CLARK COUNTY WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue: Master Price Agreement</th>
<th>Back-up:</th>
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<tbody>
<tr>
<td>Authorization to utilize a Western States Contract Alliance</td>
<td>Clerk Ref. #</td>
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| Petitioner: District | Richard Mendes, General Manager, Clark County Water Reclamation |

Recommendation:
That the Clark County Water Reclamation District Board of Trustees approve and authorize the General Manager to purchase up to $180,000 of Hewlett-Packard (HP) computer equipment consisting of HP desktops, laptops, servers, printers, disk storage and associated software under the existing Western States Contract Alliance Master Price Agreement No. A63309 from Hewlett-Packard Company, CCWRD CBE No. 788-09.

FISCAL IMPACT:
Budgeted funds in the amount of $180,000 are available in the District’s Capital Account No. 027-1605 and Operations Account No. 027-6744, and will be allocated as follows:

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<th>Capital Budget (027-1605)</th>
<th>Operations Budget (027-6744)</th>
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<td>$ 120,000</td>
<td>$ 60,000</td>
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Total: $180,000

BACKGROUND:
This request will allow the District to use a Western States Contract Alliance Master Price Agreement for the purchase of HP personal computers, laptops, servers, and disk storage. The District will begin the development of a disaster recovery location and additional servers will be needed for the operation of this new facility. In addition, the District is installing a new Contact Center this fiscal year, and the purchase of additional servers are also needed to support this software. The servers will also be used to establish a test environment for Microsoft SQL environment. The District has replaced thirty (30) desktop systems and 4 printers due to hardware failures this past year, none of which was covered under a manufacturer’s warranty. To ensure sufficient back up support is readily available during unexpected equipment failures, the District is requesting the procurement of these HP products and services from the supplier. These products are considered critical to allow continuous plant and business operations.

The Master Price Agreement was entered into by the State of New Mexico on behalf of the participating members of the Western States Contract Alliance. The State of Nevada is participating in this agreement.

NRS 332.195(2) allows public agencies to use the contracts of other local governments in Nevada with the authorization of the contracting vendor. Hewlett-Packard Company has authorized the District to use this contract and take advantage of the competitive pricing offered to public agencies.

This agenda item has been reviewed and approved by the District Attorney’s Office.

Respectfully submitted,

RICHARD MENDES
General Manager

April 7, 2009
RM:bb

4/7/2009
Agenda Item #71