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**APPROVED**  
BY THE CITY COUNCIL

DEPARTMENT OF  
GENERAL SERVICES

OFFICE OF THE DIRECTOR

CITY OF SACRAMENTO  
CALIFORNIA

July 14, 1989  
PS:Admin:FM:BN:bb

CITY MANAGER'S OFFICE  
**RECEIVED**  
JUL 19 1989

**JUL 25 1989**  
5730 - 24TH STREET  
BUILDING FOUR  
OFFICE OF THE  
CITY CLERK  
SACRAMENTO, CA  
95822-3699

916-449-5548

DIVISIONS:

COMMUNICATIONS  
FACILITY MANAGEMENT  
FLEET MANAGEMENT  
PROCUREMENT SERVICES

City Council  
Sacramento, California

Honorable Members In Session:

SUBJECT: PURCHASE OF PARKING METER PARTS

SUMMARY

The Transportation Division of the Public Works Department is requesting authorization to purchase modification parts for the Parking Meters from P.O.M. Inc., Russellville, Arkansas.

BACKGROUND INFORMATION

On June 27, 1989, City Council approved Resolution 89-535 to increase rates for on-street parking in the city to become effective after July 1, 1989. In order to accomplish this fee increase, the Transportation Division must convert the required coin cams and time racks. The meters to be changed will require special conversion parts that can only be provided by the original meter manufacturer, P.O.M. Inc.

FINANCIAL DATA

Funding for this acquisition will be made from line 101-310-3124-4424 with a remaining balance of \$108,070.00.

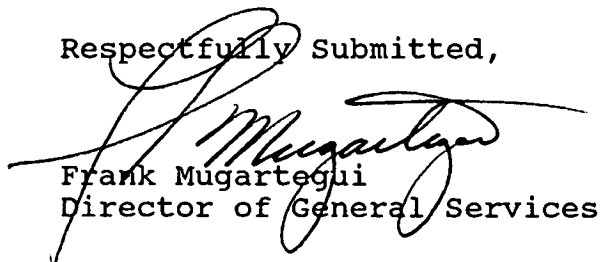
M/WBE

No impact.

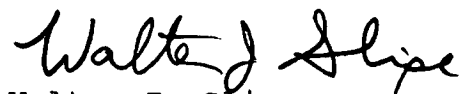
RECOMMENDATION

It is recommended that pursuant to Section 57.401(c) of the Sacramento City Code, the City Council adopt the attached Resolution Suspending Formal Competitive Bidding and authorize the City Manager to execute the necessary contract with P.O.M. Inc. in an amount not to exceed \$43,863.71.

Respectfully Submitted,

  
Frank Mugartegui  
Director of General Services

Recommendation Approved

  
Walter J. Slipe  
City Manager

Contact Person: Mike Melvin  
449-5871

July 25, 1989  
All Districts

**RESOLUTION NO. 89-570**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF July 25, 1989

**APPROVED**  
BY THE CITY COUNCIL

**JUL 25 1989**

OFFICE OF THE  
CITY CLERK

**RESOLUTION SUSPENDING FORMAL COMPETITIVE BIDDING  
FOR PURCHASE OF PARKING METER PARTS AND AUTHORIZING  
THE CITY MANAGER TO EXECUTE THE NECESSARY CONTRACT**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO, TWO-THIRDS  
(2/3) OF ALL MEMBERS VOTING IN FAVOR THEREOF:**

That pursuant to Section 57.401(c) of the Sacramento City Code, it has been determined that, in the best interests of the City, the City Council suspend formal competitive bidding for the purchase of Parking Meter Parts and authorize the City Manager to execute the necessary contract with P.O.M. Inc., P. O. Box 430, Russellville, AR 72801, in an amount not to exceed \$43,863.71.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_