

10-R-0169

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT GS-35F-0195J WITH CDW GOVERNMENT FOR A LEASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FOR THREE YEARS TO REPLACE OBSOLETE COMPUTERS WITH THE MOST CURRENT AND RELIABLE HARDWARE TECHNOLOGY ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL COSTS TO BE FINANCED THROUGH CSI LEASING, INC., SUBJECT TO SEPARATE COUNCIL AUTHORIZATION; AND FOR OTHER PURPOSES.

SUBSTITUTE ADOPTED BY

FEB 0 1 2010

COUNCIL

- 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 _____
 Referred To _____

Finance/Executive Committee
 Date 1/27/2010
 Chair *J. Adams*

Action (Fav, Adv, Hold (see rev. side))
 Other

Substitute
 Members
[Signature]

Refer To
[Signature]

Committee

Date

Chair

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

Committee

Date

Chair

Action (Fav, Adv, Hold (see rev. side))
 Other

Members

Refer To

FINAL COUNCIL ACTION

- 2nd Reading
- 1st & 2nd Reading
- 3rd Reading

- Consent
- V Vote
- R/C Vote

CERTIFIED

CERTIFIED
 FEB 0 1 2010

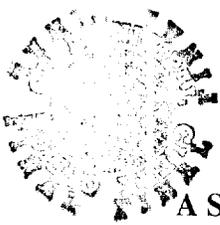
CERTIFIED
 FEB 0 1 2010
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 1 0 2010

WITHOUT SIGNATURE
 BY OPERATION OF LAW



CITY COUNCIL
ATLANTA GEORGIA

A SUBSTITUTE RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE

10-R-0169

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRTY-SIX (36) MONTH FINANCING AGREEMENT ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY WITH CSI LEASING INCORPORATED, FOR THE PURCHASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FROM CDW GOVERNMENT, INCORPORATED. IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ORGANIZATION 1001 (GENERAL FUND) 050212 (DIT DESKTOP SUPPORT) 5223202 (OPERATING LEASE/RENTAL-EQUIPMENT) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta's ("City's") Department of Information Technology ("DIT") has undertaken a phased approach of refreshing the city's aging Dell computers with Lenovo Desktop and Laptop computer; and

WHEREAS, DIT desires to lease 473 Desktop computers and 50 Notebook computers from CDW Government ("CDW-G"); and

WHEREAS, the total cost of refreshing the outdated computers is Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62); and

WHEREAS, CSI Leasing Incorporated ("CSI"), will finance the lease of the computers at 0.03% interest; and

WHEREAS, the terms of the financing agreement require Thirty-Six (36) monthly payments to CIT in an amount not to exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute a financing Agreement with CSI in substantially the form attached hereto as Exhibit "A", provided that the sum of the scheduled monthly payments, as set forth by the term sheet attached hereto as Exhibit "B", shall not exceed One Hundred Ninety-Nine Thousand, Nine Hundred Forty-Two Dollars and Twenty Cents (\$199,942.20) per year and the aggregate amount of all such scheduled monthly payments shall not exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62), subject to the annual appropriation of funds therefore.



BE IT FURTHER RESOLVED, that all payments shall be charged to and paid from Fund, Department, Organization, and Account Number 1001 (General Fund) 050212 (DIT Desktop Support) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing/Management Information Systems).

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

BE IT FINALLY RESOLVED, that the Agreement will not become binding upon the City, and the City shall incur no liability upon same until contract has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

A true copy,

Deputy Clerk

ADOPTED by the Atlanta Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

FEB 01, 2010

FEB 10, 2010

RCS# 42
2/01/10
2:07 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	02-01-10 ITEMS ADVERSED ON CONSENT
1. 10-O-0118 2. 10-O-0119 3. 10-O-0120 4. 10-O-0121 5. 10-O-0122 6. 10-O-0123 7. 10-O-0126 8. 10-O-0127 9. 10-O-0128 10. 10-O-0129 11. 10-O-0220 12. 10-O-0221 13. 10-O-0057 14. 10-O-0135 15. 10-R-0134 16. 10-R-0162 17. 10-R-0227 19. 10-R-0164 20. 10-R-0165 21. 10-R-0166 22. 10-R-0169 23. 10-R-0170 24. 10-R-0171 25. 10-R-0222 26. 10-R-0228 27. 10-R-0173 28. 10-R-0174 29. 10-R-0175 30. 10-R-0176 31. 10-R-0177 32. 10-R-0178 33. 10-R-0179 34. 10-R-0180 35. 10-R-0181	36. 10-R-0182 37. 10-R-0183 38. 10-R-0184 39. 10-R-0185 40. 10-R-0186 41. 10-R-0187 42. 10-R-0188 43. 10-R-0189 44. 10-R-0190 45. 10-R-0191 46. 10-R-0192 47. 10-R-0193 48. 10-R-0194 49. 10-R-0195 50. 10-R-0196 51. 10-R-0197 52. 10-R-0198 53. 10-R-0199 54. 10-R-0200 55. 10-R-0201 56. 10-R-0202 57. 10-R-0203 58. 10-R-0204 59. 10-R-0205	