

202-  
12/7

RESOLUTION NUMBER R- 305458

DATE OF FINAL PASSAGE DEC 10 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH COMPUCOM SYSTEMS, INC., FOR THE MICROSOFT ENTERPRISE LICENSE AGREEMENT.

WHEREAS, in November 2006, the City of San Diego, acting through San Diego Data Processing Corporation [SDDPC], entered into a three year Enterprise license agreement with a Microsoft reseller to license the core Microsoft products that are used citywide; and

WHEREAS, SDDPC used an agreement for licensing Microsoft software that was developed by the California County Information Services Directors Association and the County of Riverside for local government agencies in the State of California [Riverside County Agreement]; and

WHEREAS, in November 2008, both the San Diego Police Department [SDPD] and the San Diego Fire Department [SDFD] acting through SDDPC, entered into separate three year Enterprise license agreements with different resellers for various other Microsoft products. The SDPD agreement cost \$172,824 per year and the SDFD agreement cost \$75,347 per year; and

WHEREAS, the Department of Information Technology worked with Microsoft on a new three year agreement to consolidate all of the City's Enterprise Agreements into one agreement during the renewal period in an effort to reduce costs and remain in software compliance; and

WHEREAS, the City of San Diego's Purchasing and Contracts Department issued a Request for Quote [RFQ] to obtain quotes from resellers that were authorized under the Riverside County Agreement; and

WHEREAS, the City of San Diego received responses from six vendors that are authorized to resell Microsoft products at the lowest negotiated price to governmental entities; and

WHEREAS, the winning bidder was CompuCom Systems, Inc. and CompuCom's quote for the consolidated Enterprise Agreement was for a total of \$4,550,894 over three years for a cost savings of nearly \$500,000 over the term of the agreement; and

WHEREAS, City Staff recommends entering into a three-year contract with CompuCom Systems, Inc.; NOW THEREFORE,

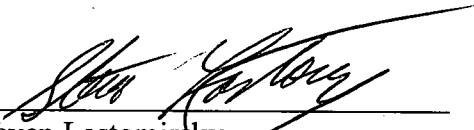
BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized and empowered to execute a contract with CompuCom Systems, Inc. in accordance with the terms and conditions set forth in Quotation No. 10004520-10-Z, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed Four Million Five Hundred Fifty Thousand Eight Hundred Ninety Four Dollars (\$4,550,894) over the three year term of the contact and payable as described below, is contingent on the City Comptroller first furnishing one or more certificates demonstrating that the funds necessary for

the expenditures are, or will be, on deposit in the City Treasury. The annual payments shall be as follows:

Year 1 \$1,444,015 ✓  
Year 2 \$ 1,542,079 ✓  
Year 3 \$1,564,798 ✓

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Steven Lastomirsky  
Deputy City Attorney

SL:sc  
11/20/09  
11/24/09 Corr.  
CC: 3000002841  
Or.Dept:OIT  
R-2010-390

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 07 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12-10-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. 3000002841  
 DEPT. NO. 1314

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT:									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,444,015.00

Vendor: CompuCom Systems, Inc.

Purpose: Authorize the Mayor to award the purchase of the City's Microsoft Enterprise Agreement from CompuCom Systems, Inc. based on the low bid results of the RFQ. Authorize the CFO to expend an amount of \$4,550,894 over a three-year period. (Year One - \$1,444,015, Year Two - \$1,542,079, and Year Three - \$1,564,798)

Date: November 19, 2009 By: Jessica Olson *Jessica Olson*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	Various - See spreadsheet attached								\$1,444,015.00
TOTAL AMOUNT:									\$1,444,015.00

FUND OVERRIDE

R 305458

DEC 07 2009