

RESOLUTION NUMBER R- 312025

DATE OF FINAL PASSAGE NOV 02 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE EXECUTION OF A COOPERATIVE PROCUREMENT CONTRACT AND RELATED MASTER LEASE AGREEMENT AND ADDENDUM, FOR THE PROVISION OF MULTI-FUNCTION COPIERS, PRINTERS AND EQUIPMENT APPLICABLE TO SCANNED DATA & MANAGEMENT, IMAGE DUPLICATING, AND RELATED SOLUTIONS, SUPPLIES AND SERVICES.

WHEREAS, in December 2017, the City of San Diego (City) issued, and in February 2018 received final responses to, a Request for Information which was designed to assist in determining the best model to follow for procuring multi-function devices, including copiers and printers and, as a result, determined that the City's requirements were similar to those of other government entities and could best be met through a cooperative procurement; and

WHEREAS, on October 19, 2016, after a national Request for Proposal (RFP) process, Sourcewell (formally known as the National Joint Powers Agency or NJPA), a service cooperative created by the Minnesota legislature as a local unit of government, awarded to Sharp Electronics Corporation a contract identified as Contract # 083116-SEC, for Multi-Function Copiers, Printers, and Equipment Applicable to Scanned Data & Management, Image Duplicating, and Related Solutions, Accessories, Supplies, and Services (NJPA Agreement); and

WHEREAS, the NJPA Agreement allows equipment to be leased through a Master Lease Agreement with De Lage Landen Financial Services; and

WHEREAS, the City desires to piggyback on the NJPA Agreement and enter into a Cooperative Procurement Contract with Sharp Electronics Corporation (Contract) and a related Master Lease Agreement with De Lage Landen Financial 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 the NJPA Agreement 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 and, pursuant to AR 35.11, the City's Purchasing Agent also approved in writing a five-year term for the Contract;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the Contract between the City of San Diego and Sharp Electronics Corporation for Multi-Function Copiers, Printers, and Equipment Applicable to Scanned Data & Management, Image Duplicating, and Related Solutions, Accessories, Supplies, and Services pursuant to the terms and conditions contained in the Cooperative Procurement Contract on file with the City Clerk as Document No. RR-

312025-1

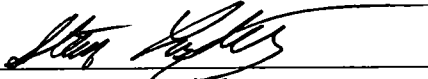
BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the Master Lease Agreement between the City and De Lage Landen Financial Services pursuant to the terms and conditions contained in the Master Lease Agreement on file with the City Clerk as Document No. RR- 312025-2, and the Master Lease Agreement Addendum on file with the City Clerk as Document No. RR- 312025-3, and any subsequent leases pursuant to the Master Lease.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,380,000 over the full term of the Contract and the Master Lease, 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:hm
October 5, 2018
Or.Dept:SLA
Doc. No.: 1850436

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 29 2018.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 11/1/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 29 2018, 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 Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 02 2018.

(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 Cennie Patterson, Deputy

Office of the City Clerk, San Diego, California

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