

COUNCIL RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO PURCHASE VARIOUS COMPUTER EQUIPMENT FROM DELL, INC. UTILIZING NASPO VALUEPOINT CONTRACT; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO LEASE AGREEMENTS WITH DELL FINANCIAL SERVICES TO LEASE COMPUTER WORKSTATIONS; AND APPROVING A TRANSFER OF \$40,000 FROM THE FISCAL YEAR 2015/2016 INFORMATION TECHNOLOGY SERVICES CAPITAL BUDGET TO THE FISCAL YEAR 2015/2016 INFORMATION AND TECHNOLOGY SERVICES SUPPLIES AND SERVICES BUDGET (4/5 VOTE REQUIRED)

WHEREAS, the City desires to continue with the Desktop PC Replacement Program in order to modernize the desktop computer fleet; and

WHEREAS, the City also desires to standardize the computer equipment purchased in order to provide a more efficient deployment strategy and streamline the troubleshooting process; and

WHEREAS, a national purchasing cooperative named NASPO Valuepoint provides contracts with vendors which have been through a full bid process and which contracts are the result of a formal competitive solicitation conducted by trained, professional procurement officials of a lead state's central procurement office under direction of a lead state's State Procurement Official in accordance with that state's procurement statutes, regulations, and policies; and

WHEREAS, the City desires to purchase various computer equipment from Dell, Inc., utilizing the NASPO Valuepoint Contract No. MNWNC-108; and

WHEREAS, Section 2.56.140 of the City's Municipal Code allows the City to utilize this competitively bid contract to purchase computer equipment, provided that the purchasing agent determines the competitive bid process utilized was consistent with good purchasing practices, and the purchasing agent has made that determination for the NASPO ValuePoint cooperative purchasing program; and

WHEREAS, the City wishes to enter into a lease agreement with Dell Financial Services for 200 desktop computers with monitors, paid over a four year period in the amounts set forth below:

Desktop Computer Replacement Program							
	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
<b>Round 1 Lease</b>	\$60,000	\$ 60,000	\$ 60,000	\$ 60,000			
<b>Round 2 Lease</b>		\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000		
<b>Round 3 Lease</b>			\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	
<b>Round 4 Lease</b>				\$ 40,000	\$ 40,000	\$ 40,000	\$40,000
<b>TOTAL COST</b>	<b>\$60,000</b>	<b>\$100,000</b>	<b>\$140,000</b>	<b>\$180,000</b>	<b>\$120,000</b>	<b>\$ 80,000</b>	<b>\$40,000</b>

Library Patron Computer Replacement				
	FY2016	FY2017	FY2018	FY2019
<b>Round 1 Lease</b>	\$ 10,500	\$ 10,500	\$ 10,500	\$ 10,500
<b>TOTAL COST</b>	<b>\$ 10,500</b>	<b>\$ 10,500</b>	<b>\$ 10,500</b>	<b>\$ 10,500</b>
<b>PEG FUND OFFSET</b>	<b>\$(10,500)</b>	<b>\$(10,500)</b>	<b>\$(10,500)</b>	<b>\$(10,500)</b>
<b>NET GEN FUND COST</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

WHEREAS, the City wishes to transfer \$40,000 from the FY 2016 Information Technology Services (ITS) Capital budget to the FY 2016 ITS Supplies and Services budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it: authorizes and directs the City Manager, or designee, to purchase various computer equipment from Dell, Inc. utilizing NASPO ValuePoint contract No. MNWNC-108, in the form presented, with such minor modifications as the City Attorney may require or approve, a copy of which is on file in the office of the City Clerk; authorizes and directs the City Manager, or designee, to enter into lease agreements with Dell Financial Services to lease computer workstations, for the amounts, and in the form presented, with such minor modifications as the City Attorney may require or approve, a copy of which is on file in the office of the City Clerk; and approves a transfer of \$40,000 from the FY 2015-16 Information and Technology Services Capital budget to the FY 2015-16 Information and Technology Services Supplies and Services budget.

Presented by

Approved as to form by

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Edward Chew  
 Director of Information Technology  
 Services

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Glen R. Googins  
 City Attorney