

RESOLUTION

CONTRACT AWARD - SERVER HARDWARE AND SOFTWARE REPLACEMENT - \$168,205

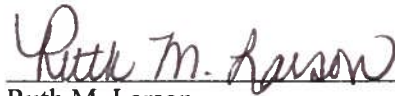
WHEREAS, funds are available through the Capital Improvements Program budget for the purchase of replacement server hardware and software; and

WHEREAS, cooperative procurement action is authorized by Chapter 1, Section 5 of the James City County Purchasing Policy and the Virginia Public Procurement Act, and the University of Virginia and the Commonwealth of Virginia issued cooperative purchasing contracts to Dell and SHI International Corporation respectively as a result of competitive procurement processes; and

WHEREAS, the James City Service Authority and Purchasing staff determined the cooperative purchasing contracts include the hardware and software required by the Authority; and


WHEREAS, contract pricing for the required items available through the cooperative contracts totals \$168,205.38.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contracts for the replacement server hardware to Dell in the amount of \$147,756.18 and the replacement server software to SHI International Corporation in the amount of \$20,449.20.



Ruth M. Larson
Vice Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
LARSON	✓	—	—
HIPPLE	✓	—	—
ICENHOUR	✓	—	—
SADLER	✓	—	—

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of March, 2020.

CA-ServerReplmt-res