

RESOLUTION NO. 2008-232

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH DELL INC.  
IN THE AMOUNT OF \$84,569.69 FOR THE PURCHASE OF COMPUTERS AND  
ENVISIONWARE IN THE AMOUNT OF \$70,939.45 FOR THE PURCHASE OF SELF-  
CHECKOUT EQUIPMENT FOR THE ELK GROVE (OLD TOWN) LIBRARY PROJECT  
UTILIZING STATE OF CALIFORNIA AND SACRAMENTO PUBLIC LIBRARY  
COOPERATIVE PURCHASING AGREEMENTS**

**WHEREAS**, the computers and checkout equipment currently in use at the Elk Grove (Old Town) Library Project (Project) (Capital Improvement Project ID PF0011) has reached the end of its useful life; and

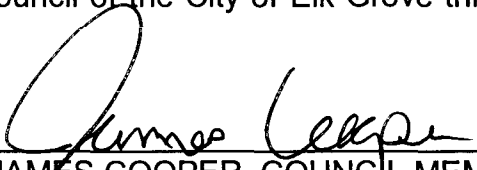
**WHEREAS**, the computers and material self-checkout equipment selected for the library has been reviewed and approved by the Library Design Team to be appropriate, long lasting, and functional; and

**WHEREAS**, the Elk Grove Municipal Code, section 3.42.220, provides that by using previously bid contracts, the City is not required to conduct its own Request for Proposal process and allows for the voluntary participation by the City in cooperative purchasing agreement(s) or programs; and

**WHEREAS**, competitively bid contracts established by the State of California and the Sacramento Public Library Board are available to the City and, by utilizing these contracts, fixed quotes for the specified equipment have been provided by Dell Inc. in the amount of \$84,569.69 and by EnvisionWare in the amount of \$70,939.45.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute contracts with Dell Inc. in the amount of \$84,569.69 for the purchase of computers and EnvisionWare in the amount of \$70,939.45 for the purchase of self-checkout equipment for the Elk Grove (Old Town) Library Project utilizing established State of California and Sacramento Public Library cooperative purchasing agreements.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of October 2008.

  
\_\_\_\_\_  
JAMES COOPER, COUNCIL MEMBER  
and Temporary Presiding Officer of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-232**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )     ss  
CITY OF ELK GROVE         )

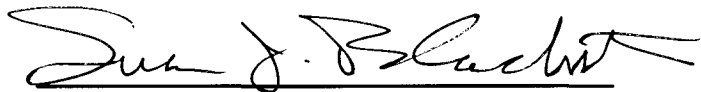
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 22, 2008 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**     *Cooper, Leary, Scherman*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *Davis, Hume*



**Susan J. Blackston, City Clerk  
City of Elk Grove, California**