Sacramento Public Library Authority

February 24, 2011 **Agenda Item 14.0: Purchase Contract: Computer Equipment Refresh**

TO: **Sacramento Public Library Authority Board Members**

FROM: **Gerry Calderón, Information Technology Manager**

RE: **Purchase Contract: Computer Equipment Refresh**

RECOMMENDED ACTIONS:

ADOPT Resolution 11-13, A Resolution Approving the Purchase of PC Workstations from Dell, Inc. in an Amount Not To Exceed $252,000

REASON FOR RECOMMENDATION

The Library has an established equipment refresh schedule where approximately 25% of its computers are replaced each year.

~~In~~ A Response to a Request for Quotation for computer equipment as negotiated under the Western States Contracting Alliance (WSCA) was provided by Dell, Inc. The WSCA contract #B27160 is an inter-governmental agreement between Dell, Inc. and the California Department of General Service valid through 2014. The WSCA contract meets the Sacramento Public Library Procurement requirements for the purchase of goods and services without separate competitive bidding. The cost per unit of $1040.55 includes four-year next business day parts delivery and priority technical support services.

Factors considered for choosing Dell, Inc. include equipment selection criteria, including functionality, performance, energy saving and security features authorized by the Authority Board at its March 26, 2009 meeting.

The current budget has an allocation of $252,000 for the purchase of replacement desktop computers, and no additional funds are required beyond those already indentified in the Final Budget for FY 2010-11 approved by the Authority Board on September 23, 2010.

ATTACHMENTS:
Resolution 11-13, A Resolution Approving the Purchase of PC Workstations from Dell, Inc. in an Amount Not To Exceed $252,000

Sacramento Public Library Authority

RESOLUTION NO. 11-13

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

February 24, 2011

A RESOLUTION APPROVING THE PURCHASE OF PC WORKSTATIONS FROM DELL, INC. IN AN AMOUNT NOT TO EXCEED $252,000

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The contract for the purchase of Dell, Inc. PC workstations for a total amount not to exceed $252,000 is approved.

2. The Library Director is authorized to execute all necessary documents pertaining to the above resolution on behalf of the Authority.

_____
Sandy Sheedy, Chair

ATTEST:

Rivkah K. Sass, Secretary

By: _____
Brenda Haggard, Assistant Secretary