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**RESOLUTION NO. 2021-27**

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING  
THE WAIVER OF BIDS, AUTHORIZING THE CITY MANAGER TO ENTER  
INTO AN AGREEMENT WITH EXECUTECH AND APPROPRIATING FUNDS  
IN AN AMOUNT NOT TO EXCEED \$100,000 FROM IT RESERVES**

**WHEREAS**, the City has an Information Technology Strategic Plan which calls for the replacement of obsolete equipment in a timely fashion to ensure continuity of critical City systems; and

**WHEREAS**, the current switches have low data throughput and are all operating past expected “end of life” and many are no longer covered under manufacturer’s warranty, putting the City at risk to hardware failures; and

**WHEREAS**, by replacing the individual switches with newer switches with faster data transfer speed, the City will create a more efficient, dependable and scalable infrastructure in which to run critical City systems; and

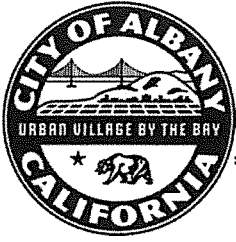
**WHEREAS**, staff negotiated with three vendors including Executech and determined Executech to be the most competitive vendor after their applied discounts in comparison to the other two vendors; and

**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 VIII(5)), and Council action is required to authorize a waiver of formal bids.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council does hereby:

1. Authorize the waiver of formal bids
2. Authorize the City Manager to enter into an agreement with Executech for the purchase of network equipment in the amount of \$93,836
3. Appropriate funds in the amount not to exceed \$100,000 from IT Reserves

  
\_\_\_\_\_  
GE'NELL GARY, MAYOR



# City of Albany

1000 San Pablo Avenue • Albany, California 94706  
(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

**RESOLUTION NO. 2021-27**

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

The 15th day of March, 2021, by the following votes:

AYES: Council Members Jordan, McQuaid, Nason, Tiedemann and Mayor Gary

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 16th  
day of March, 2021.

Anne Hsu  
CITY CLERK

*The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.*