

CITY COUNCIL SPECIAL CALLED MEETING CITY HALL, COUNCIL CHAMBERS April 27, 2022 at 5:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

NEW BUSINESS

Resolution No. 8911 – Authorizing the Purchase of Two (2) AMI Servers for TED

PUBLIC COMMENTS

ADJOURN

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA RESOLUTION NO. 8911

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AMI SERVERS FOR THE TARRANT ELECTRIC DEPARTMENT.

WHEREAS, the Tarrant Electric Department ("TED") has identified a need to replace failed AMI Servers, which is needed to connect and monitor power service hosted by the electric department.

THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama while in a Special Called Council Meeting on Thursday, April 28, 2022 at 5:30 p.m. as follows:

Section 1. That the City Council authorizes the purchase of two (2) servers as follows; one Dell PowerEdge T640 Application Server and one Dell PowerEdge T640 Database Server.

Section 2. That said equipment shall be purchased via State of Alabama Contract with Dell Technologies.

Section 3. That the total cost of said equipment is estimated at about \$34,350 and will be paid from the Tarrant Electric Department's FY2022 Budget.

APPROVED AND ADOPTED THIS THE 27th DAY OF APRIL, 2022.

APPROVED:

Wayman A. Newton, Mayor

ATTEST: LaShawn Pegues, City Clerk

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