

RESOLUTION NO. 2022-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA MASTER AGREEMENT #MNWNC-108, OTHERWISE KNOWN AS 43211500-WSCA-15-ACS, FOR THE PURCHASE OF COMPUTER AND SERVER EQUIPMENT, HARDWARE AND SOFTWARE FOR CITY DEPARTMENT OPERATIONS FROM DELL TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) ANNUALLY AS ALLOCATED IN CITY DEPARTMENTS DURING ANNUAL BUDGET PROCESS FOR THE DURATION OF THE CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3-3.14 of the City Code, the City Manager has the authority to approve purchases and awards up to fifty thousand dollars (\$50,000), and any expenditures above this amount need to be presented to the Mayor and City Commission for approval; and

WHEREAS, Section 3-4.3 of the City's Code of Ordinances allows for the use of other governmental entities' contracts upon a determination that the supplies, materials, equipment or contractual services needed by the City were purchased using solicitation procedures which are substantially equivalent to the City's Purchasing Guidelines; and

WHEREAS, the City of North Miami Beach is eligible to utilize negotiated and approved State of Minnesota Master Agreement MNWNC-108, otherwise known as State of Florida Contract 43211500-WSCA-15-ACS; and

WHEREAS, the City Manager, the Chief Information Officer and the Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to issue Purchase Orders to Dell Marketing LP for the purchase of computer and server equipment, hardware and software in an estimated amount not to exceed two hundred and fifty thousand (\$250,000) dollars; and

WHEREAS, Information Technology computer and server equipment is purchased as necessary from amounts budgeted; and

WHEREAS, the utilization of State of Minnesota Master Contract MNWNC-108, State of Florida 43211500-WSCA-15-ACS authorizes the purchase of numerous items inclusive of computer hardware/software and server equipment; and

WHEREAS, the City Administration has identified a need to utilize the State of Minnesota Master Contract MNWNC-108, State of Florida 43211500-WSCA-15-ACS contract to purchase from Dell Marketing LP Information Technology computer hardware/software and server equipment annually; and

WHEREAS, the State of Minnesota, issued contract MNWNC-108, on April 1, 2015, and Dell Marketing LP (“Dell”) was awarded the contract for a two year (2) year term from April 1, 2015 through March 31, 2017, with a contract amendment option through July 31, 2022; and

WHEREAS, the Mayor and City Commission desire to authorize the City Manager to utilize the State of Minnesota Master Contract MNWNC-108, State of Florida 43211500-WSCA-15-ACS contract, for the purchase of computer hardware, software and server equipment for City Department operations from Dell Marketing LP for an amount not to exceed two hundred and fifty thousand (\$250,000) as allocated in various City Departments annually for the duration of the contract; further authorizing the City Manager to execute all related documents to effectuate purchases annually as allocated in the City Departments during the Annual Budget process.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA:

Section 1. Recitals. The above recitals are confirmed and incorporated herein.

Section 2. Approval. The Mayor and City Commission of the City of North Miami Beach, hereby approve the utilization of the State of Minnesota Contract and shall allocate an amount not to exceed two hundred and fifty thousand (\$250,000) annually from City Departments toward purchase of computers and server equipment, software, hardware and peripherals, until expiration of contract.

Section 3. Authority of City Manager or Designee. The City Manager or designee is authorized to make allocations in an amount not-to-exceed Two Hundred and Fifty Thousand

Dollars (\$250,000.00) annually for the duration of contract and to execute all related documents to effectuate purchases yearly.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled at this _____ **day of** _____, **2022.**

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

(CITY SEAL)

ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION

HANS OTTINOT,
INTERIM CITY ATTORNEY

Sponsored by: Mayor and City Commission