

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO (A) NEGOTIATE AND EXECUTE A PURCHASE ORDER WITH SACRAMENTO COMPUTER POWER, INC., (SACRAMENTO, CA) FOR UNINTERRUPTIBLE POWER SUPPLY MONITORING, ON-SITE SERVICES, AND AS-REQUIRED BATTERY AND NETWORK MANAGEMENT CARD REPLACEMENT FOR THE SAN JOSE MINETA INTERNATIONAL AIRPORT FOR A MAXIMUM COMPENSATION OF \$100,000, FOR THE OPTION TERM BEGINNING JUNE 1, 2023 AND ENDING AUGUST 31, 2024; (B) NEGOTIATE AND EXECTURE AMENDMENTS AS REQUIRED FOR ANY UNANTICIPATED CHANGES DURING THE OPTION TERM BEGINNING JUNE 1, 2023, AND ENDING AUGUST 31, 2024, SUBJECT TO THE APPROPRIATION OF FUNDS; AND (C) EXERCISE UP TO THREE ADDITIONAL ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE PURCHASE ORDER THROUGH AUGUST 31, 2027, SUBJECT TO THE APPROPRIATION OF FUNDS**

**WHEREAS**, the City of San José (“City”) City Council desires to adopt this resolution for the reasons set forth in the memorandum, dated March 29, 2023, from the Director of Finance, Rick Bruneau, for the April 11, 2023 City Council meeting (“Memorandum”); and

**WHEREAS**, the City desires to negotiate and execute an agreement with Sacramento Computer Power, Inc.;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager or designee is hereby authorized to:

- A. Negotiate and execute a purchase order with Sacramento Computer Power, Inc. (Sacramento, CA) for uninterruptible power supply monitoring, on-site services, and as-required battery and network management card replacement for the San José Mineta International Airport for a maximum compensation of \$100,000 for the option term beginning June 1, 2023 and ending August 31, 2024;
- B. Negotiate and execute amendments as required for any unanticipated changes during the option term beginning June 1, 2023 and ending August 31, 2024, subject to the appropriation of funds; and
- C. Exercise up to three additional one-year options to extend the term of the purchase order through August 31, 2027, subject to the appropriation of funds.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk