

RESOLUTION NO. RES-2017-152

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE USE OF THE WSCA-NASPO COOPERATIVE PURCHASE AGREEMENT AND CALIFORNIA PARTICIPATING ADDENDUM FOR THE PURCHASE OF TELEPHONE EQUIPMENT, SUPPORT AND LICENSES THROUGH PACKET FUSION, INC., IN THE CUMULATIVE TOTAL OF \$300,000 OVER A PERIOD ENDING AUGUST 30, 2022

WHEREAS, the City of Santa Rosa supports over 1,300 desk phones throughout the City; and

WHEREAS, the City ShoreTel-based telephone system requires licensing, equipment, periodic software updates and product support, to be provided by an approved ShoreTel Value Added Reseller (VAR); and

WHEREAS, The National Association of State Procurement Officials (NASPO), previously known as Western States Cooperative Association (WSCA), competitively awarded an agreement (State of Utah Cooperative Contract No. AR627) for “Data Communications Products and Services”, that allows participating agencies to utilize the cooperative purchase agreement; and

WHEREAS, the State of California has entered into a Participating Addendum, allowing California political subdivisions and local government to make purchases under the WSCA-NASPO cooperative purchase agreement (California Participating Addendum No. 7-14-70-09); and

WHEREAS, Packet Fusion, Inc. is identified as a vendor in the WSCA-NASPO cooperative purchase agreement, and has been used by the City as the sole provider of telephone equipment since approximately late 2015; and

WHEREAS, the Information Technology Department recommends Council approve a proposal to continue to procure ShoreTel products, support and licenses and approve a maximum spend of \$300,000 over approximately five years; and

WHEREAS, Sufficient funds for ShoreTel support services and equipment were approved in the FY17/18 Information Technology budget, and will be subject to future budget approvals by Council.

NOW, THEREFORE, BE IT RESOLVED that the Council approves the use of the WSCA-NASPO cooperative purchase agreement (State of Utah Cooperative Contract No. AR627) and the associated California Participating Addendum (California Participating Addendum No. 7-14-70-09) for the purchase of telephone equipment, software and support from

Packet Fusion, Inc., in an amount not to exceed \$300,000, which includes a 15% discount for the annual support, for the period beginning from date of the Resolution and ending August 30, 2022.

IN COUNCIL DULY PASSED this 8th day of August, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney