

**ANN ARBOR CITY COUNCIL MINUTES
CONTINUED REGULAR SESSION OF JUNE 7, 1999**

JUNE 14, 1999

The continued regular session of the Ann Arbor City Council was called to order at 7:08 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon (entered during closed session), Joseph Upton, David Kwan, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Patrick A. Putman (entered during closed session), Christopher Kolb, Mayor Ingrid B. Sheldon, 10.

ABSENT : Councilmember Elisabeth L. Daley, 1.

MOTIONS AND RESOLUTIONS (CONT.)

R-323-6-99 APPROVED

**RESOLUTION TO APPROVE PURCHASE FROM STATE BID
WITH ELECTRONIC DATA SYSTEMS CORPORATION FOR HARDWARE,
SOFTWARE AND SERVICES FOR FISCAL YEAR 1999-2000**

Whereas, The City of Ann Arbor requires that computer servers, workstations and other hardware be replaced to keep up with the changes necessary to efficiently and effectively increase the level of city services delivery;

Whereas, The City of Ann Arbor requires computer purchases over \$2,000.00 be bid out and awarded to the lowest bidder;

Whereas, The Administrative Services Department, Purchasing Division has been permitted (by Council resolution dated March 31, 1975) to procure products and/or services from the State of Michigan through its Extended Purchasing Program due to lower costs for volume purchases;

Whereas, The State of Michigan=s extended purchasing contract with Electronic Data Systems Corporation is a cost effective means of obtaining hardware, software and services that improves the City of Ann Arbor=s overall acquisition process by minimizing duplicate efforts;

Whereas, Electronic Data Systems Corporation has received Human Rights approval from the human Resources Department on February 3, 1999; and

Whereas, The source of funds for these purchases will be the Technology Funds set aside for the strategic implementation of technology in accordance with the Strategic Plan;

RESOLVED, That a purchase order be issued to Electronic Data Systems Corporation for the sum of \$400,000.00 for hardware software and services;

RESOLVED, That the City Administrator be authorized to issue additional contingency purchase orders in the amount of \$40,000.00 (10%) to cover hardware replacements due to unforeseen failures or required upgrades; and

RESOLVED, That Mayor and Clerk be authorized to sign a contract amendment approved by the City Administrator as to content and the City Attorney as to form.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

RECESS FOR CLOSED SESSION

Councilmember Kolb moved that the regular session of Council be recessed for a closed session to discuss the City Administrator=s evaluation.

On roll call the vote was as follows:

Yeas, Councilmembers Hanna-Davies, Upton, Kwan, Carlberg, Herrell, Hartwell, Kolb, Mayor Sheldon, 8;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 7:11 p.m.

Councilmembers Vereen-Dixon and Putman entered during the closed session.

MEETING RECONVENED

Councilmember Kolb moved that the regular session of City Council be reconvened.

On a voice vote the Mayor declared the motion carried and the regular session reconvened at 9:37 p.m.

ADJOURNMENT

There being no further business to come before Council, the Mayor declared the meeting adjourned at 9:37 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary