**DAVIS JOINT UNIFIED DISTRICT**

**RESOLUTION NO. 49-15**

**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 computer equipment and client deployment services as specified in the Purchase Requisition attached hereto and hereby incorporated by reference as Exhibit “A” (the “Property”); 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 Property through a bid procured by NASPO under the WSCA Master Price Agreement for Computer Equipment, Peripherals and Related Services Number B27160, current through Amendment Number 5, and associated California Participating Addendum 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:

# All of the recitals set forth above are true and correct and the Board so finds and determines.

# The Board hereby finds and determines the acquisition of the Property 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 and hereby authorizes such agreement.

# 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.

# 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 18th day of June, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Governing Board of
Davis Joint Unified School District

**EXHIBIT “A”**

**PURCHASE REQUISITION**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM ID #** | **ITEM DESCRIPTION** | **PRICE PER ITEM PER VENDOR QUOTE** | **QUANTITY** | **EXTENDED****PRICE PER VENDOR QUOTE** |
| 210-ADWO | Dell Chromebook 11 | $86.41 | 408 | $35,255.28 |
| 580-ACUM | Internal English (US) Keyboard – Black | $0.00 | 408 | $0.00 |
| 389-BFZY | UPC Label UPC884116176541 | $0.00 | 408 | $0.00 |
| 329-CBLO | Intel Celeron Processor – Baytrial – M, 4GB Memory | $0.00 | 408 | $0.00 |
| 555-BBRS | Intel Dual Band Wireless-AC 7260 802.11 ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card | $7.47 | 408 | $3,047.76 |
| 340-AGYZ | System Documentation, Multi Language, Chromebook 11 | $0.00 | 408 | $0.00 |
| 801-5295 | Mail In Service after Remote Diagnosis, 4 years | $99.00 | 408 | $40, 392.00 |
| 801-5338 | Dell Limited Hardware Warranty Initial Year | $60.00 | 408 | $24,480.00 |
| 332-1530 | Dell.com Order | $0.00 | 408 | $0.00 |
| 801-5276 | Accidental Damage Service, 4 years | $69.00 | 408 | $28,152.00 |
| 340-ANMZ | Placemat | $0.00 | 408 | $0.00 |
| 332-0550 | Dell.Com Order | $0.00 | 408 | $0.00 |
| 451-BBNH | 3 Cell Primary Battery | $0.00 | 408 | $0.00 |
| 320-BBND | Non-Touch LCD Back Cover (Black)  | $0.00 | 408 | $0.00 |
| 328-BCBH | Shipment Box | $0.00 | 408 | $0.00 |
| 340-ABFC | Directship info mod | $0.00 | 408 | $0.00 |
| 998-BLXY | Fixed Hardware Configuration | $2.79 | 408 | $1,138.32 |
| 389-BERJ | Intel (R) Celeron (R) CPU Label  | $0.00 | 408 | $0.00 |
| 817-BBBC | Note Selected in this Configuration | $0.00 | 408 | $0.00 |
| 391-BBYI | 11.6” HD Non-Touch LCD | $0.00 | 408 | $0.00 |
| 492-BBDD | 65 Watt AC Adaptor | $0.00 | 408 | $0.00 |
| 537-BBBL | US Power Cord | $0.00 | 408 | $0.00 |
| 600-0276 | State Environment Fee for display less than 15 inches | $3.00 | 408 | $1,224.00 |
| A7653142 | Google Chrome OS Management Console License, Education-Dell | $26.00 | 408 | $10,608.00 |
