Agenda Item No.: **23.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 20, 2006

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT ☒**Consent** ☐ **Discussion**

SUBJECT:
Approval of revision to Purchase Order No. 219386 for Installation, Maintenance and Support of Access Control System Hardware and Software - Department of Detention and Enforcement - Award recommended to: DIEBOLD, INC. ($377,440 - Various Funds)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $377,440
Funding Source: Various Funds
Dept./Division: Detention and Enforcement

PURPOSE/BACKGROUND:
On November 20, 2002 City Council approved award of an Annual Requirements Contract for hardware maintenance, licensing and installation to support the Citys Access Control System in the annual amount of $150,000. The need for new hardware installation has increased due to the addition of several new City facilities. The revised estimated annual amount for the current year through November 20, 2007 is $377,440.

PCC: D. Kaplan
POC: Joseph Rousseau - (714) 933-6000
CFN: 030168

RECOMMENDATION:
That City Council approve the issuance of a revision to Purchase Order No. 219386 for Installation, Maintenance and Support of Access Control System Hardware and Software in the estimated amount of $377,440 through November 20, 2007 to Diebold, Inc.

BACKUP DOCUMENTATION:
None

Motion made by GARY REESE to Approve Items 12 through 40 as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)