RESOLUTION R- 4273

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SOLE SOURCE PURCHASE OF TWENTY (20) MODULAR COMPUTER SYSTEMS MANUFACTORED AND SOLD BY PALOMAR DISPLAY SYSTEMS AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE.

WHEREAS, the City Purchasing Agent, on the advice of Services Lieutenant of the Police Department, has requested the approval of the City Council for sole source purchase of the following modular computer system:

Terminal

12.1" SVGA resolution, color sunlight readable (minimum 1500 nits) and full dimming control. Resistive touch screen, Rugged Aluminum enclosure with shatter resistant front.

Computer

Intel Celeron (Gold Mine) 566Mhz CPU; 128 MB RAM; 10.0 GB hard drive with floppy drive; PCMCIA Dual Slot; 2 serial ports and 1 parallel port; 2 USB ports;

External CD ROM drive; Sound Card; Backlit keyboard and touch pad; PowerGuard power management system;

Rugged metal 6 slot computer chassis, (ISA/PCI)

Filter system (for both cooling fan and floppy drive)

Includes power wiring harness, touch screen, keyboard and terminal cables.

This would be pursuant to Kirkland Municipal Code Section 3.85.040; and

WHEREAS, the City Council finds that the facts and circumstances presented support the conclusion that such a purchase is clearly and legitimately limited to a single source supply,

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Council of the City of Kirkland hereby finds that the purchase of Twenty (20) Palomar Display System modular computer systems for the Police Department meets the requirements of KMC 3.85.40 for purchase without competitive bid, as Palomar Display Systems modular computer system is the only provider of this type of system that meets the specifications required by the Police and Information Technology Departments.

Passed by majority vote of the Kirkland City Council in open meeting this <u>2nd</u> day of <u>January</u>, 2000.

	Signed in authentication thereof this <u>2nd</u> day of <u>January</u> ,	-2000.	2001.
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