

14-~~2~~-3376
 (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 IN MASTER LEASE AGREEMENT NUMBER 257020, EQUIPMENT SCHEDULE 003, WITH CSI LEASING, INC. FOR EIGHT HUNDRED SIXTY-SIX (866) DESKTOP AND THIRTY (30) LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTEEN THOUSAND, EIGHT HUNDRED TEN DOLLARS AND NO CENTS (\$215,810.00); ALL CONTRACTED SUPPLIES SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION, FUNCTION ACTIVITY AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 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 _____

Committee _____
 Date 4-26-14
 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 _____
ADOPTED BY
APR 21 2014
COUNCIL

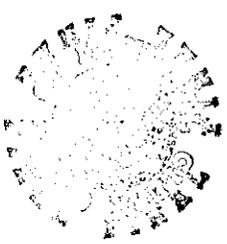
Committee _____
 Date _____
 Chair _____
 Action Fav, Adv, Hold (see rev. side) Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION
 1st & 2nd Readings
 3rd Reading
 Consent V.Vote R.C.Vote

CERTIFIED
 APR 21 2014
 ATLANTA CITY BOUNCE PRESIDENT

CERTIFIED
 APR 21 2014
Rita Sanchez
 MUNICIPAL CLERK

MAYOR'S ACTION
APPROVED
 APR 30 2014
 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 IN MASTER LEASE AGREEMENT NUMBER 257020, EQUIPMENT SCHEDULE 003, WITH CSI LEASING, INC. FOR EIGHT HUNDRED SIXTY-SIX (866) DESKTOP AND THIRTY (30) LAPTOP COMPUTERS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTEEN THOUSAND, EIGHT HUNDRED TEN DOLLARS AND NO CENTS (\$215,810.00); 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, pursuant to Resolution 10-R-2155, adopted by Council on January 3, 2011 and approved as per City Charter Section 2-403 on January 12, 2011, the City of Atlanta ("City") entered into a cooperative purchasing agreement with CDW Government, LLC ("CDWG"), utilizing U.S. General Services Administration ("GSA") contract number GS-35F-0195J, to lease desktop and notebook computers, under Equipment Schedule 003 of Master Lease Agreement number 257020 ("Lease number 257020") with CSI Leasing, Inc. ("CSI"), for Phase II of the Department Of Information Technology ("DIT") computer refresh project for various City and Atlanta Police Department facilities, for three (3) years, in an amount not to exceed One Million, Two Hundred Eleven Thousand, Nine Hundred Fifty-Two Dollars and No Cents (\$1,211,952.00); 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 (Eight Hundred Sixty-Six (866) desktop and Thirty (30) laptop computers) from CSI at the end of the Lease for an amount not to exceed Two Hundred Fifteen Thousand, Eight Hundred Ten Dollars and No Cents (\$215,810.00) or, may elect to return said computers to CSI upon lease expiration; and

WHEREAS, all of the lease payments for Equipment Schedule 003 of Lease number 257020 have been tendered and the City's rental obligations for the leased equipment will terminate on May 31, 2014; 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 City and Atlanta Police Department facilities, and will require the use of the computers for a longer period of time; and

WHEREAS, while the desktop and notebook computers have reached to 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 leased equipment (the "Sale Units") currently leased by the City from CSI under Exhibit "A", of Equipment Schedule 003 of Lease number 257020 in an amount not to exceed Two Hundred Fifteen Thousand, Eight Hundred Ten Dollars and No Cents (\$215,810.00); and

WHEREAS, the Chief Information Officer and the Chief Procurement Officer recommend exercising the purchasing option in Lease number 257020 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 or his designee is authorized to exercise the purchasing option in Equipment Schedule 003 of Lease number 257020 with CSI to purchase the Sales Units in an amount not to exceed Two Hundred Fifteen Thousand, Eight Hundred Ten Dollars and No Cents (\$215,810.00).

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) 1535000 (Data Processing/Management Information System).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer or his designee, in consultation with the City Attorney, is directed to prepare an agreement for execution by the Mayor or his designee.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability thereunder, until it has been approved as to form by the City Attorney or her designee, executed by the Mayor or his designee, attested to by the Municipal Clerk, 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

APR 21, 2014
APR 30, 2014

RCS# 233
4/21/14
2:11 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS
EXCEPT 14-R-3377, 3379, 3383
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 0

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

CONSENT I

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		04-21-14
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 14-O-1160	34. 14-R-3327	54. 14-R-3347
2. 14-O-1161	35. 14-R-3328	55. 14-R-3348
3. 14-O-1164	36. 14-R-3329	56. 14-R-3349
4. 14-O-1148	37. 14-R-3330	57. 14-R-3350
5. 14-O-1153	38. 14-R-3331	58. 14-R-3351
6. 14-O-1154	39. 14-R-3332	59. 14-R-3352
7. 14-O-1155	40. 14-R-3333	60. 14-R-3353
8. 14-O-1157	41. 14-R-3334	61. 14-R-3354
9. 14-O-1169	42. 14-R-3335	62. 14-R-3355
10. 14-O-1158	43. 14-R-3336	63. 14-R-3356
11. 14-O-1159	44. 14-R-3337	64. 14-R-3357
12. 14-R-3387	45. 14-R-3338	65. 14-R-3358
13. 14-R-3388	46. 14-R-3339	66. 14-R-3359
14. 14-R-3326	47. 14-R-3340	67. 14-R-3360
15. 14-R-3375	48. 14-R-3341	68. 14-R-3361
16. 14-R-3376	49. 14-R-3342	69. 14-R-3362
17. 14-R-3380	50. 14-R-3343	70. 14-R-3363
18. 14-R-3381	51. 14-R-3344	71. 14-R-3364
19. 14-R-3382	52. 14-R-3345	72. 14-R-3365
20. 14-R-3017	53. 14-R-3346	73. 14-R-3366
21. 14-R-3384		74. 14-R-3367
22. 14-R-3385		75. 14-R-3368
23. 14-R-3386		
24. 14-R-3390		
25. 14-R-3391		
26. 14-R-3392		
27. 14-R-3393		
28. 14-R-3369		
29. 14-R-3370		
30. 14-R-3371		
31. 14-R-3372		
32. 14-R-3373		
33. 14-R-3374		