and Moved by Vlassis for the City that this Resolution be adopted:

POLK COUNTY BOARD OF SUPERVISORS DES MOINES CITY COUNCIL

Tom Hockensmith T.M. Franklin Cownie
 Tom Hockensmith, Chairman T.M. Franklin Cownie, Mayor

APPROVED AS TO FORM:

Ann DiDonato by BB
 Ann DiDonato
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	ROLL CALL FOR ALLOWANCE		CERTIFICATE
COWNIE	✓				MAY 2, 2005		
BROOKS	✓				E.J. Giovanetti	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
COLEMAN	✓				Robert Brownell	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
HENSLEY	✓				John F. Mauro	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
KIERNAN	✓				Angela Connolly	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
MAHAFFEY	✓				Tom Hockensmith	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
VLASSIS	✓				Yea <u>5</u> Nay <u>0</u>		
TOTAL	<u>7</u>				Above tabulation made by <u>BD</u>		
MOTION CARRIED	APPROVED				ALLOWED BY ABOVE VOTE OF BOARD		
<u>T.M. Franklin Cownie</u> Mayor <u>Tom Hockensmith</u> CHAIRPERSON							