

RESOLUTION NO. RES-2017-120

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 COMPUTER EQUIPMENT THROUGH DELL, INC. IN THE CUMULATIVE TOTAL OF \$1,500,000 OVER A PERIOD ENDING JUNE 30, 2022; AND RATIFYING PAST PURCHASES

WHEREAS, The Information Technology Department purchases and supports approximately 1,800 PCs, laptops and tablets for city staff use, and has designed a selection, purchasing and deployment process optimized for efficiency and cost management; and

WHEREAS, The National Association of State Procurement Officials (NASPO), previously known as Western States Cooperative Association (WSCA), competitively awarded an agreement for “Computer Equipment, Peripherals & Related Services”, extended through March 31, 2020, that allows participating agencies to utilize the cooperative purchase agreement. (Minnesota Master Agreement No. MNWNC-108) (WSCA/NASPO 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. 7-15-70-34-003); and

WHEREAS, Dell, 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 PCs since approximately 2007; and

WHEREAS, the Information Technology Department recommends Council approve a proposal to continue to procure Dell products and approve a maximum spend of \$1,500,000 over approximately five years; and

WHEREAS, the WSCA/NASPO cooperative agreement for Computer Equipment, Peripherals & Related Services requires purchase orders (POs) be provided as part of its ordering process.

NOW, THEREFORE, BE IT RESOLVED that the Council approves the use of the WSCA/NASPO cooperative purchase agreement (Minnesota Master Agreement No. MNWNC-108) and the associated California Participating Addendum (California Participating Addendum No. 7-15-70-34-003) for the purchase of computer equipment from Dell, Inc. in an amount not to exceed \$1,500,000 for the period beginning from date of the Resolution and ending June 30, 2022.

BE IT FURTHER RESOLVED that the Council authorizes the Purchasing Agent to issue Purchase Orders to purchase computer equipment from Dell, Inc., under the terms of the WSCA/NASPO cooperative purchase agreement and the California Participating Addendum, and in conformance with this Resolution.

BE IT FURTHER RESOLVED that the Council ratifies past computer equipment purchases from Dell, Inc., made in accordance with the WSCA/NASPO cooperative agreement and the California Participating Addendum, from FY 2013/2014 to the present.

IN COUNCIL DULY PASSED this 20th day of June, 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