

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Wolosin  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Scott  <input type="checkbox"/> 4 = Fowler  <input type="checkbox"/> 5 = Macaluso  <input checked="" type="checkbox"/> All </div>
<b>AGENDA DATE</b>	May 28, 2019
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2019-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. <i>(Switches for IT Department)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2019-R48; Authorizing the purchase of network switches for new City Hall from Provantage in an amount not to exceed \$32,150.25
<b>CONTACT PERSON</b>	Mike Raute, IT Director
<b>SUMMARY</b>	<p>Information Technology placed \$41,000.00 in the FY 2018-2019 budget to purchase end of life equipment for our City Hall network infrastructure. We will use these new switches in the new building, to keep the network running, without any down time while at the old building and then while moving locations. The new building infrastructure is needed to connect all the computers, printers, security cameras, access control and wireless access points.</p> <p>IT verified prices for the switches using Texas DIR*. We chose to seek quotes for the switches to see if they could be obtained for less. We received quotes from three different vendors: Provantage, CDWG, and SHI. Provantage was the lowest price and is a vendor we already use, so we are comfortable with purchasing from them.</p> <p>The existing City Hall switches will be reused at the Library and other outside departments, as needed.</p> <p><i>*Texas DIR – Department of Information Resources has already performed all state of Texas competitive procurement requirements. You no longer have to prepare competitive solicitations or evaluate responses, since we have completed that work for you. TGC 054.0565 (b) states that Cooperative Contracts meets the competitive requirements for all governmental entities. While Texas <u>state</u> agencies are required to DIR Cooperative Contracts, other entities do so voluntarily because of the tremendous savings procured by the State.</i></p>
<b>COST</b>	Not to exceed \$32,150.25
<b>SOURCE OF FUNDS</b>	Budgeted Item for FY 2018-2019
<b>ADDITIONAL INFORMATION</b>	

This summary is not meant to be all inclusive. Supporting documentation is attached.