

RESOLUTION NO. 17-0107

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL WAIVING THE FORMAL BID REQUIREMENTS REQUIRED BY MBMC SECTION 2.36.070 PURSUANT TO MBMC SECTION 2.36.150 (COOPERATIVE PURCHASING) AND APPROVING AN AGREEMENT BETWEEN MANHATTAN BEACH AND COMPAREX FOR THE PURCHASE OF MICROSOFT ENTERPRISE LICENSES FOR THE NEXT THREE YEARS AT AN ESTIMATED ANNUAL COST OF \$222,000

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. For reasons set forth in the agenda report accompanying this resolution, the formal bid requirements required by MBMC Section 2.36.070 are hereby waived pursuant to MBMC Section 2.36.150 (cooperative purchasing).

SECTION 2. The City Council hereby approves the Agreement between the City and Comparex dated October 1, 2017, for Microsoft Enterprise Licenses.

SECTION 3. The Council hereby directs the City Manager to execute the Agreement on behalf of the City.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on September 19, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVID LESSER

Mayor

ATTEST:

LIZA TAMURA

City Clerk