

Item 332
10-17-17

RESOLUTION NUMBER R- **311369**

DATE OF FINAL PASSAGE **OCT 18 2017**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE USE OF A COOPERATIVE PROCUREMENT CONTRACT WITH INSIGHT PUBLIC SECTOR, INC. FOR ACQUISITION OF MICROSOFT SOFTWARE, SUBSCRIPTIONS AND SERVICES.

WHEREAS, the City of San Diego (City) through its current Microsoft Enterprise Agreement receives access to Microsoft software that is the primary software used daily by City staff in the operation and delivery of information technology services, including Microsoft Office and Windows software; and

WHEREAS, in September 2016, the County of Riverside issued a notice of RFQ #PUARC-1518 for Microsoft Enterprise Licenses which called for the evaluation and award of contracts to resellers that would act on behalf of Microsoft for the fulfillment and management of purchases and licenses for Microsoft enterprise software; and awarded contracts to seven resellers after completing a comprehensive, fair, and objective bidding process which included clearly defined criteria; and

WHEREAS, of the seven resellers awarded contracts to provide services under the County of Riverside's-RFQ, Insight Public Sector, Inc (Insight) provided the largest additional discount on all orders; and

WHEREAS, the City is now seeking approval to enter into a cooperative procurement contract with Insight for a period of three years with a new total not to exceed value of \$10,738,200 in order to allow continuity of critical services; and

WHEREAS, as provided for in Section 22.3208 of the San Diego Municipal Code, the

City's Purchasing Agent certified in writing that use of a cooperative procurement contract with Insight is in the City's best interests, to the City's economic advantage, and the agency's contract was awarded using a process that complies with the City's policies, rules, and regulations;

NOW, THEREFORE,

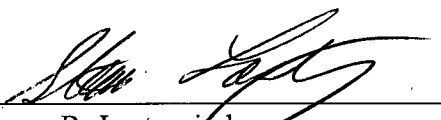
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the Cooperative Procurement Contract between the City of San Diego and Insight Public Sector, Inc. for acquisition of Microsoft Software, Subscriptions and Services, for a total not-to-exceed amount of up to \$10,738,200 and for a term of three years pursuant to the terms and conditions contained in Cooperative Contract on file with the Office of the City Clerk as Document No. R- **311369** .

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$10,738,200 solely and exclusively to provide funds for the contract term, contingent upon the passage of the Appropriations Ordinance for the applicable fiscal years and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SRL:cw:bas
10/02/17
Or.Dept: Department of Information Technology
CC No.: N/A
Doc. No.: 1594617

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 17 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/18/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

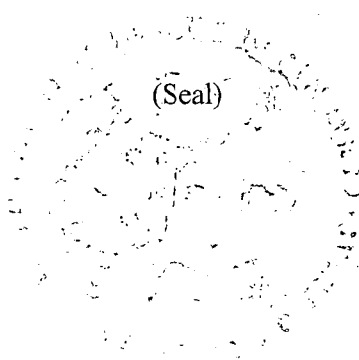
Passed by the Council of The City of San Diego on OCT 17 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" 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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 18 2017


(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:



KEVIN L. FAULCONER
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
Resolution Number R- **311369**