



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: June 2, 2016

Staff Contact: Laura Tadman and Eric VonSchimmelmann

Agenda Title: For Possible Action: To approve City Contract #1516-155/Dell Master Lease Agreement 571133-16559 for a not to exceed annual amount of \$200,000 to be funded from various individual departmental accounts as approved in the City's budget process. This agreement will start July 1, 2016 through June 30, 2021. (Laura Tadman; LTadman@carson.org and Eric VonSchimmelmann (EVonschimmelmann@carson.org)).

Staff Summary: Information Technology has worked diligently with Dell for various technology solutions over many years. We would like to have the flexibility to use this lease agreement to purchase technology products over a time at a reasonable rate without having to bring each project for approval.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to approve City Contract 1516-155/Dell Master Lease Agreement 571133-16559 for a not to exceed annual amount of \$200,000 to be funded from various individual departmental accounts as approved in the City's annual budget process. This agreement will start July 1, 2016 through June 30, 2021.

Board's Strategic Goal

Efficient Government

Previous Action

None

Background/Issues & Analysis

Approval of Dell's Master Lease Agreement with Carson City will allow us to lease equipment from Dell should we find it advantageous for the City. Once the Master Lease Agreement is signed we will then be able to use this for any future purchase with Dell which additional terms will be detailed in a "Schedule". All purchases will follow all the purchasing guidelines and Board approvals if necessary. By approving this you are giving the City the opportunity to use this Master Lease Agreement if we determine it is in the best interest of the City.

Applicable Statute, Code, Policy, Rule or Regulation

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: If approved, various individual departmental accounts have the potential to decrease by \$200,000 each fiscal year through FY 2021 .

Alternatives

Not approve agreement and provide other direction.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)