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RESOLUTION NO. 03-53

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER EQUIPMENT AND PERIPHERALS THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay adopted Resolution 03-21 wherein the Village entered into a lease agreement for office space for a Village Hall located at 8950 S.W. 152 Street; and

WHEREAS, staff initially requires computer equipment and peripherals, consisting of six workstations and server, in order to commence day-to-day operations of the Village; and

WHEREAS, under State contract 250-000-03-1, staff had contacted Dell Computer Systems in order to meet the Village's needs.

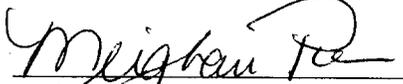
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

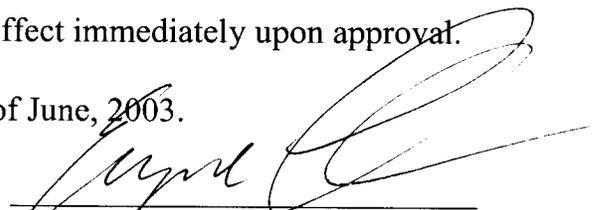
Section 1. The Village Manager is authorized to procure six workstations, one server and related peripherals from Dell Computer Systems for \$15,066.25 that is substantially similar in its terms and conditions as the proposal which is annexed to this resolution.

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 10th day of June, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

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FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>AYE</u>
Council Member Paul Neidhart	<u>AYE</u>
Council Member John Breder	<u>AYE</u>
Vice-Mayor Linda Robinson	<u>AYE</u>
Mayor Eugene P. Flinn, Jr.	<u>AYE</u>

\\My Documents\Resolutions\Res-Computer-Server Purchase.doc

DELL**QUOTATION**

QUOTE #: 110729964

Customer #: 30644255

Quote Date: 6/6/03

Date: 6/6/03 11:11:28 AM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$7,868.08	7344.00	
Product Subtotal:	\$7,074.00		
Tax:	\$514.08		
Shipping & Handling:	\$270.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 6	SYSTEM PRICE: \$1,179.00	GROUP TOTAL: \$7,074.00
Base Unit:	OptiPlex GX260T,2.66GHz,P4, 533FSB,512K Cache,Gray Small Minitower Base (221-1159)		
Memory:	512MB, Non-ECC, 266MHz DDR, 1x512, GX260 (311-1714)		
Keyboard:	Dell PS/2 Keyboard in Gray, NoHot Keys, Optiplex (310-1515)		
Monitor:	Dell E151FFp, Flat Panel, 15.0Inch Viewable Image Size, Optiplex, Gray (320-0180)		
Video Card:	Integrated Video - Intel DVMT,GX260/GX270 (320-0428)		
Hard Drive:	40GB EIDE, 7200 RPM, ATA/100 Hard Drive, GX260 (340-6089)		
Floppy Disk Drive:	3.5 inch, 1.44MB, Floppy DriveGX260 (340-6286)		
Operating System:	Windows XP, Professional Version, NTFS, CD, English, OptiPlex (420-1582)		
Mouse:	Logitech USB 2-Button Optical Mouse with Scroll (310-1470)		
NIC:	Integrated Intel Gibabit NIC, 10/100/1000, with Alert Standards Format, GX260/GX270 (430-0353)		
CD-ROM or DVD-ROM Drive:	48X Max CD-Rewriteable Drive, GX260 Small Desktop or Minitower (313-1387)		
Sound Card:	Integrated Sound Blaster Compatible AC97 Sound, OptiPlex (313-8170)		
Speakers:	harman/kardon 206 Speakers, Optiplex, Gray (313-0970)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (900-9500)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (900-9502)		
Dirline:	Gold Technical Support ServiceOptiplex, 3 Years, 1-866-876-3355 (DELL) (950-4909)		
Installation:	Standard On-Site Installation Declined (900-9987)		

SALES REP:	Casey Cook	PHONE:	800-981-3355
Email Address:	Casey_Cook@Dell.Com	Phone Ext:	87191

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. You may also place your order online at www.dell.com/quote

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, is subject to the applicable Dell terms and conditions agreement.

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 800-433-9019. ****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_DFS_AssetRecovery@dell.com. Minimum quantities may apply.

DELL**QUOTATION**

QUOTE #: 110727753

Customer #: 30644255

Quote Date: 6/6/03

Date: 6/6/03 11:00:27 AM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$8,262.82	7,722.25	
Product Subtotal:	\$7,671.75		
Tax:	-\$540.57		
Shipping & Handling:	\$50.50		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$6,822.00	GROUP TOTAL: \$6,822.00
Base Unit:	PowerEdge 2600 2.8GHz/512K Xeon (221-1713)		
Processor:	2nd Processor 2.8GHz/512K Xeon, PowerEdge 2600 (311-2272)		
Memory:	1GB DDR SDRAM (4X256MB) (311-1783)		
Keyboard:	Standard Windows Keyboard, Gray (310-1676)		
Monitor:	15in(13.8in VIS)Monitor, Gray,E551,for Dell PowerEdge (320-0960)		
Hard Drive:	36GB 15K RPM Ultra 320 SCSI Hard Drive (340-6866)		
Hard Drive Controller:	PERC4/DI 128MB (2 Internal Channels) (340-6467)		
Floppy Disk Drive:	Floppy Drive,1.44M,F3,NBZL TEAC2 (340-3640)		
Operating System:	Windows 2000 Server,5 Client Access Licenses,English, for PowerEdge (420-0236)		
Mouse:	Logitec System Mouse,Gray, Servers (310-3776)		
TBU:	PowerVault 110T,DLTVS80, 40/80G,Tape Backup,Half Height,No Controller,Internal (340-7172)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-ROM (313-1281)		
Speakers:	1X6 Backplane,PE2600 (311-1839)		
Documentation Diskette:	Electronic Documentation on CD (310-0438)		
Additional Storage Products:	36GB 15K RPM Ultra 320 SCSI Hard Drive (340-6866)		
Factory Installed Software:	Veritas Server,Power Suite (420-2833)		
Feature	MR5/N, Drives attached to PERC4/DI (340-6472)		
Feature	Tower Chassis Orientation,P260 (310-1720)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (900-6220)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (900-6222)		
Installation:	On-Site Installation Declined (900-9997)		
Misc:	Redundant Power Supply,PE2600 (310-1726)		
Misc:	36GB 15K RPM Ultra 320 SCSI Hard Drive (340-6866)		
Misc:	Tape,Media,DLTVS80,40/80G,5Pk (340-7188)		
Misc:	UPS,1500,Stand Alone,120 Volt (310-1314)		
	CFI,9104,Information, Label,Asset,Medium,#2, Factory Install (362-8800)		
	CFI,9104,Information, Label,Asset,Large,#2, Factory Install (362-8801)		
	CFI Bypass EIDO (364-7502)		
	CFI Routing SKU (365-0257)		

	CFI,Rollup,Integration, OR-System,Label,Service (366-4301) - Quantity 2
	Invoices are Due and Payable in Full as Presented Within 30 Days of the Date of Dell's Invoice (460-8426)
	ESR IDENTIFICATION NUMBER, Mark Pace (460-3429)

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
Windows 2000 Server - 5 Client Access Licenses (456337-4)	5	\$169.95	\$849.75
Number of S & A Items: 1		S&A Total Amount: \$849.75	

COMMENTS
STATE CONTRACT
250-000-03-1
CONTACT INFO
DOUG PHILLIPS
DPHILLIPS@TOWNOF
MEDLEY.COM

SALES REP:	Casey Cook	PHONE:	800-981-3355
Email Address:	Casey_Cook@Dell.Com	Phone Ext:	87191

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