



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution authorizing renewal of IBM Operating System software for AS400 from Logical Design, Inc., of Rancho Cordova, CA. (\$15,033) (ISD)

MEETING DATE: June 19, 2002

PREPARED BY: Information Systems Manager

RECOMMENDED ACTION: That the City Council authorize the renewal of the operating system software for the City's IBM AS400 computer.

BACKGROUND INFORMATION: The heart of any computer is its operating system. It is the foundational software upon which all other applications and utilities operate. In a nutshell, without an operating system installed a computer will not work.

The City's IBM AS400 computer operating system is licensed annually through IBM. Last year the cost of the license was approximately \$17,630. According to IBM, the price to renew this license will increase by 25 percent (\$4,407), effective July 1, 2002. However, the City may renew the license at the old rate if it is done before July 1, 2002.

Logical Design, Inc. is a vendor/partner with IBM and the City may purchase the license renewal through them. If the City buys the renewal before July 1, 2002 the cost will be \$15,033, which includes a one month credit for early purchase. If the renewal is done after that date the price will be \$20,500.

Staff is recommending selection of Logical Design, Inc. for the software license in the amount of \$15,033.

There is no alternative to renewing the software license so long as the City uses the AS400 computer.

FUNDING: ISD DATA PROCESSING SOFTWARE- 100412.7313 (\$15,033.00)

FUNDING AVAILABLE:

Vicky Mathie
Vicky Mathie, Finance Director

Steve Mann
Steve Mann, Information Systems Manager

APPROVED: _____

H. Dixon Flynn
H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-139

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE RENEWAL OF IBM OPERATING
SYSTEM SOFTWARE FOR THE AS400

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the City's IBM AS400 computer operating system is licensed annually through IBM; and

WHEREAS, the cost of the license in 2001 was approximately \$17,630.00, and according to IBM, the price to renew this license will increase by 25 percent effective July 1, 2002; and

WHEREAS, Logical Design, Inc., is a vendor/partner with IBM and the City may purchase the license renewal through them, and if the City buys the renewal prior to July 1, 2002 the cost will be \$15,033.00, which includes a one-month credit for early purchase. After July 1, 2002 the cost will be \$20,500.00.

WHEREAS, staff recommends purchasing the license renewal through Logical Design, Inc., of Rancho Cordova, CA, prior to July 1, 2002 at the cost of \$15,033.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize renewal of the IBM operating system software license through Logical Design, Inc., of Rancho Cordova, CA, in the amount of \$15,033.00.

Dated: June 19, 2002

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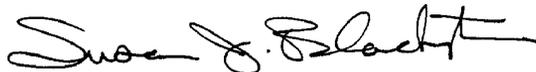
I hereby certify that Resolution No. 2002-139 was passed and adopted by the Lodi City Council in a regular meeting held June 19, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Awarding Contract for the White Slough Control Building Reroof, 12751 North Thornton Road, to Kodiak Roofing & Waterproofing Co., of Loomis, (\$68,400); and Appropriate \$75,000 for the Project

MEETING DATE: June 19, 2002

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution awarding the contract for the above project to Kodiak Roofing & Waterproofing Co., of Loomis, in the amount of \$68,400; and appropriate funds in accordance with the recommendation shown below.

BACKGROUND INFORMATION: The White Slough Control Building was constructed in 1967. The roof has had varying amounts of maintenance and repair work done since then, but has not been replaced. Several areas have undergone numerous repairs with mixed results. A roof survey performed in 1997 confirmed this roof has exceeded its useful life and is a candidate for priority replacement. Due to the increasing number of annual repairs and patches, it's apparent the entire roof is in immediate need of replacement. Approximately 9,600 square feet of roof need replacing.

Plans and specifications for this project were approved on May 15, 2002. The City received the following two bids for this project:

Bidder	Location	Bid
Engineer's Estimate		\$ 67,000
Kodiak Roofing & Waterproofing Co.	Loomis	\$ 68,400
TJ Roofing as Baker Roofing	Stockton	\$108,050

FUNDING: Requested Appropriation: Wastewater Capital Fund \$75,000*

	1999/01 Budget	\$45,000
	2001/03 Budget	\$22,000
	Total Budgeted	\$67,000

Project Estimate: \$75,000.00

Bid Opening Date: June 5, 2002

Funding Available: Richard C. Prima, Jr.
Vicky McAthie, Finance Director

*the difference between the contract award amount and the requested appropriation is due to contingencies.

Richard C. Prima, Jr.
Richard C. Prima, Jr.
Public Works Director

Prepared by Dennis J. Callahan, Fleet and Facilities Manager
RCP/DJC/lm

cc: Randy Hays, City Attorney
Joel Harris, Purchasing Officer
Dennis Callahan, Fleet and Facilities Manager
Fran Forkas, Water/Wastewater Superintendent
Del Kerlin, Assistant Wastewater Treatment Superintendent
Mark Zollo, Facilities Supervisor

APPROVED: H. Dixon Flynn
H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-128

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING
THE CONTRACT FOR THE WHITE SLOUGH CONTROL
BUILDING REROOF, 12751 NORTH THORNTON ROAD, AND
FURTHER APPROPRIATING FUNDS FOR THIS PROJECT

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on June 5, 2002, at 11:00 a.m. for the White Slough Control Building Reroof, 12751 North Thornton Road, described in the specifications therefore approved by the City Council on May 15, 2002; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as shown as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$ 67,000.00
Kodiak Roofing & Waterproofing Co.	Loomis	\$ 68,400.00
TJ Roofing as Baker Roofing	Stockton	\$108,050.00

WHEREAS, the City Manager recommends award of the contract for the White Slough Control Building Reroof, 12751 North Thornton Road, be made to the low bidder, Kodiak Roofing & Waterproofing Company, of Loomis, California.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the contract for the White Slough Control Building Reroof, 12751 North Thornton Road, be made to the low bidder, Kodiak Roofing & Waterproofing Company, of Loomis, California, in the amount of \$68,400.00; and

BE IT FURTHER RESOLVED, that funds in the amount of \$75,000.00 be appropriated from the Wastewater Capital Fund for this project.

Dated: June 19, 2002

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I hereby certify that Resolution No. 2002-128 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 19, 2002, by the following vote:

- AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, and Mayor Pennino
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – Nakanishi
- ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk