RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE PERSONAL COMPUTING DEVICES, SERVERS, NETWORK EQUIPMENT AND PERIPHERALS AND ASSOCIATED MAINTENANCE THAT ARE BRANDED APPLE, MOTOROLA, MICROSOFT, VMWARE, AVAYA, SAMSUNG, CISCO, DELL, HEWLETT PACKARD, LENOVO (PREVIOUSLY IBM), IBM, PANASONIC, EMC, NETAPP, COMMVAULT, NUTANIX, IRONPORT, PURE STORAGE, AND NIMBLE FOR THE TERM OF APRIL 8, 2014, THROUGH APRIL 7, 2017

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of

California, that

WHEREAS, the Board of Supervisors approved Resolution #069328 in March 2008 and Resolution #071328 in March 2011, authorizing an Enterprise Tier vendor arrangement for Dell, Hewlett Packard (HP), and IBM branded personal computers, servers, and peripherals from the channel partners of these corporations; and

WHEREAS, the Information Services Department (ISD) is recommending another 3-year approval of this authorization with the addition of several equipment vendors to further standardize personal computing devices, software, servers, network equipment, and peripherals purchases.; and

WHEREAS, ISD is recommending that in addition to the current established bid process that Purchasing be granted the authority to evaluate and execute agreements directly with the manufacturers including those over \$100,000 when the County's Purchasing Agent determines it is in the best interest of the County to do so; and WHEREAS, there has been presented to this Board for its consideration and approval a request to authorize the County Purchasing Agent to purchase personal computing devices, servers, network equipment and peripherals and associated maintenance that are branded Apple, Motorola, Microsoft, VMWare, Avaya, Samsung, Cisco, Dell, Hewlett Packard, Lenovo (previously IBM), IBM, Panasonic, EMC, NetApp, Commvault, Nutanix, IronPort, Pure Storage, and Nimble for the term of April 8, 2014, through April 7, 2017; and

WHEREAS, ISD recommends waiving the Request for Proposals (RFP) and similar processes when the County's Purchasing Agent determines it is in the best interest of the County to do so; and

WHEREAS, this Board has been presented with a form of the Resolution, has examined and approved same as to both form and content, and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Purchasing Agent to purchase personal computing devices, servers, network equipment and peripherals and associated maintenance that are branded Apple, Motorola, Microsoft, VMWare, Avaya, Samsung, Cisco, Dell, Hewlett Packard, Lenovo (previously IBM), IBM, Panasonic, EMC, NetApp, Commvault, Nutanix, IronPort, Pure Storage, and Nimble for the term of April 8, 2014, through April 7, 2017; for an on behalf of the County of San Mateo , and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that the Request for Proposals (RFP) process is waived.

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