

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

\_\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
 X  \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: January 30, 2024 (COW)(B of T) February 15, 2024

TITLE: Motion to Waive Bids and Approve a Proposal from Dell in the Amount of \$41,916.10, for the purchase of Dell Computers and Monitors

SUBMITTED BY: Kevin Goethals, IT Manager

**FISCAL IMPACT:**

Amount of Award: \$41,916.10. This purchase will come from Technology Reserve Hardware (640.840.840.73920).

**BACKGROUND/POLICY IMPLICATIONS:**

The Village of Lombard has standardized on the use of Dell computer equipment, to include computers, servers, laptops, and monitors. All of our computer equipment has a replacement lifecycle that the Village uses as a means of ensuring that Village staff are utilizing up to date equipment and software to operate as secure and efficiently as possible. The Village budgets for these replacements based on the expected lifecycle of equipment on an annual basis from the Technology Reserver Fund. This year, we have 15 desktop computers, 15 laptops, and 50 monitors that have reached the end of their lifecycle and need to be replaced.

**RECOMMENDATION:**

Staff recommends the Village Board of Trustees approve a proposal from Dell in the amount of \$41,916.10, for the purchase of Dell Computers and Monitors.

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X Scott Niehaus \_\_\_\_\_ Date 1/31/24

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.