To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: July 10, 2018



Contra Costa County

Subject: Purchase Orders with Sirius Computer Solutions, Locus Diagnostics, and Integrated Archive Systems and a third party lease agreement with IBM

RECOMMENDATION(S):

RATIFY the Purchasing Agent's execution, on behalf of the Department of Information Technology, of purchase orders with with Sirius Computer Solutions, Locus Diagnostics, and Integrated Archive Systems, and a third-party lease-agreement with IBM Credit, LLC, for the lease-purchase and third-party financing of computer equipment, services, software and software licenses during the period from July 1, 2018, through June 30, 2022.

FISCAL IMPACT:

The cost of \$1,365,000 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, software, and services to maintain the County's wide-area-network. The Purchasing Division has arranged lease purchasing financing with IBM Credit, LLC in the amount of \$1,365,000. The lease purchases were approved by the Debt Affordability Advisory Committee on February 19, 2018.

V A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	n of Board On: 07/10/2018	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor 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: July 10, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: David Gould, (925) 313-2151		

<u>CONSEQUENCE OF NEGATIVE ACTION:</u> Failure to maintain these critical systems may result in reduced capacity, system failure, and interrupted business and emergency operations.