

**DAVIS JOINT UNIFIED DISTRICT**

**RESOLUTION NO. 36-21**

**AUTHORIZING THE PROCUREMENT OF CHROMEBOOKS AND ASSOCIATED SOFTWARE**

**WHEREAS**, the Governing Board (the “Board”) of the Davis Joint Unified School District (the “District”) has determined that a true and very real need exists for the acquisition of Chromebooks and associated software (“Property”) specified in the “Purchase Order” attached hereto as Exhibit “A” and hereby incorporated by reference; and

**WHEREAS**, the governing board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

**WHEREAS**, pursuant to California Public Contract Code section 20118 and California Government Code section 6500, *et seq.*, the District participates in the National Association of State Procurement Officials (“NASPO”) under the Western State Contract Alliance (“WSCA”) program, a multi-state purchasing group for governmental entities and school districts; and

**WHEREAS**, the District has determined that it is in the best interest of the District to authorize the purchase of the Property through a bid procured by NASPO under the WSCA Master Agreement No. MNWNC-108 as amended, and associated California Participating Addendum Number 7-15-70-34-003 with Dell Marketing, L.P. (“WSCA Contract”) on file at the District’s Business Office; and

**NOW, THEREFORE**, the District Board hereby finds, determines, declares and resolves as follows:

- I. All of the recitals set forth above are true and correct and the Board so finds and determines.
- II. The Board hereby finds and determines the acquisition of the Property from Dell Marketing, L.P. under the WSCA Contract pursuant to Public Contract Code section 20118 and Government Code section 6500, *et seq.*, to be in the best interest of the District.
- III. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

IV. This Resolution shall be effective as of the date of its adoption.

**APPROVED, PASSED AND ADOPTED** by the Governing Board of the Davis Joint Unified School District, Yolo County, State of California, this 5th day of November, 2020, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

By: \_\_\_\_\_

Joe DiNunzio

President, Governing Board of the  
Davis Joint Unified School District

ATTEST: \_\_\_\_\_

John Bowes, Ed. D.

Secretary, Governing Board of the  
Davis Joint Unified School District

**EXHIBIT "A"****PURCHASE ORDER # \_\_\_\_\_****For Chromebooks and Associated Software****I. Property**

This Purchase Order is placed pursuant to the terms and conditions of the WSCA Master Agreement No. MNWNC-108 and associated California Participating Addendum Number 7-15-70-34-003, (Contract Code WN03AGW/C000000181156) with Dell Marketing, L.P. for the Property specified Quote No. 3000070786602.1 summarized as follows:

<b>Product</b>	<b>Unit Price</b>	<b>Qty</b>	<b>Subtotal</b>
Chrome Education	\$25.27	1100	\$ 27,797.00
Chromebook 11 3100 2-in-1 <u>\$356,235.00</u>	\$323.85	1100	
Subtotal:			\$384,032.00
Shipping:			\$ 0.00
Environmental Fee:			\$ 4,400.00
Non-Taxable Amount:			\$ 73,491.00
Taxable Amount:			\$ 314,941.00
Estimated Tax:			<u>\$ 25,982.63</u>
Total:			<u>\$414,414.63</u> =====