| 934-9129 | Dell Services | $26.91 | 408 | $10,979.28 |
| A6806313 | Bretford 36 Unit Tablet Cart MDMTAB36 Dell Only- Cart for 36 devices- Steel - Aluminum, Anthracite Powder | $1,776.00 | 12 | $21,312.00 |
|  | Tax |  |  | $5,164.04 |
| **TOTAL For Quote # 709412906** |  |  |  | **$181,752.68** |
|  |  |  |  |  |
| 210-ADWO | Dell Chromebook 11 | $86.40 | 36 | $3,110.40 |
| 580-ACUM | Internal English (US) Keyboard – Black | $0.00 | 36 | $0.00 |
| 389-BFZY | UPC Label UPC884116176541 | $0.00 | 36 | $0.00 |
| 329-CBLO | Intel Celeron Processor – Baytrial – M, 4GB Memory | $0.00 | 36 | $0.00 |
| 555-BBRS | Intel Dual Band Wireless-AC 7260 802.11 ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card | $7.48 | 36 | $269.28 |
| 340-AGYZ | System Documentation, Multi Language, Chromebook 11 | $0.00 | 36 | $0.00 |
| 801-5295 | Mail In Service after Remote Diagnosis, 4 years | $99.00 | 36 | $3,564.00 |
| 801-5338 | Dell Limited Hardware Warranty Initial Year | $60.00 | 36 | $2,160.00 |
| 332-1530 | Dell.com Order | $0.00 | 36 | $0.00 |
| 801-5276 | Accidental Damage Service, 4 years | $69.00 | 36 | $2,484.00 |
| 340-ANMZ | Placemat | $0.00 | 36 | $0.00 |
| 332-0550 | Dell.Com Order | $0.00 | 36 | $0.00 |
| 451-BBNH | 3 Cell Primary Battery | $0.00 | 36 | $0.00 |
| 320-BBND | Non-Touch LCD Back Cover (Black)  | $0.00 | 36 | $0.00 |
| 328-BCBH | Shipment Box | $0.00 | 36 | $0.00 |
| 340-ABFC | Directship info mod | $0.00 | 36 | $0.00 |
| 998-BLXY | Fixed Hardware Configuration | $2.79 | 36 | $100.44 |
| 389-BERJ | Intel (R) Celeron (R) CPU Label  | $0.00 | 36 | $0.00 |
| 817-BBBC | Not Selected in this Configuration | $0.00 | 36 | $0.00 |
| 391-BBYI | 11.6” HD Non-Touch LCD | $0.00 | 36 | $0.00 |
| 492-BBDD | 65 Watt AC Adaptor | $0.00 | 36 | $0.00 |
| 537-BBBL | US Power Cord | $0.00 | 36 | $0.00 |
| 600-0276 | State Environment Fee for display less than 15 inches | $3.00 | 36 | $108.00 |
| A7653142 | Google Chrome OS Management Console License, Education-Dell  | $26.00 | 36 | $936.00 |
| 934-9129 | Dell Services | $26.91 | 36 | $968.76 |
|  | Tax |  |  | $295.82 |
| **TOTAL for Quote # 709416393** |  |  |  | **$13,996.70** |
|  |  |  |  |  |
| 210-ADWO | Dell Chromebook | $86.43 | 216 | $18,668.88 |
| 580-ACUM | Internal English (US) Keyboard | $0.00 | 216 | $0.00 |
| 389-BFZY | UPC Label UPC884116176541 | $0.00 | 216 | $0.00 |
| 329-BCLO | Intel Celeron Processor | $0.00 | 216 | $0.00 |
| 555-BBRS | Intel Dual Band Wireless – AC 7260 802.11 ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card  | $7.46 | 216 | $1,611.36 |
| 340-AGYZ | System Documentation, Multi Language, Chromebook 11 | $0.00 | 216 | $0.00 |
| 801-5295 | Mail In Service after Remote Diagnosis, 4 years | $99.00 | 216 | $21,384.00 |
| 801-5338 | Dell Limited Hardware Warranty Initial Year | $60.00 | 216 | $12,960.00 |
| 332-1530 | Dell.com Order | $0.00 | 216 | $0.00 |
| 801-5276 | Accidental Damage Service | $69.00 | 216 | $14,904.00 |
| 340-ANMZ | Placemat | $0.00 | 216 | $0.00 |
| 332-0550 | Dell.com Order | $0.00 | 216 | $0.00 |
| 451-BBNH | 3 Cell Primary Battery | $0.00 | 216 | $0.00 |
