

RESOLUTION NUMBER R- 308192

DATE OF FINAL PASSAGE MAY 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO AUTHORIZING THE USE OF A
COOPERATIVE PROCUREMENT CONTRACT TO
PURCHASE COMPUTER HARDWARE AND SERVER
MAINTENANCE FROM HEWLETT PACKARD COMPANY.

WHEREAS, the City may enter into cooperative procurement contracts pursuant to the provisions of San Diego Municipal Code section 22.3208(d); and

WHEREAS, the Western States Contracting Alliance (WSCA), in 2008, through lead agency the State Of Minnesota, issued a Request for Proposals from Manufacturers of Personal Computer Equipment and Related Devices, which included a request for pricing for computer hardware and related maintenance; and

WHEREAS, a contract was awarded to Hewlett Packard Company (Hewlett Packard) which has a term which runs through August 31, 2014; and

WHEREAS, the State of California entered into a Participating Addendum in August 2009 which allows the State and local governments in California to make purchases using the WSCA agreement with Hewlett Packard; and

WHEREAS, the City's use of the cooperative procurement contract with Hewlett Packard to purchase computer hardware and server maintenance is to the City's economic advantage and in the City's best interests; and

WHEREAS, the bidding process used to determine the vendor, Hewlett Packard, for this cooperative procurement contract, substantially complies with the City's bidding requirements;

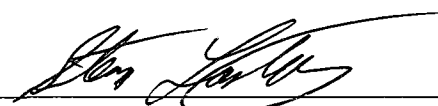
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to purchase, during the period of time extending from July 1, 2013 through and including June 30, 2014, computer hardware and server maintenance through the Western States Contracting Alliance (WSCA), pursuant to the terms and conditions of the WSCA Master Price Agreement for Computer Equipment, Peripherals, and Related Services, Contract No. B27164, between Hewlett Packard Company and the State of Minnesota, as may be amended from time to time (Agreement), on file with the City Clerk as Document No. RR- 308192-1, and as modified by the terms and conditions of the California Participating Addendum to the Agreement, on file with the City Clerk as Document No. RR- 308192-2.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,100,000 for the above referenced purchases during Fiscal Year 2014, provided that sufficient funding is included in each participating City department's approved budget, and contingent upon adoption of the annual appropriation ordinance and contingent on the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to negotiate and execute any documents that may be necessary to register with, and purchase from, Hewlett Packard.

APPROVED: JAN I. GOLDSMITH, City Attorney

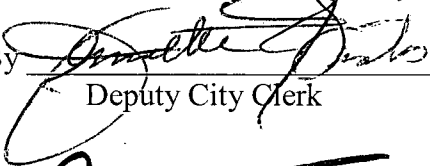
By 

Steven R. Lastomirsky
Deputy City Attorney

SRL:mb
05/01/13
Or.Dept:Dept of IT
Doc.No: 535318

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of 5/14/13.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 5/24/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on MAY 14 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

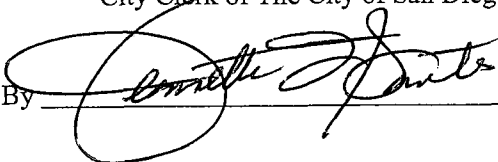
Date of final passage MAY 24 2013

AUTHENTICATED BY:

(Seal)

BOB FILNER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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