

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Frank Apicella, 797-1063

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PROVIDE MAINTENANCE SERVICES FOR VARIOUS COMPUTER PERIPHERAL EQUIPMENT PURCHASED UNDER STATE OF FLORIDA CONTRACT 250-050-97-1, WHOSE MAINTENANCE CONTRACT HAS RECENTLY EXPIRED

**REPORT IN BRIEF:**

These services will allow maximum use of the peripheral equipment associated with the Town's two AS/400 mid-range computers located at Town Hall and at the Public Safety Facility by providing maintenance and repair coverage over a period of 5 years. Such coverage is necessary to continue to provide functionality to this aging equipment. This equipment is used to produce employee payroll checks, vendor accounts payable checks, backups, and numerous other Town business functions. This is a purchase of services for equipments purchased under a State of Florida contract, however, the Town's Code requires contracts over \$5,000 to be approved by Council.

**PREVIOUS ACTIONS:**

Council authorized the contract of this service by R-99-376.

**CONCURRENCES:**

None required.

**FISCAL IMPACT:**

Has request been budgeted? yes

If yes, expected cost: \$5,423.23 per year over 5 years

Account Name: Information Systems Maintenance/Prepaid Maintenance

Additional Comments: The total cost will be paid out at once, but expensed over the 5 years of coverage.

**RECOMMENDATION(S):**

Motion to approve the resolution.

**Attachment(s):** Resolution

Contract

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PROVIDE MAINTENANCE SERVICES FOR VARIOUS COMPUTER PERIPHERAL EQUIPMENT PURCHASED UNDER STATE OF FLORIDA CONTRACT 250-050-97-1, WHOSE MAINTENANCE CONTRACT HAS RECENTLY EXPIRED

WHEREAS, the Town's previous maintenance contract for computer peripheral equipment has expired; and

WHEREAS, this computer peripheral equipment has been moved from our old computer system to our new computer system; and

WHEREAS, this peripheral equipment continues to be functional and requires maintenance.

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

SECTION 1. The Town Council hereby accepts the proposal made by the State of Florida to IBM and authorizes the Mayor to execute the contract with IBM, for providing around-the-clock maintenance of this computer peripheral equipment, attached hereto as Attachment A.

SECTION 2. The Town Council hereby authorizes the expenditure from the Information Systems Computer Maintenance Account.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001

**TOWN OF DAVIE  
PROCUREMENT AUTHORIZATION**

Account Number  
05202595930441

Budget & Description  
Information Systems Computer Maint

Approximate Cost  
\$5,423.23 per year

**Method of Procurement** (check the one that applies)

- Open Competitive Bidding
- X Piggyback on **Florida State Contract** Number 250-050-97-1
- Sole Source

**Checklist Specification & List Of Vendors Must Be Attached**

Signed \_\_\_\_\_  
Department Head

Have Funds Been Reserved \_\_\_\_\_

Date \_\_\_\_\_ Signed \_\_\_\_\_

Signed \_\_\_\_\_  
Town Administrator

**Bids Submitted**

<u>Vendor</u>	<u>Cost</u>
IBM	Not to Exceed \$5,423.23 per year

\* **Florida State Contract** Number 250-050-97-1 on file in Purchasing Office.

Signed \_\_\_\_\_  
Purchasing Specialist

**Town Administrator's Recommendation**

<u>Vendor</u>	<u>Cost</u>
IBM	Not to Exceed \$5,423.23 per year

Signed \_\_\_\_\_  
Town Administrator