

RESOLUTION NO. 03-56

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 ADDITIONAL COMPUTER EQUIPMENT, PERIPHERALS AND INTERNET SECURITY DEVICE 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. On June 10, 2003, Council adopted Resolution 03-53, which authorized an initial purchase of computer equipment and peripherals; and

WHEREAS, eight additional computers and an Internet Security Appliance (i.e., Firewall) is required in order to fully provide services to the public and secure protection of the public computer systems; and

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

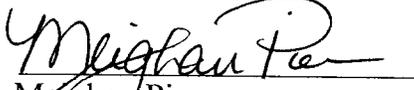
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

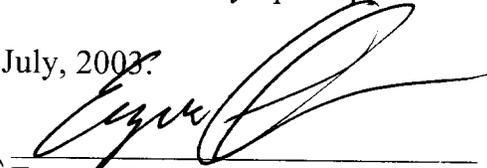
Section 1. The Village Manager is authorized to procure eight workstations and one Internet Security Appliance from Dell Computer Systems for \$8,557.95 that is substantially similar in its terms and conditions as the proposal which is annexed to this resolution.

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

PASSED and ADOPTED this 7th day of July, 2003.

Attest:


Meghan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller AYE

Council Member Paul Neidhart AYE

Council Member John Breder AYE

Vice-Mayor Linda Robinson AYE

Mayor Eugene P. Flinn, Jr. AYE

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

DELL**QUOTATION**

QUOTE #: 112641369

Customer #: 30644255

Quote Date: 7/2/03

Date: 7/2/03 12:42:14 PM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$8,048.00		
Product Subtotal:	\$8,048.00		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 8	SYSTEM PRICE: \$1,006.00	GROUP TOTAL: \$8,048.00
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 M782,16.0 Inch Viewable Image Size, Flat CRT, OptiPlex, Gray (320-0178)	
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	Operating System:	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)	
Documentation Diskette:		OptiPlex Resource CD (313-7168)	
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 #: 112624678

Customer #: 30644255

Quote Date: 7/2/03

Date: 7/2/03 10:38:18 AM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$509.95		
Product Subtotal:	\$509.95		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
SOHO3 Internet Security Appliance with VPN - 25 Users (A0028937)	1	\$509.95	\$509.95
Number of S & A Items: 1		S&A Total Amount: \$509.95	

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

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Purchase Order Requirements

Dell Marketing L.P. – Public Accounts Group

- Operating System Requirements**
Will the operating system on the quote meet the end-user's needs?
- Chassis Style**
Desktop: Is this a horizontal or vertical unit?
Server: Is this a rack or non-rack mount?
Portable: Does the number of drives meet the end-user's needs?
- Purchase Order Number**
Indicate the P.O. Number clearly.
- Contract Vehicle Used for Purchase**
List the contract(s) that you are purchasing from:
Customer Purchase Agreement – Varies
If purchasing from a state contract, please include a state contract number.
- Payment Terms: Net 30 Days**
Dell's 30 day terms of payment are contingent upon credit approval.
- Signature**
Make sure an employee authorized to bind the agency signs the P.O.
- "Bill-To" Address, Contact Name & Phone Number**
This information will be used for invoice mailing purposes and accounts receivable management.
- "Ship-To" Address, Contact Name & Phone Number**
Dell cannot deliver to a Post Office Box
Contact name and phone numbers are critical for the "ship-to"
- Purchasing Department Contact Name & Phone Number**
This information will be used to verify and confirm purchase orders when necessary.
- Customer Number**
Providing this number will assist in the prompt processing of your Purchase Order. This number can be obtained from your Sales Representative.
- Dell Quotation Number**
Dell quotation numbers are located in the lower right hand corner of the quotation, above your customer number.
- Description, Quantity & Price**
Descriptions and unit prices on the purchase order must match the Dell quotation.
- Ship Method & Pricing**
Indicate service level (i.e. next day, 2nd day, 3rd day or ground).
 - If the shipping charges will be paid by you directly to your carrier, please include the carrier account number and ship method. In these instances, freight insurance and risk of loss are the responsibility of the customer.
 - Shipping cost includes handling, and therefore is taxable.
- Export**
Will this product be sent to an end user outside of the United States?
 - Provide final end user destination address, contact name and phone number – even if the system is not shipping directly to that location.
- Tax Status**
Indicate whether the order is taxable or non-taxable.
 - Dell collects sales/use tax on all orders unless a valid tax exemption certificate is on file in Dell's Tax Dept. (ph: 1-800-433-9019; fax: 1-800-433-9023).
 - Tax is charged based on shipping location; therefore, companies with multiple locations must have a tax exemption certificate on file for each state to which tax exempt purchases are shipped.
 - If tax exempt, the "bill-to" agency name on the purchase order must match the agency name on the tax exemption certificate.

Important Note: Purchase orders not meeting these requirements may result in delayed order processing.

<http://www.Dell.com/public-ecare>

Purchase order management helps us maintain our commitment to excellence by allowing us to process orders accurately and efficiently. If you have any questions, please contact your Dell Sales representative for assistance.

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****IMPORTANT INFORMATION REGARDING YOUR DELL ORDER****

Please read carefully

Operating System Requirements

*****A system ordered with an incorrect operating system may require a full system return/re-order.**

If you decide to purchase based upon this quote, please verify the following to avoid unnecessary delays due to configuration issues:

- Does your office use a standard operating system?** Please verify that the Operating System and configuration of the system(s) within the quote meet your IT specifications and/or end user's needs.
- Please verify that the version (2000/NT/98) and file allocation (FAT16/32/NTFS) meet IT specifications and your office environment.

*****IF THE OPERATING SYSTEM IS INCORRECT, PLEASE CONTACT YOUR SALES REPRESENTATIVE FOR A NEW QUOTE**

Purchase Order Requirements

"BILL-TO/SHIP-TO" ADDRESS, CONTACT NAME / PHONE/FAX

- Dell cannot deliver to a Post Office Box.

SHIP METHOD & PRICING

- Indicate service level and applicable charges (next day, 2nd day, 3rd day, ground or prepay and add).
- If the shipping charges will be paid by you directly to your carrier, please include the carrier account number and ship method. In these instances, freight insurance and risk of loss are the responsibility of the customer.

DESCRIPTION, QUANTITY & PRICE

- Prices on the purchase order must match the Dell quotation.
- Must have Dell Quote.
- Dell quotation numbers are located in the lower right hand corner of the quotation, above your customer number.

PAYMENT TERMS: NET 30 DAYS

- Dell's 30 day terms of payment are contingent upon credit approval.

STATE CONTRACT

- If purchasing off a state contract, please include state contract number, IE-CMAS, Florida, WSCA

TAX STATUS

Indicate whether the order is taxable or non-taxable.

- First time buyers must submit tax exemption certification with P.O.
- Tax is charged based on shipping location; therefore, companies with multiple locations must have tax exemption certificates on file for each state to which tax exempt purchases are shipped.

PURCHASE ORDER NUMBER

- Informal purchase orders are acceptable on your company's letterhead, with all the information required, only if your company does not utilize formal purchase orders.
- Fax cover sheets and memos are not acceptable.

SIGNATURE OF AUTHORIZED COMPANY REPRESENTATIVE

SALES REPRESENTATIVE

- The name of your Dell sales representative is on the lower right portion of the quotation.

PURCHASE ORDERS NOT MEETING THESE REQUIREMENTS WILL DELAY ORDER PROCESSING

Purchase order management helps us maintain our commitment to excellence by allowing us to process orders accurately and efficiently. If you have any questions, please contact your Dell Division representative for assistance.

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