

RESOLUTION NO. 2019 -028

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF TWELVE THOUSAND EIGHT HUNDRED EIGHTY-FOUR DOLLARS AND ELEVEN CENTS (\$12,884.11) TO DELL MARKETING, LLP FOR A NEW SERVER TO REPLACE AN OLDER SERVER THAT IS NEARING THE END OF ITS USEFUL LIFE; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all departments of the Town rely on the current IT infrastructure to host software and applications to ensure the continuity of business operations; and

WHEREAS, currently the Town utilizes two servers to serve in a primary and secondary role to host these applications and software; and

WHEREAS, our primary server was acquired in June 2013 and is nearing the end of its useful life; and

WHEREAS, the server performing in a secondary role has been on loan to the Town from the City of Tamarac since 2017 when one of our servers failed; and

WHEREAS, it is in the best interest of the Town to purchase a new primary server to ensure the integrity of our IT infrastructure for the next several years; and

WHEREAS, the Town specifically adopted this improvement in the FY 2018-2019 Town Budget Account #001-3900-519-64100 in an amount not to exceed \$13,000.00; and

WHEREAS, Town Staff has reviewed operating specifications, costs, and based on Florida State Contract 43211500-WSCA-15-ACS pricing, technical specifications and performance efficiencies offered, staff determined that the Dell PowerEdge R440 Server solution provided by DELL MARKETING, LLP with a 5 year parts and labor warranty and 24 hour on site support is the best choice overall for meeting Town Staff needs as outlined above; and

WHEREAS, the Town's Procurement Code allows for the waiver of formal bidding for all supplies, materials, and equipment that are subject to cooperative purchasing contracts or contracts with the State.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

SECTION 1. ADOPTION OF RECITALS. The foregoing recitals are true and correct, and are incorporated herein by reference.

SECTION 2. The Town Council hereby approves the issuance of a purchase agreement in the amount of twelve thousand eight hundred eighty-four dollars and eleven cents (\$12,884.11) to Dell Marketing, LLP to purchase a new Dell PowerEdge R440 server to replace the current server currently on loan from the City of Tamarac.

SECTION 3. The Town Council hereby authorizes the Town Administrator to execute a Purchase Order and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

SECTION 4. SAVINGS CLAUSE. If any section, paragraph, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unenforceable, such decision shall not affect the validity of the remaining sections, paragraphs, sentences, clauses or phrase of this Resolution.

SECTION 5. CONFLICTS. All resolutions or parts thereof which conflict herewith are, to the extent of such conflict, superseded and repealed.

SECTION 6. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,

Florida, this 14th day of March, 2019, on a motion by *V. Jablonski*, seconded by *C. Schroeder*.

McKay	<u><i>Yes</i></u>	Ayes	<u><i>5</i></u>
Jablonski	<u><i>Yes</i></u>	Nays	<u><i>0</i></u>
Fiskelli	<u><i>Yes</i></u>	Absent	<u><i>0</i></u>
Hartmann	<u><i>Yes</i></u>	Abstaining	<u><i>0</i></u>
Schroeder	<u><i>Yes</i></u>		

ATTEST:

Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Doug McKay
Doug McKay, Mayor

Approved as to legal Form and Correctness

Keith M. Poliakoff
Keith M. Poliakoff, Esq., Town Attorney



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000034230023.1	Sales Rep	Michael Miller
Total	\$12,884.11	Phone	(800) 456-3355, 80000
Customer #	123305741	Email	Michael_Miller8@Dell.com
Quoted On	Feb. 27, 2019	Billing To	ACCOUNTS PAYABLE
Expires by	Mar. 30, 2019		TOWN OF SOUTHWEST RANCHES
			COMMUNITY SERVICES
			13400 GRIFFIN RD
			SOUTHWEST RANCHES, FL
			33330-2628

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Michael Miller

Shipping Group

Shipping To	Shipping Method
ACCOUNTS PAYABLE TOWN OF SOUTHWEST RANCHES COMMUNITY SERVICES 13400 GRIFFIN RD SOUTHWEST RANCHES, FL 33330-2628 (954) 343-7453	Expedited Delivery

