SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

AMENDED MOTION NO. 24-093

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON FEBRUARY 21, 2024

WHEREAS, the Snohomish County Charter requires the Snohomish County Council to consider and approve certain proposed actions that are of a routine, recurring and non-controversial nature; and

WHEREAS, the Council finds that review and approval of such routine, recurring and non-controversial matters together in a single written motion is an efficient way to process such items and maintains effective oversight of administrative operations; and

WHEREAS, the following action items were presented at a General Legislative Session where such matters are routinely considered;

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby approves the following action items:

- a. Receiving the 2023 Annual Tree Canopy Monitoring Report (ECAF 2024-0175)
- Approving Bid Award Recommendation PW-23-020SB for 84th ST NE & 163rd Ave NE Intersection Improvements (Roundabout) to Reece Construction Company for the amount of \$1,999,048.00 plus applicable Washington State Sales Tax (<u>ECAF 2024-0173</u>)
- c. Approving Purchasing Award Recommendation RFP-24-012JM-C for Licenses, Maintenance, and Support, Absolute Secure Access to vCloud Tech Inc. for an approximate five-year term amount of \$650,000.00 plus applicable Washington State sales tax (<u>ECAF 2024-0203</u>)
- d. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive RFP 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Dell) (ECAF 2024-0204)
- e. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (HP) (ECAF 2024-0206)

- f. Approving Piggyback Award Recommendation for the use of a "piggyback" for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Panasonic) (ECAF 2024-0207)
- g. Approving Bid Award Recommendation Bid PW-23-015SB for Larch Way/Logan Road and Locust Way Intersection Improvements to Faber Construction for the amount of \$4,547,364.40, plus applicable Washington State Sales Tax (ECAF 2024-0214)

DATED this 21st day of February, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Deputy Clerk of the Council

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