

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council members

FROM/PHONE: Tom Willi, Town Administrator, 797-1030

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE CONTINUED PURCHASE OF COMPUTER EQUIPMENT AND SOFTWARE FROM DELL COMPUTER CORPORATION TO COMPLETE THE TOWNWIDE COMPUTERIZATION PROJECT.

REPORT IN BRIEF: The Town of Davie started the process to switch from the Macintosh computer platform to the Dell Computers Windows based computer platform which will allow for greater ease of information sharing between other Government Agencies. Previous action by the council allowed staff to utilize the original Computerization Capital Project (\$150,000) to begin the process. During the approval process of the Town's five year capital plan, the Townwide Computerization Capital Project was increased by \$363,900. Since the Resolution R-2001-283 only allowed spending up to \$150,000, this resolution is required to allow spending the remaining Capital Project funds and completing the Townwide Computerization Project.

PREVIOUS ACTIONS: R-2001-283

CONCURRENCES:

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$363,900

Account Name: Info. Sys. Capital Outlay Comp. Equip.

RECOMMENDATION(S): Motion to approve resolution.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE CONTINUED PURCHASE OF COMPUTER EQUIPMENT AND SOFTWARE FROM DELL COMPUTER CORPORATION TO COMPLETE THE TOWNWIDE COMPUTERIZATION PROJECT.

WHEREAS, the Town of Davie has started the process of converting from the Macintosh computer platform to the Windows based computer platform; and

WHEREAS, the Town of Davie is in need of laptop computers, desktop computers, peripheral equipment and software to meet department needs; and

WHEREAS, this conversion will assist the Town of Davie by enhancing technology which will improve computer communication internally and externally; and

WHEREAS, the Town of Davie desires to complete the Townwide Computerization Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the necessary expenditures from the Info. Sys. Capital Outlay Comp. Equip. account.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK
APPROVED THIS _____ DAY OF _____, 2002.