Product	Unit Price	Qty	Subtotal
PowerEdge R440	\$12,884.11	1	\$12,884.11

Subtotal:	\$12,884.11
Shipping:	\$0.00
Non-Taxable Amount:	\$12,884.11
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$12,884.11

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

ACCOUNTS PAYABLE
TOWN OF SOUTHWEST RANCHES
COMMUNITY SERVICES
13400 GRIFFIN RD
SOUTHWEST RANCHES, FL 33330-2628
(954) 343-7453

Shipping Method

Expedited Delivery

Description	SKU	Unit Price	Qty	Subtotal
PowerEdge R440		\$12,884.11	1	\$12,884.11
Estimated delivery if purchased today: Mar. 08, 2019 Contract # 70137 Customer Agreement # Dell Std Terms				
PowerEdge R440 Server	210-ALZE	-	1	-
Motherboard	384-BBQW	-	1	-
No Trusted Platform Module	461-AADZ	-	1	-
2.5" Chassis with up to 8 Hot Plug Hard Drives	321-BCUV	-	1	-
Internal PERC	405-AAOM	-	1	-
PowerEdge R440 Shipping	340-BSFX	-	1	-
PowerEdge R440 x8 Drive Shipping Material	343-BBID	-	1	-
Intel Xeon Gold 6152 2.1G, 22C/44T, 10.4GT/s , 30M Cache, Turbo, HT (140W) DDR4-2666	338-BLMP	-	1	-
No Additional Processor	374-BBBX	-	1	-
Standard Heat Sink	412-AAJT	-	1	-
Riser Config 1, 1 x 16 FH	330-BBHL	-	1	-
2666MT/s RDIMMs	370-ADNU	-	1	-
Performance Optimized	370-AAIP	-	1	-
RAID 5	780-BCDP	-	1	-
PERC H740P RAID Controller, LP Adapter	405-AAML	-	1	-
VMware ESXi 6.5 U2 Embedded Image on Flash Media	634-BLVV	-	1	-
No Media Required	421-5736	-	1	-
iDRAC9,Enterprise	385-BBKT	-	1	-
iDRAC Group Manager, Enabled	379-BCQV	-	1	-
iDRAC,Factory Generated Password	379-BCSF	-	1	-
On-Board LOM	542-BBBP	-	1	-
IDSDM and Combo Card Reader	385-BBLE	-	1	-
Redundant SD Cards Enabled	385-BBCF	-	1	-
64GB microSDHC/SDXC Card	385-BBKI	-	1	-
64GB microSDHC/SDXC Card	385-BBKI	-	1	-
DVD +/-RW, SATA, Internal	429-ABBS	-	1	-

Dual, Hot Plug, Redundant Power Supply (1+1), 550W	450-AGOY	-	1	-
LCD Bezel	325-BCHG	-	1	-
Dell EMC Luggage Tag	350-BBKT	-	1	-
No Quick Sync	350-BBKR	-	1	-
Performance BIOS Settings	384-BBBL	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	-
ReadyRails Static Rails for 2/4-post Racks	770-BBBM	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
US Order	332-1286	-	1	-
Dell Hardware Limited Warranty Plus Onsite Service	815-3441	-	1	-
ProSupport Plus: Mission Critical: 4-Hour 7x24 Onsite Service with Emergency Dispatch, 3 Years	815-3503	-	1	-
ProSupport Plus: Mission Critical: 4-Hour 7x24 Onsite Service with Emergency Dispatch, 2 Years Extended	815-3507	-	1	-
ProSupport Plus: Mission Critical: 7x24 HW/SW Technical Support and Assistance, 5 Years	815-3508	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462	-	1	-
On-Site Installation Declined	900-9997	-	1	-
16GB RDIMM, 2666MT/s, Dual Rank	370-ADND	-	6	-
900GB 15K RPM SAS 12Gbps 512n 2.5in Hot-plug Hard Drive	400-ASGV	-	5	-
Intel Ethernet I350 QP 1Gb Server Adapter	540-BBDD	-	1	-
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	450-AALV	-	2	-

Subtotal:	\$12,884.11
Shipping:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$12,884.11

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale, which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy and Warranty (for Consumer warranties; for Commercial warranties).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S.

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at ("Satisfaction Guarantee") and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.