

RESOLUTION NO. 2017-048

1 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF
2 NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO
3 APPROVE QUOTATION FROM MARIN IT., INC., TO PROVIDE REPLACEMENT OF
4 ALL MICROTEK FIREWALL AND SWITCHES FROM THE ENTIRE NETWORK IN AN
5 AMOUNT NOT TO EXCEED \$44,029

6 WHEREAS, the City currently has six (6) departments with 49 full-time
7 employees; and

8 WHEREAS, City continues to procure information technology services through
9 Marin IT, Inc.; and

10 WHEREAS, Marin IT, Inc., has evaluated the City's network and is
11 recommending upgrading the existing infrastructure of Microtek switches and firewall for
12 the entire network; and

13 WHEREAS, the attached quote (Exhibit A) includes Power over Ethernet
14 switches, which would allow for future expansion and compatibility if the City were to
15 migrate to a Voice over IP phone system and/or add additional/new access points to
16 any of its locations; and

17 NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City
18 of Calistoga as follows:

- 19 1. The City Manager is authorized to accept the quotation from Marin IT, Inc., in
20 an amount not to exceed \$44,029.
- 21 2. A budget adjustment is approved from the unappropriated fund balance of the
22 Equipment Replacement Fund in an amount not to exceed \$14,880 from
23 account 15-4975-4823 in the FY 2016-17 Budget.

24 PASSED, APPROVED, AND ADOPTED by the City Council of the City of
25 Calistoga at a regular meeting held the 6th day of June 2017 by the following vote:

AYES: Mayor Canning, Vice Mayor Dunsford, Councilmembers Lopez-
Ortega, Barnes and Kraus
NOES: None
ABSTAIN: None
ABSENT: None


CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk