

RESOLUTION 22-36

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE COMPUTERS FOR
THE POLICE DEPARTMENT**

WHEREAS, the Police Department is in need of replacing older model computers within the department; and

WHEREAS, the Police Department requests authorization to purchase six (6) Dell computer workstations from Dell Technologies for \$10,081.80; and

WHEREAS, Spring Hill Police Department budgeted for computer hardware in the 2021-2022 fiscal budget.

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Alderman authorizes the purchase of six (6) Dell computer workstations from Dell Technologies for \$10,081.80.

Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 7th day of March, 2022.

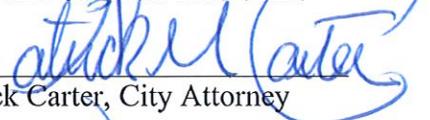

Jim Hagaman, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING NOTES
MARCH 7, 2022
6:00 PM**

Consent Items

1. **Consider Resolution 22-35, authorizing the mayor to sign a contract with ACT Security for the installation of an AccessControl System at City Hall.** The doors at City Hall currently have pin pads that a code is needed to enter City Hall. Staff recommends switching to a safer, more efficient method utilizing fobs. This was advertised and this contract awards the bid to ACT Security at a price of \$33,567.62 and will be funded by the CARES Act grant. **Tyler Scroggins, Public Works Director**
2. **Consider Resolution 22-36, to authorize the purchase of office computers for the Staff at the Police Department.** Police Department request to purchase workstation computers for the department to replace older model computers. This is a budgeted item for this current budget. No additional funding requested. Purchasing through Dell Technologies. **Don Brite, Chief of Police**
3. **Consider Resolution 22-37, to authorize the purchase of office computers for the Chiefs at the Police Department.** Police Departments Office of the Chiefs are relocating to the temporary office space in the mobile building. Police department is requesting to upgrade computers to accommodate the transition. This is budgeted in our current budget. May be able to offset the cost through the Cares Act, if funding is still available. **Don Brite, Chief of Police**
4. **Consider Resolution 22-38, to authorize the mayor to sign a reimbursement agreement with Buckner Lane Partners LLC for TDOT Change Order No. 1 of the I-65 Interchange Project.** Ch. Order No. 1 for the I-65 Interchange project to install an underground pedestrian culvert was approved by Res. 22-34. The full cost of \$502,228.54 will be reimbursed to the City by Buckner Lane Partners, LLC. This resolution approved the reimbursement agreement and authorizes the mayor to sign. **Missy Stahl, CIP Manager**

PREVIOUS BUSINESS

1. **Consider Second and Final Reading of Ordinance 22-05, to amend Title 8, Chapter 1, Intoxicating Liquors, of the City of Spring Hill Code of Ordinances.** This ordinance would change the number of liquor stores permitted per capita from 1 store per 5,000 population to 1 store per 8,000. This would limit the stores to our current level of 6 as opposed to the 10 that would be permitted under the law as currently adopted. **Pam Caskie, City Administrator**

NEW BUSINESS

1. **Consider Resolution 22-39, to accept the annual audit and financial report for the City of Spring Hill for Fiscal Year 2020-2021 as prepared and presented by Mauldin and Jenkins Certified Public Accountants.** This is the annual Audit Report. James Bence from Mauldin and Jenkins CPAs will be here to present the audit and answer questions. **Deb Dutcher, Finance Director**

2. **Consider Resolution 22-40, to consider intersection amendments to the City of Spring Hill Major Thoroughfare Plan.** This resolution directs staff and the Planning Commission to prepare, discuss, and make recommendations regarding inclusion of several intersection concepts into the Major Thoroughfare Plan.
Dan Allen, Assistant City Administrator

3. **Consider Resolution 22-41, to authorize Thomas and Hutton Engineering to provide engineering services for the Wastewater Treatment Plant for development of a CAP/ER.** This request is for approval for professional service from Thomas and Hutton to respond with a plan of action for the wastewater treatment plant director's order. **Jessica Weaver, Utility Director**

WORK SESSION/DISCUSSION

1. **Discussion of Budget Amendment #2, Fiscal Year 2021-2022**
Deb Dutcher, Finance Director

2. **Discussion of Water and Sewer System Development Charges**
Dan Allen, Assistant City Administrator

3. **Discussion of On-Call, Comp Time, and Step-Up Pay.**
Richard Stokes, HR Director

4. **Presentation by Spring Hill Chamber of Commerce and Discussion of Tourism Allocation**
Trent Linville, Alderman

Acknowledgements

Adjourn



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000110914731.2	Sales Rep	Fred Mack
Total	\$10,081.80	Phone	(800) 456-3355, 6180795
Customer #	134080910	Email	Fred_Mack@Dell.com
Quoted On	Feb. 02, 2022	Billing To	DAWN MCDANIEL
Expires by	Mar. 04, 2022		SPRING HILL PD
Contract Name	Dell NASPO Computer		3636A ROYAL PARK BLVD
Contract Code	Equipment PA - TN		SPRING HILL, TN 37174-2981
Customer Agreement #	C000000013087		
Deal ID	49580 / MNWNC-108		
	22375975		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Fred Mack

