

**RESOLUTION NO. 2017-37**

**A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO PURCHASE SIX (6) HP PROBOOK 650 G3 LAPTOPS, ONE (1) DELL OPTIPLEX 74550 ALL-IN-ONE COMPUTER, THREE (3) DELL OPTIPLEX 3050 DESKTOP COMPUTERS, AND THREE (3) ASUS 21.5 LED LCD MONITORS FROM COMPLETE CAREIT (CCIT), IN THE AMOUNT OF \$9,906.00, WITH INSTALLATION IN THE AMOUNT OF \$800.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of El Portal desires to provide the El Portal Police Department with six (6) HP Probook 650 G3 Laptops, one (1) Dell OptiPlex 74550 All-In-One Computer, three (3) Dell OptiPlex 3050 Desktop Computers, and three (3) Asus 21.5 Led LCD Monitors; and

**WHEREAS**, the Village has received quotes from three Vendors for the purchase of the Computer equipment; and

**WHEREAS**, the cost submitted by Best Buy was \$11,284.40, the cost submitted by Tiger was \$11,486.87 and the cost submitted by CompleteCareIT (CCIT) was \$9,906.00; and

**WHEREAS**, CompleteCareIT's (CCIT) cost is the lowest at \$9,906.00, for six (6) laptops, one (1) All-in-one Computer, three (3) desktop computers, and three LCD monitors, with an additional cost of \$800.00 for installation; and

**WHEREAS**, the Village Council agrees to purchase of six (6) laptops, one (1) All-in-one Computer, three (3) desktop computers, and three LCD monitors from CompleteCareIT (CCIT); and

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Vote:

Councilperson Mathis:  (Yes)  (No)

Councilperson Dreher:  (Yes)  (No)

Councilperson Roman:  (Yes)  (No)

Vice Mayor Nickerson.:  (Yes)  (No)

Mayor Cubillos:  (Yes)  (No)

Absent  
Absent

mot: Nickerson  
2nd: Mathis

Passed-3-0

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-37 adopted on ~~March~~ NOV ~~28~~, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 28 day of NOV, 2017.

Yenise Jacobi  
Yenise Jacobi  
Village Clerk

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**WHEREAS**, the Village Council of the Village of El Portal authorizes the Interim Village Manager to purchase the computers and monitors for a one-time payment of \$9,906.00 for six (6) HP ProBook 650 G3 Laptops, one (1) Dell Optiplex 74550 All-In-One Computer, three (3) Dell OptiPlex 3050 Desktop Computers, and three (3) Asus 21.5 Led LCD Monitors, plus \$800 for installation.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:**

**Section 1.** The recitals to the preamble herein are incorporated by reference.

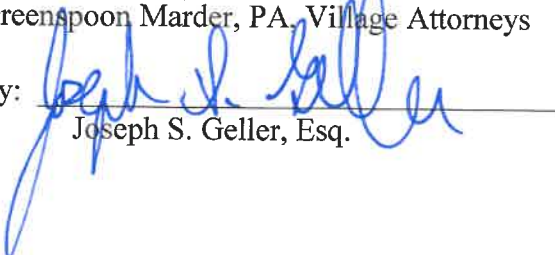
**Section 2.** The Village Council of the Village of El Portal hereby authorizes and directs the Village Manager to purchase the computers and monitors for a one-time payment of \$9,906.00 for the purchase of six (6) HP ProBook 650 G3 Laptops, one (1) Dell Optiplex 74550 All-In-One Computer, three (3) Dell OptiPlex 3050 Desktop Computers, and three (3) Asus 21.5 Led LCD Monitors; and \$800.00 payment for installation.

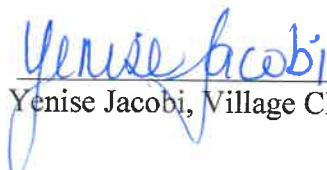
**Section 3.** This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 28 day of November 2017.

  
\_\_\_\_\_  
Claudia Cubillos, Mayor

Approved as to form and legal sufficiency:  
Greenspoon Marder, PA, Village Attorneys

By:   
\_\_\_\_\_  
Joseph S. Geller, Esq.

Attest:   
\_\_\_\_\_  
Yenise Jacobi, Village Clerk