

10-R-0143
 (Do Not Write Above This Line)

A RESOLUTION
 BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE LEASE RENEWAL OPTION NUMBER TWO (2) WITH DELL MARKETING, LP, FOR COMPUTER HARDWARE AND MAINTENANCE FOR THE SERVER CONSOLIDATION UTILIZING THE NASPO/WSCA CONTRACT NUMBER A63307 ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED FIFTY-FOUR DOLLARS AND FOUR CENTS (\$776,654.04); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 050212 (IT SERVER MANAGEMENT) 5424003 (COMPUTERS \$5,000+) 1535000 (DATA PROCESSING/MANAGEMENT SYSTEMS); AND FOR OTHER PURPOSES.

ADOPTED BY
JAN 19 2010

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred: _____
 Referred To: _____
 Date Referred: _____
 Referred To: _____
 Date Referred: _____
 Referred To: _____

First Reading
 Committee _____
 Date _____
 Chair Spelman
 Referred To _____

Committee _____
 Date 1/13/10
 Chair McLennan
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED

CERTIFIED

MAYOR'S ACTION

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CITY COUNCIL
ATLANTA, GEORGIA



**A SUBSTITUTE RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

10-R-0143

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE LEASE RENEWAL OPTION NUMBER TWO (2) WITH DELL MARKETING, LP, FOR COMPUTER HARDWARE AND MAINTENANCE FOR THE SERVER CONSOLIDATION UTILIZING THE NASPO/WSCA CONTRACT NUMBER A63307 ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED FIFTY-FOUR DOLLARS AND FOUR CENTS (\$776,654.04); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER 1001 (GENERAL FUND) 050212 (IT SERVER MANAGEMENT) 5223202 (OPERATING LEASE RENTAL – EQUIPMENT) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into a cooperative lease agreement with Dell Marketing, LP (“Dell”), pursuant to Resolution 07-R-2588 adopted by the Atlanta City Council on January 7, 2008 and approved by the Mayor on January 15, 2008; and,

WHEREAS, the term of the lease agreement was for one (1) year with four (4) one-year renewal options ending January 19, 2013; and,

WHEREAS, the City exercised renewal option number one (1) pursuant to Ordinance 09-O-0779 adopted by Atlanta City Council on May 18, 2009 and approved by the Mayor on May 26, 2009; and

WHEREAS, Dell’s hardware and maintenance performance are satisfactory and needed to sustain business continuity and productivity through January 19, 2013 when the lease ends.

WHEREAS, the Chief Information Officer and the Chief Procurement Officer recommend the execution of renewal option number two (2) for computer hardware and maintenance with Dell, in an amount not to exceed Seven Hundred Seventy-Six Thousand Six Hundred Fifty-Four Dollars and Four Cents (\$776,654.04).

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES; that the Mayor is authorized to enter into renewal number two (2) of the cooperative lease agreement with Dell utilizing state of Georgia contract NASPO/WSCA A63307 for the lease of computer equipment and maintenance for a period of one (1) year with two (2) one-year renewal options, in an amount not to exceed Seven Hundred Seventy-Six Thousand, Six Hundred Fifty-Four Dollars and Four Cents (\$776,654.04).

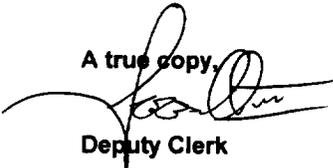


BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from fund, department, organization and account number 1001 (General Fund) 050212 (IT Server Management) 5223202 (Operating Lease Rental – Equipment) 1535000 (Data Processing/Management Information System).

BE IT FURTHER RESOLVED, that the Chief Procurement Office in consultation with the City Attorney is hereby authorized to prepare an appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, That the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Dell.

A true copy.


Deputy Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

JAN 19, 2010
JAN 27, 2010

RCS# 17
1/19/10
1:54 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

10-R-0145

ADOPT EXCEPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
B Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I