



Legislation Details (With Text)

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Type: Resolution **Status:** Passed Finally

File created: 11/5/2021 **In control:** Committee on Innovation, Performance and Asset Management

On agenda: 11/8/2021 **Final action:** 11/22/2021

Enactment date: 11/22/2021 **Enactment #:** 819

Effective date: 11/30/2021

Title: Resolution amending Resolution 138 of 2020, authorizing the Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh, to revise the not-to-exceed funding amount to Three Million Five Hundred Thirty Thousand One Hundred Thirty One Dollars and zero cents (\$3,530,131)

Sponsors:

Indexes: LEASE/LICENSE AGREEMENT

Code sections:

Attachments: 1. 2021-2162 Cover Letter-Dell letter 2021-5YRS - signed, 2. Summary 2021-2162

Date	Ver.	Action By	Action	Result
11/30/2021	1	Mayor	Signed by the Mayor	
11/22/2021	1	City Council	Passed Finally	Pass
11/17/2021	1	Standing Committees	Affirmatively Recommended	Pass
11/8/2021	1	City Council	Read and referred	

Resolution amending Resolution 138 of 2020, authorizing the Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh, to revise the not-to-exceed funding amount to Three Million Five Hundred Thirty Thousand One Hundred Thirty One Dollars and zero cents (\$3,530,131)

WHEREAS, as the parties have finalized the terms of the Master Lease, the City now wishes to revise the not-to-exceed funding amount due to receipt of associated ARPA funds, and to clarify the documentation and execution process for each lease order; and

WHEREAS, pursuant to Resolution 730 of 2019 the Department of Innovation & Performance was authorized to enter into a Master Lease Agreement with Dell Financial Services to govern the lease of computer devices and peripherals with installation and support services for all City Departments in furtherance of its Tech Refresh Program; and

WHEREAS, as the parties have finalized the terms of the Master Lease, the City now wishes to revise the not-to-exceed funding amount and to clarify the documentation and execution process for each lease order.

Resolution amending Resolution 138 of 2020, entitled “ Resolution amending Resolution 730 of 2019, effective November 6, 2019, authorizing the Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh, to revise the not-to-exceed funding amount and to clarify the leasing process is hereby amended as follows:

Section 1 of Resolution 730 of 2019, effective November 6, 2019, is hereby rescinded in whole and replaced with the following:

Section 1. The Mayor and the Director of Innovation & Performance, on behalf of the City of Pittsburgh, are hereby authorized to enter into a Master Lease Agreement or Agreements with Dell Financial Services for Leasing Services to lease computer devices and peripherals with installation and support services for all City Departments for a term not to exceed seven (7) years. The Mayor and Director of Innovation and Performance are further authorized to enter into all subsequent Tech Refresh Orders (“Schedules”) as needed to effectuate the leases and support services.

1. Each Tech Refresh Order shall comprise a separate Schedule to the Master Lease Agreement or Agreements. Each Schedule shall be used to encumber available funds for the equipment lease and corresponding support services. The amount of funding for a Schedule is subject to the annual funding appropriated by City Council for the order year and further appropriations in future years as designated therein. The not-to-exceed amount for all Schedules executed subject to the terms of the Master Lease Agreement is Three Million, Thirty Thousand, One Hundred Thirty-One Dollars and zero cents (\$3,030,131.00).
2. The Schedules may include terms authorizing a purchase of devices for \$1 at the end of the lease.
3. Funds for the authorized Schedules shall be encumbered from the following accounts:

\$350,000		11101.103000.57.57501.2020
\$564,581	{ \$464,581 }	11101.103000.57.57501.2021
\$704,692	{ \$604,692 }	11101.103000.57.57501.2022
\$837,429	{ \$737,429 }	11101.103000.57.57501.2023
\$837,429	{ \$737,429 }	11101.103000.57.57501.2024
\$236,000	{ \$136,000 }	11101.103000.57.57501.2025

Total not to exceed amount is **\$3,530,131** { \$3,030,131 }

Section 2 of Resolution 730 of 2019 is hereby amended to read as follows:

Section 2. Said Master Lease or Agreement or Agreement(s) shall be approved by the City Solicitor as to form and substance. **The City Solicitor shall further approve each Schedule as to form.**