

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT, APPROVING AN EQUIPMENT LEASE CONTRACT WITH MARLIN BUSINESS SERVICES CORPORATION FOR MOBILE DATA COMPUTERS AND ASSOCIATED SOFTWARE, AND APPROPRIATING FUNDS ACCORDINGLY

WHEREAS, the Police and ITS Departments have conducted extensive research of replacing the fleet of mobile data computers in police vehicles; and

WHEREAS, there are also new increased security protocols which have been mandated by the U.S. Department of Justice which are also dictating a fleet replacement of mobile data computers; and

WHEREAS, the Police and ITS Departments are seeking sole source approval to purchase new Panasonic Toughbook computers and associated software applications from PCS Mobile, who is one of Panasonic's retail partners; and

WHEREAS, to minimize the annual fiscal impact, the Police Department will enter into a 48-month lease with Marlin Business Services Corporation, who is Panasonic's finance group; and

WHEREAS, one-time costs of sales tax (not covered in the lease), NetMotion mobility licenses, two-factor authentication software, installation of new antennas and Touch-Base driver will also be incurred in the current fiscal year to implement the replacement of mobile data computers.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Chula Vista does hereby waive the competitive formal bid requirement, authorize the Police Department to contract with PCS Mobile to purchase mobile data computers and associated software.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the Equipment Lease Contract between the City and Marlin Business Services Corporation for the purchase of mobile data computers in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the City Manager to execute same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the following appropriations:

Department/Fund	Supplies & Services	Other Expenses	Transfers Out	Transfers In	Net Impact
Equipment Lease	\$ -	\$ 35,455	\$ 100,482	\$ -	\$ (135,937)
Police - General Fund	\$ 100,482	\$ -	\$ -	\$ 100,482	\$ -
Total	\$ 100,482	\$ 35,455	\$ 100,482	\$ 100,482	\$ (135,937)

Presented by:

Approved as to form by:

David Bejarano
Police Chief

Glen R. Googins
City Attorney