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  |
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| 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<br>Candace Andersen, District II<br>Supervisor<br>Diane Burgis, District III<br>Supervisor<br>Karen Mitchoff, District IV<br>Supervisor<br>Federal D. Glover, District V<br>Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board<br>of Supervisors on the date shown.<br>ATTESTED: July 10, 2018<br>David Twa, County Administrator and Clerk of the Board of Supervisors<br>By: June McHuen, Deputy |
| Contact: David Gould, (925)<br>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.