

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing The Entrance Into A Participating Addendum Through The NASPO ValuePoint Cooperative Purchasing Program And The Authorization Of A Stock Hardware Order - Information Technology**

**WHEREAS,** Livingston County has the need to purchase technology equipment to support the functions of the County's operations in a fiscally responsible manner using the NASPO ValuePoint Cooperative Purchasing Program; and

**WHEREAS,** utilization of the NASPO contract will result in significant cost savings for mission critical projects and equipment for the Information Technology Department; and

**WHEREAS,** based upon recommendation of Legal Counsel, participation in a Participating Addendum is updated; and

**WHEREAS,** participation in a Participating Addendum will result in effectively "piggy-backing" off of the Master Agreement entered into between the State of Minnesota and Hewlett-Packard, Co (now HP, Inc.) and its addendums. This "piggy-backing" was authorized under the Master Agreement subject to the approval of the State Chief Procurement Official ("CPO"); and

**WHEREAS,** Information Technology has a need to place a stock order of hardware to support the County's users. Desktop computers, laptops, docking stations, and monitors are needed to replace outdated equipment in our environment and to support requests for additional necessary hardware; and

**WHEREAS,** through the use of a Participating Addendum through the NASPO ValuePoint Cooperative Purchasing Program, the vendor Civitas-IT is able to provide hardware at a significant cost savings; and

**WHEREAS,** funding is available through the budgeted Information Technology supplies and operating equipment account as well as the necessary enterprise or grant funds.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves and authorizes entrance into a Participating Addendum through the NASPO ValuePoint Cooperative Purchasing Program.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby approves and authorizes a purchase order to be issued to Civitas-IT for the purchase of stock technology hardware including 56 desktops, 93 laptops (10 ruggedized), 109 docking stations, and 125 monitors at an amount not to exceed \$255,000.

**BE IT FURTHER RESOLVED** that Board of Commissioners authorizes any budget amendments/transfers needed to effectuate this purchase and allow recording of proper chargebacks to departments for these items.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:

SECONDED:

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