

Stem-101
8/7/18
(R-2019-32)

RESOLUTION NUMBER R- 311934
DATE OF FINAL PASSAGE AUG. 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF THE THIRD
AMENDMENT TO THE COOPERATIVE PROCUREMENT
CONTRACT BETWEEN THE CITY OF SAN DIEGO AND
HP INC. FOR COMPUTER EQUIPMENT.

WHEREAS, in 2015, the National Association of State Procurement Officials (NASPO), through lead agency the State of Minnesota, as part of a cooperative procurement process, issued an RFP for computer equipment and awarded a contract identified as Master Agreement No. MNWNC-115 (Master Agreement) to the Hewlett Packard Company (HPC) which, after HPC split into two corporations, was subsequently assigned to two separate companies, with Desktops, Laptops and Tablets, including related peripherals and services, assigned to HP Inc. as Agreement No. MNNVP-133; and

WHEREAS, on September 29, 2015, the State of California entered into Participating Addendum No. 7-15-70-34-001 for participation in the Master Agreement; 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 the MNNVP-133 cooperative procurement contract was 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, resulting in a contract between the City and Contractor (Contract); and

WHEREAS, the First Amendment to the Contract was executed on March 29, 2017 to extend the term of the Agreement to March 31, 2020; and

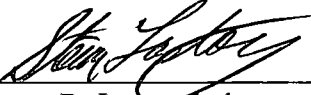
WHEREAS, the Second Amendment to the Contract was executed on November 28, 2017 to increase the not to exceed amount to \$5,100,000; and

WHEREAS, the Parties now wish to enter into the Third Amendment to the Contract to increase the not to exceed amount to a total of \$10,646,370 while otherwise keeping intact the same terms and conditions; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to approve the resolution to execute, for and on behalf of the City, the Third Amendment to the Cooperative Procurement Contract between the City of San Diego and HP Inc. for the provision of as-needed computer equipment, to increase the not-to-exceed amount of the Contract to \$10,646,370, and to otherwise modify the Contract pursuant to the terms and conditions contained in the Third Amendment to the original Contract on file with the Office of the City Clerk as Document No. RR- 311934.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,646,370 over the full term of the Contract, including any options to renew, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Steven R. Lastomirsky
Deputy City Attorney

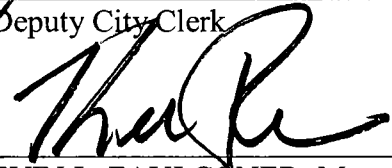
SRL:cw
7/24/18
Or.Dept:IT
CC No.: N/A
Doc. No.: 1797767

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 07 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/20/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

AUG 07 2018

Passed by the Council of The City of San Diego on _____, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

AUG 20 2018

Date of final passage _____

(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.

(Seal)

By _____, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Resolution Number R- 311934</p>
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