

RESOLUTION 2017-120

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE PURCHASE OF DELL DESKTOP COMPUTERS AND MONITORS FROM DELL CORPORATION THROUGH THE WSCA PRICING SCHEDULE AT AN ESTIMATED COST OF \$40,000 FROM EXISTING RESOURCES IN THE FY 2016/17 MULTI-DEPARTMENTAL BUDGET

WHEREAS, *Budget Spending Controls and Increase Financial Transparency* are adopted policy items under the FY 2015-17 Council Priority Workplan, effective October 1, 2016;

WHEREAS, this is not a project as defined by CEQA;

WHEREAS, many of the City's computers are now more than 10 years old, far exceeding their useful life, the next generation of Windows operating systems may not install since the computer processing units (CPUs) may no longer be supported, and since IT staff is seeing more and more motherboards with failed components such as USB connectors, capacitors, etc., resulting in frequent breakdowns and regular work slowdowns or stoppages because of needed repairs and slow output times;

WHEREAS, a purchase of this amount from a single vendor would typically trigger the need for a formal bid process (equipment purchases over \$25,000), but City Municipal Code 3.16.110, Exceptions to Bid Policy, allows the City to buy directly from a vendor at a price established by competitive bidding by another public jurisdiction without calling for bids even if the City had not joined with that public agency in a cooperative purchase;

WHEREAS, this purchase is being made through the Western States Contracting Alliance (WSCA), a wholly owned subsidiary of the National Association of State Procurement Officials (NASPO), under a contract by the State of Minnesota that has already been vetted through a competitive bid process and is supported by the State of California;

WHEREAS, the cost of 30 Dell computers, seven monitors and related expenses, including sales tax and shipping is quoted at \$39,799, and \$40,000 is already budgeted and available in the Multi-Departmental equipment budget (100-1430-46300) for this purpose and will greatly enhance workplace productivity; and

WHEREAS, a contract of this size is under the City Manager's spending limit of \$50,000, such that spending authority is not needed at this time.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Pablo authorizes this purchase from a vendor using an approved WSCA contract without the need to conduct a formal Request for Quotation process under City Municipal Code 3.16.110, Exceptions to Bid Policy.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

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Adopted this 19th day of June, 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris, Calloway and Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor