

11/13/12
#332

RESOLUTION NUMBER R- 307830
DATE OF FINAL PASSAGE NOV 16 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AGREEMENTS WITH COMPUCOM SYSTEMS, INC. FOR A MICROSOFT ENTERPRISE LICENSE AND WITH MICROSOFT CORPORATION FOR A CASE STUDY, PRESS & ANALYST AGREEMENT AND AUTHORIZING EXPENDITURES FOR THE COMPUCOM AGREEMENT.

WHEREAS, as described in Report to the City Council No. 12-131, the City currently has an agreement with Microsoft product reseller CompuCom Systems, Inc. for an enterprise license for the use of Microsoft products using the enterprise license developed for local governments by the California County Information Services Directors Association and the County of Riverside [Riverside Agreement]; and

WHEREAS, the City issued a Request for Quotes to obtain quotes from resellers which were authorized under the most recent Riverside Agreement so that it could update the agreement, and the firm of CompuCom Systems, Inc. was awarded the contract, subject to Council approval; and

WHEREAS, at no cost to the City, Microsoft will provide for the services of Planet Technologies to assist the City's update to Office 365; and

WHEREAS, at no cost to the City and subject to Council approval, the City will enter into an agreement with Microsoft Corporation for the City's Director of Information Technology to participate in case studies and interviews regarding Microsoft technologies, and to allow limited use of the City's name and seal; and

WHEREAS, on October 17, 2012, the Rules Committee reviewed this action and unanimously recommended that it be forwarded to the Council for approval; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with CompuCom Systems, Inc. for the sale and license of Microsoft products to the City for a five year term, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR- 307830.

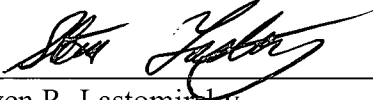
2. That notwithstanding Council Policies 000-40 and 000-41 or Section 21.0101(b) of the San Diego Municipal Code, the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Microsoft Corporation allowing the City's Director of Information Technology to participate in case studies and interviews regarding Microsoft technologies, and allowing limited use of the City's name and seal, under the terms and conditions set forth in the Case Study, Press & Analyst Release for Microsoft Office 365, on file with the City Clerk as Document No. RR- 307830.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,673,122.80 in Fiscal Year 2013, solely and exclusively to provide funds for the above agreement with CompuCom Systems, Inc.

4. That, during the five year term of the agreement with CompuCom Systems, Inc., the Chief Financial Officer is authorized to expend a total amount not to exceed \$8,867,594, solely and exclusively to provide funds for the above agreement with CompuCom Systems, Inc., contingent on adoption of the applicable Fiscal Year Appropriation Ordinance and funding in the

budget for the expenditure; and provided that the Chief Financial Officer furnishes a certificate demonstrating that funds for the expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

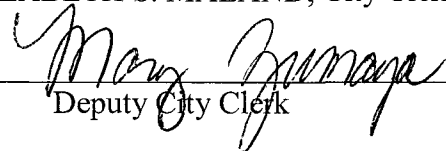
By 

Steven R. Lastomirsky
Deputy City Attorney

SRL:mb
10/30/12
Or.Dept:Dept of IT
Doc.No:460845

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of NOV 13 2012.

ELIZABETH S. MALAND, City Clerk

By 

Deputy City Clerk

Approved: 11/16/12

(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor