

Resolution of Council

28 October 2019

Item 6.8

Tender - Supply, Imaging and Delivery of Lenovo ThinkPad Carbon XI Laptops and Accessories

It is resolved that:

- (A) Council accept the tender offer of Tenderer A for the supply, imaging and delivery of Lenovo ThinkPad Carbon X1 laptops and accessories, and removal of old equipment for the schedule of rates outlined in Confidential Attachment B, for a period of five years, with the option of two extensions of one year each if appropriate;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (C) authority be delegated to the Chief Executive Officer to exercise the options referred to in clause (A), if appropriate, and negotiate the price to extend the contract accordingly.

Carried unanimously.

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