Shipping Group

Shipping To	Shipping Method
CURTIS FLOYD SPRING HILL PD 199 TOWN CTR PKWY SPRING HILL, TN 37174-2460 (931) 486-2252	Standard Ground

Product	Unit Price	Quantity	Subtotal
Dell 24 Monitor - P2422H, 60.5cm (23.8")	\$261.58	12	\$3,138.96
OptiPlex 5090 Small Form Factor	\$1,157.14	6	\$6,942.84

Subtotal:	\$10,081.80
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$10,081.80
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$10,081.80

Shipping Group Details

Shipping To

CURTIS FLOYD
 SPRING HILL PD
 199 TOWN CTR PKWY
 SPRING HILL, TN 37174-2460
 (931) 486-2252

Shipping Method

Standard Ground

	Quantity	Subtotal
Dell 24 Monitor - P2422H, 60.5cm (23.8")	12	\$3,138.96
Estimated delivery if purchased today: Mar. 30, 2022 Contract # C000000013087 Customer Agreement # 49580 / MNWNC-108		

Description	SKU	Unit Price	Quantity	Subtotal
Dell 24 Monitor - P2422H, 60.5cm (23.8")	210-BBCC	-	12	-
Dell Limited Hardware Warranty	814-5380	-	12	-
Advanced Exchange Service, 3 Years	814-5381	-	12	-

	Quantity	Subtotal
OptiPlex 5090 Small Form Factor	6	\$6,942.84
Estimated delivery if purchased today: Feb. 17, 2022 Contract # C000000013087 Customer Agreement # 49580 / MNWNC-108		

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 5090 SFF XCTO	210-AYSC	-	6	-
Intel Core i5-11500 (6 Cores/12MB/12T/2.7GHz to 4.6GHz/65W); supports Windows 10/Linux	338-BZOX	-	6	-
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-	6	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	6	-
32GB (2x16GB) DDR4 non ECC memory	370-AGFT	-	6	-
M.2 2230 256GB PCIe NVMe Class 35 Solid State Drive	400-BEUW	-	6	-
M.2 22x30 Thermal Pad	412-AAQT	-	6	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	6	-
No Additional Hard Drive	401-AANH	-	6	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	6	-
OptiPlex 5090 Small Form Factor with 200W up to 85% efficient Power Supply (80Plus Bronze), DAO, BCC	329-BFHS	-	6	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	6	-
No Optical Disk Drive	429-ABKF	-	6	-
CMS Software not included	632-BBBJ	-	6	-
No Media Card Reader	379-BBHM	-	6	-
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	6	-
No Wireless Driver (no WiFi enablement)	340-AFMQ	-	6	-
Chassis Intrusion Switch - SFF	461-AAEE	-	6	-
No Stand Option	575-BBBI	-	6	-
No Additional Cable Requested	379-BBCY	-	6	-

No PCIe add-in card	492-BBFF	-	6	-
No Additional Add In Cards	382-BBHX	-	6	-
No Additional Video Ports	492-BCKH	-	6	-
Dell KB216 Wired Keyboard English	580-ADJC	-	6	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	6	-
No Cable Cover	325-BCZQ	-	6	-
Not selected in this configuration	817-BBBC	-	6	-
SupportAssist	525-BBCL	-	6	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	6	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	6	-
Waves Maxx Audio	658-BBRB	-	6	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	6	-
Dell Optimizer	658-BEQP	-	6	-
Windows PKID Label	658-BFDQ	-	6	-
Foxit PhantomPDF Standard	634-BWQP	-	6	-
OS-Windows Media Not Included	620-AALW	-	6	-
ENERGY STAR Qualified	387-BBLW	-	6	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	6	-
Dell Watchdog Timer	379-BEKK	-	6	-
Quick Setup Guide 5090 SFF	340-CVFR	-	6	-
US Order	332-1286	-	6	-
No UPC Label	389-BCGW	-	6	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	6	-
Shipping Material for SFF	340-CQYR	-	6	-
Multi-Pack Ship, 4 Systems, Tower	389-BBUU	-	6	-
MOD,LBL,REG,SFF,JSD2,200,5090	389-DZDJ	-	6	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	6	-
11th Gen Intel Core i5 non-vPro label	340-CUEW	-	6	-
Desktop BTO Standard shipment	800-BBIO	-	6	-
No Anti-Virus Software	650-AAAM	-	6	-
Custom Configuration	817-BBBB	-	6	-
Speaker for Tower and SFF	520-AARD	-	6	-
No AutoPilot	340-CKSZ	-	6	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	6	-
Intel Standard Manageability	631-ACYB	-	6	-
Dell Limited Hardware Warranty Plus Service	804-9043	-	6	-
ProSupport Plus: Accidental Damage Service, 3 Years	804-9091	-	6	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	804-9092	-	6	-
ProSupport Plus: Next Business Day Onsite 3 Years	804-9093	-	6	-
ProSupport Plus: 7x24 Technical Support, 3 Years	804-9094	-	6	-

Thank you for choosing Dell ProSupport Plus. For tech support, visit
www.dell.com/contactdell or call 1-866-516-3115

997-8367

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Subtotal:	\$10,081.80
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00

Total:	\$10,081.80
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Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.