

13-R-3101  
(Do Not Write Above This Line)

**A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PURCHASING OPTION OF MASTER LEASE AGREEMENT NUMBER 257020 WITH CSI LEASING, INC. FOR DESKTOP AND LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$109,500.00); ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY  
MAY 06 2013  
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred: \_\_\_\_\_  
 Referred To: \_\_\_\_\_  
 Date Referred: \_\_\_\_\_  
 Referred To: \_\_\_\_\_  
 Date Referred: \_\_\_\_\_  
 Referred To: \_\_\_\_\_

First Reading  
 Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee \_\_\_\_\_  
 Date 5-1-13  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_  
 Member's \_\_\_\_\_  
 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 \_\_\_\_\_

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

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
 Readings  
 Consent  V Vote  RRC Vote

CERTIFIED  
 MAY 05 2013  
 ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED  
 MAY 06 2013  
 Ronald Bunchie Johnson  
 MUNICIPAL CLERK

MAYOR'S ACTION  
**APPROVED**  
 MAY 15 2013  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PURCHASING OPTION OF MASTER LEASE AGREEMENT NUMBER 257020 WITH CSI LEASING, INC. FOR DESKTOP AND LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$109,500.00); ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) executed a cooperative purchasing agreement with CDW Government, LLC (“CDWG”) utilizing the GSA Contract number GS-35F-0195J to enter into Master Lease Agreement number 257020 (“Lease number 257020”) with CSI Leasing, Inc. (“CSI”) for 473 desktop computers and 50 notebook computers for a three (3) year period in an amount not to exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two cents (\$599,826.62) pursuant to Resolution 10-R-0170, adopted by Council on February 1, 2010 and approved as per City Charter Section 2-403 on February 10, 2010; and

**WHEREAS**, these 523 desktop and notebook computers were leased to refresh several City departments, including but not limited to Finance, Law, Procurement, Information Technology, Planning, Human Resources, and the Executive Offices; and

**WHEREAS**, all of the lease payments for Lease number 257020 have been tendered and the City’s rental obligations for the leased equipment will terminate on June 30, 2013; and

**WHEREAS**, pursuant to the terms of Lease number 257020 once all lease payments have been tendered, the City may elect to purchase the leased equipment from CSI at the end of the Lease for an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00) or, may elect to return said computers to CSI upon lease expiration; and

**WHEREAS**, the City has a need for surplus desktop and notebook computers in order to handle the standard equipment requests for new employees across various departments such as the Atlanta Police Department and will require the use of the computers for a longer period of time; and

**WHEREAS**, while the desktop and notebook computers have reached end of their lease, they have not reached end of life and can be utilized for new employees and support-related cases; and

**WHEREAS**, CSI has submitted a proposal to the City for the sale of the equipment listed on the attached Exhibit “A” (the “Sale Units”) currently leased by the City from CSI under Equipment Schedule 001 of Lease number 257020 for an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00); and



**WHEREAS**, the Chief Information Officer and the Chief Procurement Officer recommend exercising the purchasing option in the lease in lieu of returning and replacing the leased computers.

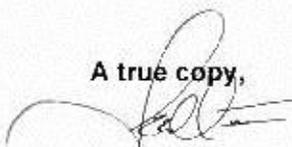
**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to exercise the purchasing option in CSI Lease number 257020 to purchase the Sales Units in an amount not to exceed One Hundred Nine Thousand, Five Hundred Dollars and No Cents (\$109,500.00).

**BE IT FURTHER RESOLVED**, that the purchase of the computers will be charged to and paid from Fund, Department Organization, Function Activity Code and Account ("FDOA") number 1001 (General Fund) 050213 (DIT IT User Support) 5223202 (Operating Lease/Rental-Equipment) 15350000 (Data Processing/Management Information System).

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer or his designee is directed to assist the City Attorney or her designee in the preparation of the appropriate documents for execution by the Mayor or his designee.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City will incur no liability under it until said Agreement has been executed by the Mayor or his designee, attested to by the Municipal Clerk, approved by the City Attorney as to form, and delivered to the contracted parties.

A true copy,

  
Deputy Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

MAY 06, 2013  
MAY 15, 2013

RCS# 2666  
5/06/13  
3:23 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS  
EXCEPT 13-O-0638  
ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

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		05-06-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPDED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0599	40. 13-R-3103	77. 13-R-3043
2. 13-O-0629	41. 13-R-3104	78. 13-R-3044
3. 13-O-0643	42. 13-R-3085	79. 13-R-3045
4. 13-O-0119	43. 13-R-3086	80. 13-R-3046
5. 13-O-0632	44. 13-R-3087	81. 13-R-3047
6. 13-O-0639	45. 13-R-3088	82. 13-R-3048
7. 13-O-0638	46. 13-R-3089	83. 13-R-3049
8. 13-O-0640	47. 13-R-3090	84. 13-R-3050
9. 13-O-0648	48. 13-R-3014	85. 13-R-3051
10. 13-O-0592	49. 13-R-3015	86. 13-R-3052
11. 13-O-0628	50. 13-R-3016	87. 13-R-3053
12. 13-O-0630	51. 13-R-3017	88. 13-R-3054
13. 13-R-3091	52. 13-R-3018	89. 13-R-3055
14. 13-R-3092	53. 13-R-3019	90. 13-R-3056
15. 13-R-3094	54. 13-R-3020	91. 13-R-3057
16. 13-R-3095	55. 13-R-3021	92. 13-R-3058
17. 13-R-3096	56. 13-R-3022	93. 13-R-3059
18. 13-R-3097	57. 13-R-3023	94. 13-R-3060
19. 13-R-3093	58. 13-R-3024	95. 13-R-3061
20. 13-R-3098	59. 13-R-3025	96. 13-R-3062
21. 13-R-3100	60. 13-R-3026	97. 13-R-3063
22. 13-R-3101	61. 13-R-3027	98. 13-R-3064
23. 13-R-3106	62. 13-R-3028	99. 13-R-3065
24. 13-R-3003	63. 13-R-3029	100. 13-R-3066
25. 13-R-3004	64. 13-R-3030	101. 13-R-3067
26. 13-R-3005	65. 13-R-3031	102. 13-R-3068
27. 13-R-3006	66. 13-R-3032	103. 13-R-3069
28. 13-R-3007	67. 13-R-3033	104. 13-R-3070
29. 13-R-3008	<b>ITEMS ADVERSED ON</b>	105. 13-R-3071
30. 13-R-3009	<b>CONSENT</b>	106. 13-R-3072
31. 13-R-3010	68. 13-R-3034	107. 13-R-3073
32. 13-R-3011	69. 13-R-3035	108. 13-R-3074
33. 13-R-3013	70. 13-R-3036	109. 13-R-3075
34. 13-R-3000	71. 13-R-3037	110. 13-R-3076
35. 13-R-3001	72. 13-R-3038	111. 13-R-3077
36. 13-R-3002	73. 13-R-3039	112. 13-R-3078
37. 13-R-3083	74. 13-R-3040	113. 13-R-3079
38. 13-R-3084	75. 13-R-3041	114. 13-R-3080
39. 13-R-3102	76. 13-R-3042	115. 13-R-3081
		116. 13-R-3082