

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <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>
AGENDA DATE	December 10, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R188; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES L.L.C. (<i>Laptops for Staff Training Room</i>)
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R188; entering into a Lease Agreement with Dell Financial Services L.L.C. for an amount not to exceed \$4,819.80 per calendar year for a 5-year term.
CONTACT PERSON	Mike Raute, IT Director
SUMMARY	<p>Eight years ago, the City of Boerne purchased Dell computers for the training room located in the Boerne Library. It proved to be very beneficial to training staff. The Library has since expanded their youth area into where the training room was, and the replacement training room is in the new City Hall. Leasing the laptop computers that replace those desktop computers will provide flexibility and preserve capital by acquiring assets with a minimal initial expenditure. It also brings us back in line with our equipment policy, to refresh computer every four to five years. Many cities have found High-tech equipment leasing to make the most efficient use of resources.</p> <p><u>This year we need to lease 20 laptop computers with a charging cart; 20 for the new City Hall training room.</u></p> <p>The lease would be a 5-year term with an annual lease payment of \$4,819.80. In our current 5-year Capital Improvement Plan we have allocated \$50,000.00 towards computers for each year. This lease will also have a fair market value buy-out option at the end of the lease. The option to purchase 20 computers for fair market value will also allow us to warranty them for two additional years, if so desired.</p> <p>Each computer will have a five-year next business day warranty, and an extra charge cable and mouse.</p>
COST	\$4,819.80 per year
SOURCE OF FUNDS	Budgeted Capital Item
ADDITIONAL INFORMATION	See Attachments, Dell Quote, Dell lease proposal.

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

