



# McCleary Regular City Council Meeting

Wednesday, April 26, 2023 – 6:30 PM

McCleary Council Chambers & Zoom Virtual Meeting

## Agenda

### Join Zoom Meeting

<https://zoom.us/j/98861529830?pwd=Y25ZeEhDa3VOTk1wWHpodjhQdCtVdz09>

Meeting ID: **988 6152 9830**

Passcode: **276660**

**(253) 215-8782**

### Call to Order/Flag Salute/Roll Call

### Agenda Modifications/Acceptance

### Special Presentations

### Public Comment - Agenda Items Only

### Consent Agenda

1. Accounts Payable April 1-15 Check Numbers 51952-52007 including EFT's totaling \$197,814.81
- [2.](#) April 12, 2023 Council Meeting Minutes

### Updates

### New Business

3. Welcome to McCleary Bags - Discussion
4. Planning Commission Appointment
5. Salary Commission Appointments
6. Summer Council Meeting Schedule Discussion

### Old Business

- [7.](#) Information Technologies Upgrade Project

### Ordinances and Resolutions

- [8.](#) Utility Discount for Non-Profits Ordinance

### Public Comment - City Business Only

### Executive Session

### Adjourn

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# McCleary City Council Meeting

Wednesday, April 12, 2023 – 6:30 PM  
 McCleary City Hall Council Chambers & Zoom

## Minutes

### Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:31pm.

#### PRESENT

Councilmember Brycen Huff  
 Councilmember Max Ross  
 Councilmember Andrea Dahl  
 Councilmember Joy Iversen

#### ABSENT

Councilmember Jenna Amsbury

Motion made by Councilmember Ross, Seconded by Councilmember Iversen to excuse Councilmember Amsbury.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

### Agenda Modifications/Acceptance

Councilmember Dahl made a motion to add a 2nd Public Comment at the end of the meeting to include City Related Business

Roll Call Vote

Motion made by Councilmember Dahl, Seconded by Councilmember Huff.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Councilmember Dahl made a motion to add the Council Meeting Schedule Discussion to New Business on the Agenda.

Roll Call Vote

Motion made by Councilmember Dahl, Seconded by Councilmember Huff.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

### Special Presentations

#### 1. Port of Grays Harbor

Kayla Dunlap, Gary Nelson and Leonard Barnes gave a presentation on the Port of Grays Harbor. They gave an overview of their 2023 priorities & projects and spoke about their 2022 Highlights.

### Public Comment - Agenda Items Only

April Wright asked about the City Clerk's resignation and asked about a date of resignation. She asked about the qualifications of the new Clerk-Treasurer that is on the agenda tonight for confirmation.

### Consent Agenda

Motion made by Councilmember Dahl, Seconded by Councilmember Huff to accept the Consent Agenda.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

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2. March 2023 Council Meeting Minutes
3. Accounts Payable March 1-15 Check Numbers 51829-51830 & 51841-51900 including EFT's totaling \$249,497.43
4. Accounts Payable March 16-31 Check Numbers 51903-51940 totaling \$57,490.32

### Updates

5. Staff Reports - Light & Power, Police, Finance

Councilmember Huff asked Chad where we are at on the Utility Rate Study. Chad Bedlington said we are going to review a little more, but should have an update for Council next month.

Councilmember Dahl asked for the missing Public Works and Water Staff Reports. Kevin Trehwella is here tonight to give an update on the water. She also asked to see the Police Business Audit. Chief Patrick said he'd provide a copy at the next Council Meeting. Councilmember Dahl also asked about the dash cams. Chief Patrick gave an update on where they are at on that and are still working on getting them up and running. They spoke in regards to the cost of completing this project. They discussed where they are on the hiring of a new officer and spoke about an opening on the Civil Service.

There will be a report from our 2020-2021 audit soon.

6. Water System Update

Kevin Trehwella gave an update on the overdosing of chemicals to the Water Treatment Plant on March 13th. The reason for this was nothing that the programmers had ever ran into. He spoke on how the chemicals get added to the water and he explained how he corrected the problem.

Councilmember Dahl asked if the water was ever hazardous. Kevin said no, the Department of Health wants us to be at a certain level, or below. That level is 4 parts per million. We went to 3.78 parts per million so we did not violate. Councilmember Ross asked for our location, what is the normal level. Kevin said .52.

City-Wide hydrant flushing will be next week, all week. Councilmember Iversen asked if that meant we'd have dirty water for a week? Kevin explained why we need to flush the hydrants. A few residents had questions about trainings, certifications and water testing locations.

### New Business

7. Planning Commission Appointment

Council will table this item until Lisa Rook can attend the meeting.

8. Salary Commission Appointments

Council will table this item until they can all attend the meeting.

9. Pitney Bowes Agreement

Councilmember Iversen asked if we already purchased this equipment and Ann-Marie stated we have. She asked if we were voting on this or just being given information on this. Ann-Marie said we will pay \$333.60 and \$45.20, which is much less than the \$600 plus postage that we paid DES. We paid DES \$1400-\$1700 every month. Councilmember Iversen asked what postage is on this new machine? Ann-Marie said we get a discount of \$0.03 to \$0.04 so postage will be less than what we were paying to the State. Ann Marie said the McCleary Post Office gave us bins, we sent the first batch of bills out already, they were all folded stuffed and sent out within a couple hours.

10. Confirmation of Clerk-Treasurer

Councilmember Huff asked when was Council made aware of this position coming open, because we do confirm our Department Heads, and we didn't know that our current clerk was leaving. He wants to know why they weren't made aware of this. He also wants to know why this wasn't posted externally. Huff said, he isn't saying this person isn't qualified, but how do we know they are the best qualified if

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we don't have anyone else to compare them to. Councilmember Dahl said she saw his resume, but doesn't have anything to compare it to to see if he meets the minimum and required qualifications for this position. Councilmember Ross agrees and wants more discussion on this.

Residents and Council asked the candidate a few questions but Councilmember Ross asked if we could stop because this is not a public interview. He asked that we open this job to the public, select the top 3 and continue with the process.

#### 11. WSDOT Maintenance Agreement

Chad Bedlington stated that WSDOT approached us with the agreement that gives us joint utilization of equipment. If we need assistance with sanding or sweeping for example, they can assist us with that and we will know the cost ahead of time. Brent Schiller from WSDOT was at the meeting and stated this will be a partnership with the City so we can use each other's resources. Councilmember Dahl recused herself from voting

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Iversen

#### 12. Information Technology Upgrades

Tyson Ryder gave an update on our current IT situation and the upgrades that we need. He has spent a lot of time working on getting our infrastructure up to where it needs to be. Chad Bedlington stated our system has been neglected and we haven't invested in our IT infrastructure the way we should have. We got two companies that provided assessments and estimates for us. We estimate the total cost for this is going to be around \$80,000. Right now we do not have the \$80,00 budgeted in the 2023 budget so what we would have to do is get Council approval for a budget amendment at the May meeting. Councilmember Huff asked if they could see the proposals from these companies so they could have a discussion, along with the Budget Amendment Ordinance, at the next meeting. That way after discussion, they could vote on the Ordinance. Councilmember Ross asked if there were any grant opportunities that could help pay for this and Chad stated he wasn't aware of any. Some other options for funding would be using ARP Funds, pull from reserves or re-allocate Capital Funds and sacrifice another project.

Residents asked questions on security training and policies on making sure former employees no longer have access to personal information at the City.

#### **Council Meeting Schedule**

Councilmember Dahl said all last year we had two meetings a month, with the exception a few months. I'd like to propose we go back to that. Just this meeting alone, we have so much information on here, and we're still only getting it 4-days in advance and it's taking us twice as long to go over everything. Councilmember Dahl would like to be in the loop more than once a month.

Councilmember Iversen agrees. Councilmember Huff supports this and Councilmember Ross is fine either way.

### **Old Business**

#### **Ordinances and Resolutions**

##### 13. LGIP Resolution

This item will be tabled until next month.

##### 14. Trespass on City Property Ordinance

Chad Bedlington said there have been instances where City Employees have been subject to harassment and verbal abuse. We asked our City Attorney, Chris Coker, to draft an Ordinance to adopt a process so we know how we are able to respond to it. There was discussion on what this does and

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doesn't cover. Residents asked questions on how long the harassment has been going on, and Councilmember Dahl said at least 16 months or longer. A resident asked what the City has done to protect their employees. Councilmember Ross wants to circle back into the Ordinance in front of us and said the Council wants to take the legal route that they can, we want to take the step to stop this. Councilmember Iversen likes that this gives us something in writing that we can use. She thinks this is a good start, she can't speak for why this hasn't happened before, but today it did, so we can move forward and see if this can help. Councilmember Huff agrees. He doesn't like that our City Employees give so much to the community are subject to belittlement, blown kisses to, being cussed out, having their tools kicked off the sidewalk while working and nothing happens to her, and it has to stop. Councilmember Dahl would like to see section 9.50.060 struck, the Police have the authority to issue the no trespassing and that should be it.

Motion made by Councilmember Ross, Seconded by Councilmember Dahl to Adopt ordinance 882 with the change to revise section 9.50.060 so the Chief of Police or his designee replaces the City Administrator.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

15. Utility Discount for Non-Profits Ordinance

Councilmembers Huff and Iversen will recuse themselves from this discussion and voting. Councilmember Dahl asked Chris Coker if we ever got a definitive answer on this in regards to gifting of public funds. Coker said he checked with MRSC and could only get a grayish answer. He explained that cities are allowed to give certain entities a break for purposes of helping 'the poor and infirm' and if we are doing that, it isn't a gift of public funds. The Museum for example, provides lunches for the Community, so if they can document this, he thinks this will qualify to give them a discount. If the auditors had a problem with this, he would have no problem going to bat for us on this. Councilmember Ross asked to table this item until the next meeting since they don't have enough councilmembers voting on this tonight.

**Public Comment**

Monica Reeves spoke about her and other community member's concerns relating to staffing, unfair labor practices, misuse of City funds and lack of trust with City leadership.

Steve Sleasman spoke in regards to targeting certain employees. He spoke in regards to multiple police officer issues that he'd like investigated.

Missi Olson spoke about her concerns about the future of McCleary and the division within the City. She has concerns about the leadership and is afraid our town will eventually look like a small rundown town.

Tania Finlayson wanted to share her admiration for Paul Nott who has dedicated 30-years of his life to this Community, making it a better place for everyone and is now being reprimanded. She spoke about all the great qualities he has and what a good person her brother, Paul, is. She spoke about the integrity and compassion that he has.

April Wright had questions about public records and the process of them. She has concerns about a records request that was released that was not redacted and is an ongoing investigation, and shouldn't have been released.

Gina Banks spoke about her concerns about the looks of this town. She spoke about her concerns with the Mayor about showing respect for our town and having compassion.

Lisa Johnson spoke about the unfair, targeted harassment they are doing against the employees of the

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City. She asked about HR policies and who was in charge of that. She spoke in regards to the recent Public Records Request that was sent out. She asked to stop with the harassment of the good employees that do their jobs.

Jason Johnson spoke to the leadership about getting better educated with OSHA. He encouraged the employees from now on, if they have an issue, go directly to OSHA.

Tyler Sauer spoke in regards to how mad he is about the Public Records request that was released with his information on it that was posted on Facebook. He spoke about his concerns with a couple employees getting put on leave and how much those employees are worth, including the Light and Power Crew.

Angela Rittinger's name was on the sign in sheet, but wasn't there when her name was called.

### **Executive Session**

#### 16. RCW 42.30.110(1)(f)

Executive session not to exceed 5-minutes and there will be no action taken. Executive session started at 9:24pm and ended at 9:29pm

### **Adjourn**

Meeting adjourned at 9:30pm

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

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# City of McCleary

## STAFF REPORT

|                    |                                      |
|--------------------|--------------------------------------|
| <b>To:</b>         | Mayor Miller and City Councilmembers |
| <b>From:</b>       | Chad Bedlington                      |
| <b>Date:</b>       | April 26, 2023                       |
| <b>Department:</b> | IT Administration                    |

### **IT Infrastructure Update**

#### **Background**

After four months of assessing, cataloguing, collecting data, backing up current data, and patching holes in the city's current IT infrastructure, we had two companies, Aktivov and Insight, perform assessments and provide quotes and recommendations. We received competitive pricing from Insight and desire to move forward with purchasing our equipment, software, and licensing through them. Aktivov would provide technical assistance as needed during the transition and after implementation.

The following summary was the result of the assessment. The current hardware used in all areas of the city is currently antiquated, and unsupported. The Police Department network infrastructure is in the worst condition. There is also a need to correctly wire all locations.

A breakdown of what is to be provided is as follows:

#### **Hardware**

Two (2) HPE DL360 Gen10+ servers configured for High Availability  
 One (1) HPE Modular Smart Array 1060 w/6 SAS drives totaling 7.2TB  
 One (1) Cisco 48 port POE+ switch  
 Four (4) FortiGate firewalls to replace all four locations  
 One (1) HPE Rack Mount KVM Console  
 One (1) 36u G2 Advanced Shock Rack

#### **Software**

One (1) Rubrik Zero Trust Platform – Security and Monitoring Suite  
 One (1) Atera Remote Monitoring and Management Suite

Due to the disjointed nature of the network and many previous attempts at “fixing” it, there is little information or management options for ensuring that remote user accounts have been deactivated and previous employees being disabled. It is our recommendation that we replace the current servers,

switches, firewalls, and profile data. It is further recommended that additional software be purchased to shore up the security and monitoring aspects of the network due to the increased threat landscape in society today.

The Police Department will also use the same hardware, lowering costs, while also keeping them separate per federal security requirements by utilizing VLANs and subnetting.

### **Cost Summary**

The proposed solution will cost \$75,563.16. A detailed breakdown of costs is included in your packet. This cost includes all the new hardware, software, licensing for the first three years, shipping, tax, and installation/technical support. The proposed solution will operate for a minimum of 5 years and support future growth and expansion.

### **Recommendations and Council Action Needed**

The IT department is making the following recommendations for the Mayor and City Councils Consideration. We request that Council authorize the Mayor and City staff to proceed with expedited requisition of materials needed to complete the needed IT infrastructure upgrades. It is further requested that Council approve a 2023 budget amendment, to be brought forward at the May 10, 2023 Council meeting. Final costs will be determined before the next council meeting, but should not exceed \$80,000. The budget amendment to be brought in May will be for the actual costs of the project, including a 5% contingency for any unforeseeable costs.



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| Quotation          |  |
|--------------------|--|
| Quotation Number : | <a href="#">0226153010</a>   |
| Document Date :    | 07-APR-2023  |
| PO Number :        |  |
| PO release:        |  |
| Sales Rep :        | Damien Tran  |
| Email :            | <a href="mailto:DAMIEN.TRAN@INSIGHT.COM">DAMIEN.TRAN@INSIGHT.COM</a> |
| Telephone :        |  |

**We deliver according to the following terms:**

Payment Terms : Credit Card  
 Ship Via : Insight Assigned Carrier/Ground  
 Terms of Delivery: : FOB DESTINATION  
 Currency : USD

| Material                   | Material Description   | Quantity | Unit Price | Extended Price |
|----------------------------|--|----------|------------|----------------|
| <a href="#">J9821A</a>     | HPE Aruba 5406R z12 - switch - managed - rack-mountable<br>OPEN MARKET   | 1        | 1,673.98   | 1,673.98       |
| <a href="#">H1MR1E</a>     | HPE Foundation Care Next Business Day Exchange Service - extended service agreement - 1 year - shipment<br>OPEN MARKET | 1        | 862.00     | 862.00         |
| <a href="#">J9829A#ABA</a> | HPE Aruba - power supply - 1100 Watt<br>OPEN MARKET  | 1        | 853.83     | 853.83         |
| <a href="#">J9990A</a>     | HPE - expansion module - Gigabit Ethernet (PoE+) x 20 + Gigabit Ethernet / 10 Gigabit SFP+ x 4<br>OPEN MARKET          | 3        | 2,767.50   | 8,302.50       |

|                   |                  |
|-------------------|------------------|
| Product Subtotal  | 10,830.31        |
| Services Subtotal | 862.00           |
| TAX               | 1,040.62         |
| <b>Total</b>      | <b>12,732.93</b> |

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for choosing Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

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Damien Tran

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| <b>Quotation</b>          |                         |
|---------------------------|-------------------------|
| <b>Quotation Number :</b> | 0226154504              |
| <b>Document Date :</b>    | 08-APR-2023             |
| <b>PO Number :</b>        |                         |
| <b>PO release:</b>        |                         |
| <b>Sales Rep :</b>        | Damien Tran             |
| <b>Email :</b>            | DAMIEN.TRAN@INSIGHT.COM |
| <b>Telephone :</b>        |                         |

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**Terms of Delivery:** : FOB DESTINATION  
**Currency** : USD

| Material      | Material Description   | Quantity | Unit Price       | Extended Price  |
|---------------|--|----------|------------------|-----------------|
| B020-U08-19-K | Tripp Lite 8-Port Rack Console KVM Switch<br>w/19" LCD & 8 PS2/USB Cables 1U - KVM console<br>- 19"<br>OPEN MARKET | 1        | 1,315.00         | 1,315.00        |
|               |  |          | Product Subtotal | 1,315.00        |
|               |  |          | TAX              | 117.04          |
|               |  |          | <u>Total</u>     | <u>1,432.04</u> |

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| Quotation          |  |
|--------------------|--|
| Quotation Number : | <a href="#">0226109283</a>   |
| Document Date :    | 27-MAR-2023  |
| PO Number :        |  |
| PO release:        |  |
| Sales Rep :        | Damien Tran  |
| Email :            | <a href="mailto:DAMIEN.TRAN@INSIGHT.COM">DAMIEN.TRAN@INSIGHT.COM</a> |
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In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with OMNIA Partners Public Sector (formerly U.S. Communities). Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

| Material                         | Material Description   | Quantity | Unit Price | Extended Price |
|----------------------------------|--|----------|------------|----------------|
| <a href="#">FG-40F</a>           | Fortinet FortiGate 40F - security appliance<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)   | 1        | 368.65     | 368.65         |
| <a href="#">FC100040F9500212</a> | Fortinet FortiCare 24x7 Bundle - extended service agreement (renewal) - 1 year - shipment<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644) | 1        | 327.95     | 327.95         |
| <a href="#">FG-40F</a>           | Fortinet FortiGate 40F - security appliance<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)   | 1        | 368.65     | 368.65         |
| <a href="#">FC100040F9500212</a> | Fortinet FortiCare 24x7 Bundle - extended service agreement (renewal) - 1 year - shipment<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644) | 1        | 327.95     | 327.95         |
| <a href="#">FG-60F</a>           | Fortinet FortiGate 60F - security appliance<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)   | 1        | 517.15     | 517.15         |
| <a href="#">FC100060F9500212</a> | Fortinet FortiCare 24x7 Bundle - extended service agreement (renewal) - 1 year - shipment<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644) | 1        | 460.04     | 460.04         |
| <a href="#">FG-200F</a>          | Fortinet FortiGate 200F - security appliance<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)  | 1        | 3,228.74   | 3,228.74       |

| Material                         | Material Description   | Quantity | Unit Price        | Extended Price  |
|----------------------------------|--|----------|-------------------|-----------------|
| <a href="#">FC10F200F9500212</a> | Fortinet FortiCare 24x7 Bundle - extended service agreement (renewal) - 1 year - shipment<br>OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644) | 1        | 2,872.15          | 2,872.15        |
|                                  |  |          | Product Subtotal  | 4,483.19        |
|                                  |  |          | Services Subtotal | 3,988.09        |
|                                  |  |          | TAX               | 753.94          |
|                                  |  |          | <b>Total</b>      | <b>9,225.22</b> |

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OMNIA Partners (formerly U.S. Communities) IT Products, Services and Solutions Contract No. 4400006644

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| Quotation          |  |
|--------------------|--|
| Quotation Number : | <a href="#">0226149783</a>   |
| Document Date :    | 06-APR-2023  |
| PO Number :        |  |
| PO release:        |  |
| Sales Rep :        | Damien Tran  |
| Email :            | <a href="mailto:DAMIEN.TRAN@INSIGHT.COM">DAMIEN.TRAN@INSIGHT.COM</a> |
| Telephone :        |  |

**We deliver according to the following terms:**

Payment Terms : Credit Card  
 Ship Via : LTL/LTL  
 Terms of Delivery: : FOB DESTINATION  
 Currency : USD

| Material                       | Material Description  | Quantity | Unit Price | Extended Price |
|--------------------------------|---|----------|------------|----------------|
| <a href="#">PARTNERCTO-HP</a>  | PARTNERCTO FOR HP<br>OPEN MARKET  | 1        | 47,909.06  | 47,909.06      |
|                                | <i>Solution includes the following:</i>   |          |            |                |
| <a href="#">P28948-B21</a>     | HPE ProLiant DL360 Gen10 Plus Network Choice<br>- rack-mountable - no CPU - 0 GB - no HDD<br>OPEN MARKET        | 2        | 2,101.69   | 4,203.38       |
| <a href="#">P28948-B21#ABA</a> | HPE ProLiant DL360 Gen10 Plus Network Choice<br>- rack-mountable - no CPU - 0 GB - no HDD<br>OPEN MARKET        | 2        | 0.01       | 0.02           |
| <a href="#">P36920-B21</a>     | Intel Xeon Silver 4309Y / 2.8 GHz processor<br>OPEN MARKET  | 4        | 637.29     | 2,549.16       |
| <a href="#">P36920-B21#0D1</a> | Intel Xeon Silver 4309Y / 2.8 GHz processor<br>OPEN MARKET  | 4        | 0.00       | 0.00           |
| <a href="#">P06031-B21</a>     | HPE SmartMemory - DDR4 - module - 16 GB -<br>DIMM 288-pin - 3200 MHz / PC4-25600 -<br>registered<br>OPEN MARKET | 8        | 575.31     | 4,602.48       |
| <a href="#">P06031-B21#0D1</a> | HPE SmartMemory - DDR4 - module - 16 GB -<br>DIMM 288-pin - 3200 MHz / PC4-25600 -<br>registered<br>OPEN MARKET | 8        | 0.00       | 0.00           |
| <a href="#">P26427-B21</a>     | HPE 8SFF SAS/SATA 12G Basic Carrier Backplane<br>Kit - backplane<br>OPEN MARKET                                 | 2        | 119.46     | 238.92         |
| <a href="#">P26427-B21#0D1</a> | HPE 8SFF SAS/SATA 12G Basic Carrier Backplane<br>Kit - backplane<br>OPEN MARKET                                 | 2        | 0.00       | 0.00           |
| <a href="#">P53561-B21</a>     | HPE - hard drive - Mission Critical - 600 GB<br>- SAS 12Gb/s<br>OPEN MARKET                                     | 4        | 418.41     | 1,673.64       |
| <a href="#">P53561-B21#0D1</a> | FACTORY INTEGRATED<br>OPEN MARKET   | 4        | 0.00       | 0.00           |
| <a href="#">P26467-B21</a>     | HPE Full Height Riser Kit - riser card<br>OPEN MARKET   | 2        | 140.76     | 281.52         |

| Material                       | Material Description   | Quantity | Unit Price | Extended Pri |
|--------------------------------|--|----------|------------|--------------|
| <a href="#">P26467-B21#0D1</a> | HPE Full Height Riser Kit - riser card<br>OPEN MARKET  | 2        | 0.00       | 0.00         |
| <a href="#">P51178-B21</a>     | Broadcom BCM5719 - network adapter - PCIe 2.0<br>x4 - Gigabit Ethernet x 4<br>OPEN MARKET  | 2        | 313.16     | 626.32       |
| <a href="#">P51178-B21#0D1</a> | HPE FACTORY INTEGRATED<br>OPEN MARKET  | 2        | 0.00       | 0.00         |
| <a href="#">QQL14A</a>         | HPE StoreFabric SN1200E 16 Gb Dual Port -<br>host bus adapter - Fibre Channel - 16Gb Fibre<br>Channel x 2<br>OPEN MARKET                         | 2        | 1,855.68   | 3,711.36     |
| <a href="#">QQL14A#0D1</a>     | HPE StoreFabric SN1200E 16 Gb Dual Port -<br>host bus adapter - Fibre Channel - 16Gb Fibre<br>Channel x 2<br>OPEN MARKET                         | 2        | 0.00       | 0.00         |
| <a href="#">P01366-B21</a>     | HPE 96W Smart Storage - storage device<br>battery - Li-Ion<br>OPEN MARKET  | 2        | 130.44     | 260.88       |
| <a href="#">P01366-B21#0D1</a> | HPE 96W Smart Storage - storage device<br>battery<br>OPEN MARKET   | 2        | 0.00       | 0.00         |
| <a href="#">P26279-B21</a>     | Broadcom MegaRAID MR416i-a - storage<br>controller (RAID) - SATA 6Gb/s / SAS 12Gb/s /<br>PCIe 4.0 (NVMe) - PCIe 4.0 x8<br>OPEN MARKET            | 2        | 1,484.42   | 2,968.84     |
| <a href="#">P26279-B21#0D1</a> | Broadcom MegaRAID MR416i-a - storage<br>controller (RAID) - tri-mode - SATA 6Gb/s /<br>SAS 12Gb/s / PCIe 4.0 (NVMe) - PCIe 4.0 x8<br>OPEN MARKET | 2        | 0.00       | 0.00         |
| <a href="#">P08449-B21</a>     | HPE I350-T4 - network adapter - OCP 3.0 -<br>Gigabit Ethernet x 4<br>OPEN MARKET   | 2        | 618.56     | 1,237.12     |
| <a href="#">P08449-B21#0D1</a> | HPE I350-T4 - network adapter - OCP 3.0 -<br>Gigabit Ethernet x 4<br>OPEN MARKET   | 2        | 0.00       | 0.00         |
| <a href="#">P37861-B21</a>     | HPE Standard - system fan kit<br>OPEN MARKET   | 2        | 70.39      | 140.78       |
| <a href="#">P37861-B21#0D1</a> | HPE Standard - system fan kit<br>OPEN MARKET   | 2        | 0.00       | 0.00         |
| <a href="#">P38995-B21</a>     | HPE Flex Slot Platinum - power supply -<br>hot-plug - 800 Watt<br>OPEN MARKET  | 4        | 338.34     | 1,353.36     |
| <a href="#">P38995-B21#0D1</a> | HPE - power supply - hot-plug - 800 Watt<br>OPEN MARKET  | 4        | 0.00       | 0.00         |
| <a href="#">BD505A1</a>        | HPE Integrated Lights-Out Advanced - license<br>+ 3 Years 24x7 Support - 1 server<br>Coverage Dates: 06-APR-2023 - 06-APR-2026<br>OPEN MARKET    | 2        | 302.82     | 605.64       |
| <a href="#">BD505A#0D1</a>     | HPE Integrated Lights-Out Advanced - license<br>+ 3 Years 24x7 Support - 1 server<br>OPEN MARKET   | 2        | 0.00       | 0.00         |
| <a href="#">P55882-B21</a>     | HPE SATA / SAS cable kit<br>OPEN MARKET  | 2        | 111.06     | 222.12       |
| <a href="#">P55882-B21#0D1</a> | FACTORY INTEGRATED<br>OPEN MARKET  | 2        | 0.00       | 0.00         |

