

RESOLUTION NO. 071328

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS; AND
AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE PERSONAL
COMPUTERS, SERVERS, PERIPHERALS AND ASSOCIATED MAINTENANCE
THAT ARE BRANDED DELL, HEWLETT PACKARD, AND LENOVO (PREVIOUSLY
IBM) FOR THE TERM OF MARCH 29, 2011, THROUGH MARCH 28, 2014.**

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

WHEREAS, Ordinance Code Section 2.92.050 authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, there has been presented to this Board for its consideration and approval a request to authorize the County's Purchasing Agent to purchase personal computers (PCs), servers, peripherals and associated maintenance that are branded Dell, Hewlett Packard, and Lenovo (previously IBM) (collectively, the "Computer Equipment and Maintenance") for the term of March 29, 2011, through March 28, 2014; and

WHEREAS, this Board has been requested to waive the Request for Proposals (RFP) process; 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

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same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals (RFP) process is waived for the term of March 29, 2011, through March 28, 2014; in relation to Computer Equipment and Maintenance.

IT IS FURTHER DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Purchasing Agent to purchase Computer Equipment and Maintenance for the term of March 29, 2011, through March 28, 2014; for and on behalf of the County of San Mateo.

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Regularly passed and adopted this 29th day of March, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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