

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
October 28, 2015**

Agenda

Call to Order and Roll Call
Approve the Agenda
Business
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 5:15 p.m. Mayor Aymon, Councilor Giles, Councilor Swanson, and Councilor Witte (via phone) answered roll call. A quorum was present. Councilor Scott was absent

City staff present was Nate Coyle, City Manager; David Simmonds, Information Technology Manager; and BessieJo Wagner, City Clerk.

APPROVE THE AGENDA

Councilor Swanson moved to approve the agenda as submitted. Councilor Giles seconded the motion. In a voice vote all members voted aye and the motion carried.

BUSINESS AGENDA

AB 15-199 Approval of Information Systems datacenter infrastructure purchasing

David Simmonds, Information Technology Manager presented the request for approval of Information Systems datacenter infrastructure purchasing to Council stating that Information Systems seeks Council approval to complete a semi-formal purchase process for replacement of obsolete, failing datacenter infrastructure. Idaho Code 67-2806(d) specifies approval by the governing board or governing board-authorized official of the proposal with the lowest procurement price when the purchase is \$25,000 - \$50,000. Three vendor submittals and 5 quotes are in hand. The least cost proposal also meets our needs. End-of-sales-quarter (October) pricing benefits the City substantially saving the City approximately \$10,000. While not yet an emergency, it is also a time-critical purchase for operational reliability reasons.

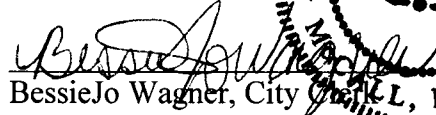
Councilor Giles moved to approve the responsive and lowest price proposal for datacenter infrastructure replacement submitted by Nutanix / CDWG. Councilor Swanson seconded

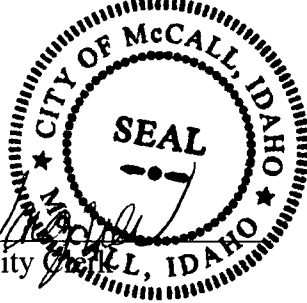
the motion. In a roll call vote Councilor Giles, Councilor Swanson, Mayor Aymon, and Councilor Witte all voted aye and the motion carried.

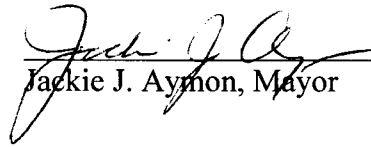
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 5:22 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor