

1 RESOLUTION 2021-049

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3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA AUTHORIZING THE CITY'S PURCHASE OF SERVERS, HARD DRIVES
5 & MISCELLANEOUS COMPUTER EQUIPMENT, IN ACCORDANCE WITH THE
6 TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT NO. MNWNC-108
7 COMPETITIVELY SOLICITED AND AWARDED BY WESTERN STATES
8 CONTRACTING ALLIANCE-NATIONAL ASSOCIATION OF STATE
9 PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING
10 PROGRAM IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND AND
11 NO/100 (\$30,000.00) DOLLARS, PURSUANT TO ARTICLE XIII, SECTION 82-
12 358(D) OF THE CITY OF LAUDERDALE LAKES' PROCUREMENT CODE,
13 PROVIDING FOR EXCLUSIONS AND EXCEPTION TO BID AND PROPOSAL
14 REQUIREMENTS AND AUTHORIZING PARTICIPATION IN A COOPERATIVE
15 PURCHASING CONTRACT, A DRAFT COPY OF WHICH IS ATTACHED HERETO
16 AS EXHIBIT A, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE
17 OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS;
18 PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN
19 EFFECTIVE DATE.
20

21 WHEREAS, the City of Lauderdale Lakes ("City") currently has servers and storage array
22 systems which are necessary to create the ideal virtual environment to host the email server and
23 file servers;

24 WHEREAS, the existing email server has 32BIT hardware running windows 2008 server,
25 manufactured in 2008 by Dell Inc, and acquired by the City in 2009;

26 WHEREAS, the server is now obsolete, and among other issues, is no longer supported by
27 software updates;

28 WHEREAS, in 2020, the City experienced an email server outage and the server is being
29 hosted by another, temporary, server at slower speeds and with less storage capacity than the
30 City requires for optimal performance;

31 WHEREAS, the City uses this equipment regularly to conduct all of its daily operations,
32 and such equipment is vital to the continuity and efficiency of the City's operations;

1 WHEREAS, the purchase of upgraded servers and other hardware will enhance the City's
2 ability to store data in a cloud environment, enhance the speed of emails, the operating system,
3 as well as allow for support and integration of future servers;

4 WHEREAS, in accordance with Section 82-358(d), of the City's Procurement Code
5 (authorizing cooperative purchasing in public procurements of supplies, services, or
6 construction), the Director of Financial Services has further determined that the time, expense
7 and marketplace factors make it financially advantageous, and thus in the best interest of the
8 City, to utilize the Dell Contract as an immediate measure to upgrade the City's servers and avoid
9 further system failures or loss of data.

10 WHEREAS, the State of Minnesota awarded Contract No. MNWNC-108 to Dell Marketing,
11 LP under the Western States Contracting Alliance-National Association of State Procurement
12 Officials Valuepoint Cooperative ("WSCA-NASPO") Purchasing Program, after a formal
13 competitive procurement (the "Dell Contract"). The State of Florida subsequently entered into
14 a Participating Addendum to the Dell Contract;

15 WHEREAS, SHI International Corp. (the "Contractor") is a Dell authorized reseller for the
16 NASPO ValuePoint Purchasing Program. The Contractor has provided a pricing estimate for the
17 computer equipment in the amount of Twenty-Seven Thousand Three Hundred Ten and 30/100
18 (\$27,310.30) Dollars which includes the cost of the computer equipment, installation, technical
19 support, and a limited warranty;

20 WHEREAS, City Staff is further requesting approval of an additional Two Thousand Six
21 Hundred Eighty-Nine and 70/100 (\$2,689.70) Dollars to serve as a contingency amount for any

1 related expenses, for a total contract purchase amount not to exceed Thirty Thousand and
2 No/100 (\$30,000.00) Dollars; and

3 WHEREAS, funding for replacement of the servers, hard drives, and other computer
4 equipment was budgeted in the City's Fiscal Year 2021 budget, and there are adequate funds
5 available in the General Fund, 0010617-6410.

6 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
7 LAUDERDALE LAKES, as follows:

8 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
9 confirmed as being true, and the same are hereby incorporated by reference and made part of
10 this Resolution.

11 SECTION 2. AUTHORITY: The City Commission, in accordance with Article XIII, Section
12 82-358(d) of the City of Lauderdale Lakes Municipal Code, hereby approves, and ratifies the City
13 Manager's authority to enter into an agreement with Dell Marketing, LP in accordance with the
14 terms and conditions of the WSCA-NASPO Contract No. MNWNC-108, in substantially the form
15 as attached hereto as Exhibit "A" for an amount not to exceed Thirty Thousand and No/100
16 (\$30,000.00) Dollars to purchase of computer equipment.

17 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby instructed to
18 obtain three (3) fully executed copies of the subject agreement with one (1) to be delivered to
19 SHI International Corp., with one (1) to be maintained by the City, and with one (1) to be directed
20 to the Office of the City Attorney; and further to take any and all action necessary to effectuate
21 the intent of this Resolution.

22

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD MAY 11, 2021.

HAZELLE ROGERS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Ronald Desbrunes, Director of Public Works and Asheley Hepburn, Director of Financial Services

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Marilyn Davis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)