

RESOLUTION NO. 03-100

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 FOR THE USE BY THE POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay adopted Resolution 03-69 wherein the Village entered into an amended lease agreement for office space to include the Village Police force to be located at Village Hall; and

WHEREAS, the Police force will require computer equipment and peripherals, consisting of seven workstations and five laptops with docking stations, 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 Police force's needs.

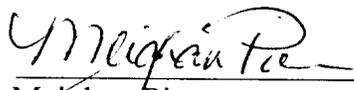
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to procure seven workstations and five laptops with docking stations from Dell Computer Systems for a cost not to exceed \$16,787.44 that is substantially similar in its terms and conditions as the quotation that is annexed to this resolution.

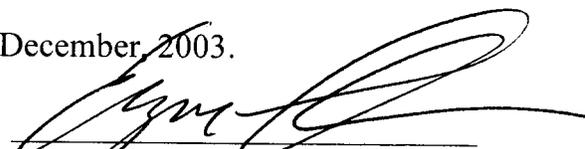
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of December, 2003.

Attest:

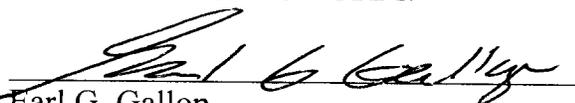


Meighan Pier
Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<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>

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DELL**QUOTATION**

QUOTE #: 125256379

Customer #: 30644255

Contract #: 90231

Customer Agreement #: 250-000-03-1

Quote Date: 11/21/03

Date: 11/21/03 4:26:12 PM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$6,921.67		
Product Subtotal:	\$6,921.67		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 7	SYSTEM PRICE: \$988.77	GROUP TOTAL: \$6,921.39
Base Unit:	OptiPlex GX270T, 2.60GHz, P4, 800 FSB, 512K Cache, Small Minitower Base (221-2809)		
Memory:	512MB, Non-ECC, 333MHz DDR, 2x256, GX270/SX270 (311-2864)		
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 (340-8889)		
Floppy Disk Drive:	3.5 inch, 1.44MB, Floppy Drive GX270 (340-8733)		
Operating System:	Windows XP Professional Service Pack 1, NTFS, with MediaDell OptiPlex, English, Factory Install (420-2119)		
Mouse:	Dell USB 2-Button Optical Mouse with Scroll (310-4126)		
NIC:	Integrated Intel Gigabit NIC, 10/100/1000, with Alert Standards Format, GX260/GX270 (430-0353)		
CD-ROM or DVD-ROM Drive:	48X CDRW/DVD Combo, with Roxio Easy CD Creator and DVD Decode GX260 and GX270 (313-1740)		
Sound Card:	Integrated Sound Blaster Compatible AC97 Sound, OptiPlex (313-8170)		
Speakers:	Altec Lansing ADA215 Speakers, Latitude or OptiPlex, Gray (313-4703)		
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 Service Optiplex, 3 Years, 1-866-876-3355 (DELL) (950-4909)		
Installation:	Standard On-Site Installation Declined (900-9987)		

SALES REP:	Casey Cook	PHONE:	1800-576-6038
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 #: 125257661

Customer #: 30644255

Contract #: 90231

Customer Agreement #: 250-000-03-1

Quote Date: 11/21/03

Date: 11/21/03 4:26:12 PM

Customer Name: VILLAGE OF PALMETTO BAY

TOTAL QUOTE AMOUNT:	\$9,866.05		
Product Subtotal:	\$9,866.05		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 5	SYSTEM PRICE: \$1,973.21	GROUP TOTAL: \$9,866.05
Base Unit:	Latitude D600, 1.40GHZ, Pentium M, 14.1 XGA, English (221-2640)		
Memory:	512MB,1 Dimm,Double Data Rate for Dell Latitude D-FAM Notebooks,Factory Install (311-1875)		
Hard Drive:	20GB Hard Drive 9.5MM for Dell Latitude,Notebooks, Factory Install (340-6894)		
Floppy Disk Drive:	Floppy Drive,Internal/Externalfor Dell Latitude D-Family, Notebooks, Factory Tied (340-6895)		
Operating System:	Windows XP Professional, SP1 with media, for Latitude English, Factory Installed (420-1946)		
Modem:	Internal 56K Modem for Dell Latitude D-Family Notebooks, Factory Install (313-1535)		
TBU:	65W AC Adapter for Latitude D-Family (310-4225)		
CD-ROM or DVD-ROM Drive:	24X CDRW/DVD for Latitude D-Family, Factory Install (313-2115)		
Processor Cable:	Intel PRO/Wireless 2100 WLAN (802.11b, 11Mbps) miniPCI CardFact (430-0483)		
Feature	6-Cell Primary Battery for Dell Latitude D600/D500 Notebooks, Factory Install (312-0054)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (900-6550)		
Service:	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (900-6232)		
Service:	CompleteCare Accidental DamageSvc, Lat, 3Yr, 1-800-624-9896 (970-1748)		
Misc:	Classic Nylon Carrying Case for Dell Latitude D-Family Notebooks,Tied (310-2852)		
Misc:	NTFS File System,Factory Install (420-3699)		
Misc:	D/Dock,Docking Station for Latitude D-Family,Factory Tied (310-2853)		

SALES REP:	Casey Cook	PHONE:	1800-576-6038
Email Address:	Casey_Cook@Dell.Com	Phone Ext:	87191

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