| 320-BBND | Non-Touch LCD Back Cover (Black) | $0.00 | 216 | $0.00 |
| 328-BCBH | Shipment Box  | $0.00 | 216 | $0.00 |
| 340-ABFC | Diretship info mod | $0.00 | 216 | $0.00 |
| 988-BLXY | Fixed Hardware Configuration | $2.78 | 216 | $600.48 |
| 389-BERJ | Intel Celeron CPU Label | $0.00 | 216 | $0.00 |
| 817-BBBC | Not Selected in this Configuration | $0.00 | 216 | $0.00 |
| 391-BBYI | 11.6” HD Non-Touch LCD | $0.00 | 216 | $0.00 |
| 492-BBDD | 65 Watt AC Adaptor | $0.00 | 216 | $0.00 |
| 537-BBBL | US Power Cord | $0.00 | 216 | $0.00 |
| 600-0276 | State Environmental Fee for display less than 15 inches | $3.00 | 216 | $648.00 |
| A7653142 | Google Chrome OS Management Console License, Education-Dell | $26.00 | 216 | $5,616.00 |
| 934-9129 | Dell Services | $26.91 | 216 | $5,812.56 |
| A6806313 | Bretford 36 Unit Tablet Cart MDMTAB36 Dell Only – Cart for 36 devices – Steel Aluminum, Anthracite Powder | $1,776.00 | 5 | $8,880.00 |
|  | Tax |  |  | $2,529.66 |
| **TOTAL For Quote # 709415566** |  |  |  | **$93,614.94** |
|  |  |  |  |  |
| 210-ADWO | Dell Chromebook | $86.47 | 512 | $44,272.64 |
| 580-ACUM | Internal English (US) Keyboard | $0.00 | 512 | $0.00 |
| 389-BFZY | UPC Label UPC884116176541 | $0.00 | 512 | $0.00 |
| 329-BCLO | Intel Celeron Processor | $0.00 | 512 | $0.00 |
| 555-BBRS | Intel Dual Band Wireless – AC 7260 802.11 ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card  | $7.44 | 512 | $3,809.28 |
| 340-AGYZ | System Documentation, Multi Language, Chromebook 11 | $0.00 | 512 | $0.00 |
| 801-5295 | Mail In Service after Remote Diagnosis, 4 years | $99.00 | 512 | $50,688.00 |
| 801-5338 | Dell Limited Hardware Warranty Initial Year | $60.00 | 512 | $30,720.00 |
| 332-1530 | Dell.com Order | $0.00 | 512 | $0.00 |
| 801-5276 | Accidental Damage Service | $69.00 | 512 | $35,328.00 |
| 340-ANMZ | Placemat | $0.00 | 512 | $0.00 |
| 332-0550 | Dell.com Order | $0.00 | 512 | $0.00 |
| 451-BBNH | 3 Cell Primary Battery | $0.00 | 512 | $0.00 |
| 320-BBND | Non-Touch LCD Back Cover (Black) | $0.00 | 512 | $0.00 |
| 328-BCBH | Shipment Box  | $0.00 | 512 | $0.00 |
| 340-ABFC | Diretship info mod | $0.00 | 512 | $0.00 |
| 988-BLXY | Fixed Hardware Configuration | $2.76 | 512 | $1,413.12 |
| 389-BERJ | Intel Celeron CPU Label | $0.00 | 512 | $0.00 |
| 817-BBBC | Not Selected in this Configuration | $0.00 | 512 | $0.00 |
| 391-BBYI | 11.6” HD Non-Touch LCD | $0.00 | 512 | $0.00 |
| 492-BBDD | 65 Watt AC Adaptor | $0.00 | 512 | $0.00 |
| 537-BBBL | US Power Cord | $0.00 | 512 | $0.00 |
| 600-0276 | State Environmental Fee for display less than 15 inches | $3.00 | 512 | $1,536.00 |
| A7653142 | Google Chrome OS Management Console License, Education-Dell | $26.00 | 512 | $13,312.00 |
| 934-9129 | Dell Services | $26.91 | 512 | $13,777.92 |
| A6806313 | Bretford 36 Unit Tablet Cart MDMTAB36 Dell Only – Cart for 36 devices – Steel Aluminum, Anthracite Powder | $1,776.00 | 16 | $28,416.00 |
|  | Tax |  |  | $6,622.45 |
| **Total for Quote # 709406449** |  |  |  | **$229,895.41** |
|  |  |  |  |  |
| **TOTAL FOR ENTIRE TRANSACTION** |  |  |  | **$519,259.73** |