



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: April 21, 2015

Subject: Authorize Two Purchase Orders and a Third-party Lease Agreement with IBM Credit, LLC.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Chief Information Officer (Department of Information Technology), purchase orders with Carousel Industries and Sirius Computer Solutions, Inc., and a third-party lease agreement with IBM Credit, LLC, in an amount not to exceed \$782,190 for the purchase of hardware and software required to maintain the County's wide area network, for the period June 1, 2015 through June 30, 2020.

FISCAL IMPACT:

The cost of \$782,190 is charged back to user departments through the Department of Information Technology's billing process. (100% Department User Fees)

BACKGROUND:

The Department of Information Technology is purchasing hardware and software to maintain the County's wide area network. The Purchasing Division has arranged a lease purchase contract with IBM Credit, LLC. The total amount financed is \$727,397 at an interest rate not to exceed 3.0%. The interest amount under this agreement is not to exceed \$54,794. The principal and interest for annual payments has been budgeted under Org No.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/21/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 21, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: David Gould,
925-313-2151

cc:

1060 for Fiscal Year 2014/15. This Lease Purchase includes \$174,846 with Carousel Industries for security hardware and support and \$552,551 for tape library systems and support. Annual payments for 6 years will not exceed \$130,365.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the request will not result in operational savings.

CHILDREN'S IMPACT STATEMENT:

Not applicable.