



MEMORANDUM

DATE: June 13, 2016

TO: Honorable Mayor and City Council

CC: Gary Halbert, City Manager
Glen Googins, City Attorney

FROM: Edward Chew, Director of Information Technology Svcs

SUBJECT: Minor Modifications to the Staff Report and Resolution for City Council Agenda Item 16-0272

This memo serves as formal communication to the City Council of the City of Chula Vista of three minor modifications to Staff Report 16-0272, which is under consideration for adoption for the City Council meeting of June 14, 2016.

The modifications are as follows:

- 1) Remove language from the Item Title regarding transferring \$40,000 from the Information and Technology Services Capital budget to the Supplies and Services budget. This was already approved during the 3rd Quarter budget adjustments (Resolution 16-0198).
- 2) Since there are no budget appropriations or transfers requested, remove the 4/5ths vote requirement.
- 3) Add language to the staff report and resolution indicating that the purchasing authority granted to the City Manager, or designee, for this contract will be limited to \$200,000 during any one fiscal year. Additionally, this language does not authorize any additional funding not already included in the adopted budget, or otherwise approved by the City Council.

Resolution No. _____

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; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO LEASE AGREEMENTS WITH DELL FINANCIAL SERVICES TO LEASE COMPUTER WORKSTATIONS

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 purchasing authority granted by this action will not exceed \$200,000 in any one fiscal year; 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:

Resolution No. _____

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

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

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, not to exceed a total amount of \$200,000 in any one fiscal year, 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 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.

Presented by

Approved as to form by

 Edward Chew
 Director of Information Technology
 Services

 Glen R. Googins
 City Attorney