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RESOLUTION NO. 2019-96

A RESOLUTION OF THE ALBANY CITY COUNCIL TO AUTHORIZE AN EXPENDITURE OF NOT-TO-EXCEED \$43,000 FROM THE INFORMATION TECHNOLOGY EQUIPMENT REPLACEMENT RESERVE FUND FOR THE PURCHASE OF 40 COMPUTERS

WHEREAS, the City has an Information Technology Strategic Plan which calls for the replacement and upgrade of obsolete computer equipment and software based on an established schedule; and

WHEREAS, it is a general best practice to replace computers after 5 years to ensure continuity of critical City systems and the maximum hardware support warranty life cycle for desktops and laptop computers is 5 years; and

WHEREAS, there are 40 computers that have reached their end of life and require replacement; and

WHEREAS, a total of up to \$43,000 is requested from the Information Technology Equipment Reserve Fund for this purpose; and

WHEREAS, the City's purchasing policy requires that the Council award purchases of goods or services if the cost is in excess of \$25,000 (Resolution No. 2012-74 Section VII 1(5)) and Council action is required to authorize a waiver of formal bids; and

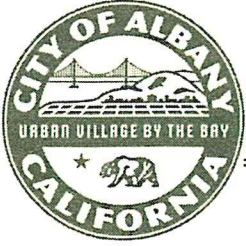
WHEREAS, the City uses Dell computer systems because of the computers' performance reliability, and Dell's proficient technical support service, and therefor staff is recommending that Council waive the requirement for formal bids.

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NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorize an expenditure of not-to-exceed \$43,000 from the Information Technology Equipment Replacement Reserve Fund for the purchase of 40 computers; and

BE IT FURTHER RESOLVED, that the Albany City Council authorize a waiver of formal bids.


ROCHELLE NASON, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2019-96

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 2nd day of December, 2019, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

3rd day of December, 2019.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK