

**CLARK COUNTY WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM**

Petitioner: Thomas A. Minwegen, General Manager

Recommendation:

Approve the General Manager to increase the annual contract amount to \$750,000 and utilize the extension to the existing State of Minnesota/National Association of State Procurement Officials (NASPO ValuePoint) Contract No. MNWNC-108, Computer Equipment (Desktop, Laptops, Tablets, Servers and Storage including related Peripherals and Services), competitively solicited and awarded to Dell Marketing, L.P., (Anne Long, Sales Operations) to provide Computer Equipment and Related Services, District CFN 160025; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	O&M and Capital Funds	Fund Name:	CCWRD General Funds
Fund Center:	CCWRD Funds	Funded PGM/Grant:	N/A
Amount:	\$750,000 estimated annually		
Description:	Computer Equipment		
Additional Comments:	The original contract was funded at \$3,052,550 with an estimated annual amount of \$709,895. A new estimated annual contract amount of \$750,000 will be allocated and spent on approved budgets.		

BACKGROUND:

On November 17, 2015, the Board approved the award of District CFN No. 160025, Computer Equipment. This award utilized the State of Minnesota/National Association of State Procurement Officials (NASPO) ValuePoint Contract No. MNWNC-108, Computer Equipment (Desktop, Laptops, Tablets, Servers, and Storage including related Peripherals and Services) for the purchase of Dell servers and Dell Compellent SAN technology (storage devices). This Dell equipment is necessary for data backups and to run several server-based applications, including Maximo and Oracle applications, SQL Server, SCADA, and Microsoft Exchange.

On May 19, 2020, the Board approved the first contract extension through July 31, 2021. The term of this contract has been extended through July 31, 2022 to allow for the negotiation and award of a new contract. To maintain the District's information technology operations, staff is requesting authorization to continue utilizing the State of Minnesota/NASPO ValuePoint contract through the expiration of the extended term, and includes any renewal period that may be negotiated by the State of Minnesota/NASPO ValuePoint.

Staff recommends that the Board authorize the General Manager to continue utilizing the extended State of Minnesota/NASPO ValuePoint Contract No. MNWNC-108 with Dell Marketing, L.P., for the purchase of computer equipment through the expiration of the extended term and includes any renewal period that may be negotiated by the State of Minnesota/NASPO ValuePoint. Staff will submit an annual report to the Board

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detailing incurred expenditures.

NRS 332.195.1(b) allows public agencies to use the contracts of the State of Nevada or another state with the authorization of the contracting vendor. Dell Marketing, L.P., has authorized the District to use this contract in order to take advantage of the competitive pricing offered to public agencies. Dell Marketing, L.P., (LBE) currently holds a Clark County business license.

This agenda item has been reviewed and approved by the District General Counsel.