|                                |  |   |          |          |
|--------------------------------|--|---|----------|----------|
| <a href="#">P13771-B21</a>     | HPE - Trusted Platform Module 2.0 Gen10 Plus Rivets Kit                            | 2 | 61.99    | 123.98   |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P13771-B21#0D1</a> | HPE - Trusted Platform Module 2.0 Gen10 Plus Rivets Kit                            | 2 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P14604-B21</a>     | HPE Chassis Intrusion Detection Kit - intrusion detect option                      | 2 | 42.62    | 85.24    |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P14604-B21#0D1</a> | HPE Chassis Intrusion Detection Kit - intrusion detect option                      | 2 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P07818-B21</a>     | HPE DDR4 DIMM Blank Kit - blank panel  | 2 | 83.29    | 166.58   |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P07818-B21#0D1</a> | HPE DDR4 DIMM Blank Kit - blank panel  | 2 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P26485-B21</a>     | HPE Small Form Factor Easy Install Rail Kit - rack rail kit - 1U                   | 2 | 138.18   | 276.36   |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P26485-B21#0D1</a> | HPE Small Form Factor Easy Install Rail Kit - rack rail kit - 1U                   | 2 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P37863-B21</a>     | HPE Standard - processor heatsink  | 4 | 39.39    | 157.56   |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">P37863-B21#0D1</a> | HPE Standard - processor heatsink  | 4 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">R0Q85B</a>         | HPE Modular Smart Array 1060 16Gb Fibre Channel SFF Storage - hard drive array     | 1 | 7,126.06 | 7,126.06 |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">R0Q65A</a>         | HPE Enterprise - hard drive - 7.2 TB - SAS 12Gb/s (pack of 6)                      | 1 | 4,266.06 | 4,266.06 |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">R0Q65A#0D1</a>     | HPE Enterprise - hard drive - 7.2 TB - SAS 12Gb/s - factory integrated (pack of 6) | 1 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">C8R24B</a>         | HPE - SFP+ transceiver module - 16Gb Fibre Channel (SW)                            | 1 | 1,266.99 | 1,266.99 |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">C8R24B#0D1</a>     | HPE - SFP+ transceiver module - 16Gb Fibre Channel (SW)                            | 1 | 0.00     | 0.00     |
|                                | OPEN MARKET  |   |          |          |
| <a href="#">R2C33AAE</a>       | HPE MSA Advanced Data Services Suite - license - 1 license                         | 1 | 1,548.11 | 1,548.11 |
|                                | OPEN MARKET  |   |          |          |



|                             |  |   |          |          |
|-----------------------------|--|---|----------|----------|
| <a href="#">P9K06A</a>      | HPE 600mm x 1075mm G2 Kitted Advanced Shock Rack - rack - 36U  | 1 | 3,131.55 | 3,131.55 |
| <a href="#">P9Q40A</a>      | OPEN MARKET<br>HPE G2 Basic Horizontal True 0U - power distribution unit - 4992 VA   | 2 | 265.39   | 530.78   |
| <a href="#">BW932A</a>      | OPEN MARKET<br>HPE Rack Stabilizer Kit - rack  | 1 | 396.45   | 396.45   |
| <a href="#">QK733A</a>      | OPEN MARKET<br>HPE PremierFlex - network cable - 2 m   | 4 | 96.48    | 385.92   |
| <a href="#">HU4B2A3</a>     | OPEN MARKET<br>HPE Pointnext Tech Care Basic Service - extended service agreement - 3 years - on-site  | 1 | 0.00     | 0.00     |
| <a href="#">HU4B2A3#ZSA</a> | OPEN MARKET<br>HPE Pointnext Tech Care Basic Service - extended service agreement - 3 years - on-site  | 2 | 1,213.75 | 2,427.50 |
| <a href="#">HU4B2A3#ZQC</a> | OPEN MARKET<br>HPE Pointnext Tech Care Basic Service - technical support - for HPE Advanced Data Services Suite - 3 years<br>Coverage Dates: 06-APR-2023 - 06-APR-2024 | 1 | 0.00     | 0.00     |
| <a href="#">HU4B2A3#ZQD</a> | OPEN MARKET<br>HPE Pointnext Tech Care Basic Service - extended service agreement - 3 years - on-site<br>Coverage Dates: 06-APR-2023 - 06-APR-2024                     | 1 | 1,344.38 | 1,344.38 |

|                   |                  |
|-------------------|------------------|
| Product Subtotal  | 45,481.56        |
| Services Subtotal | 2,427.50         |
| TAX               | 4,263.91         |
| <b>Total</b>      | <b>52,172.97</b> |

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Damien Tran

[DAMIEN.TRAN@INSIGHT.COM](mailto:DAMIEN.TRAN@INSIGHT.COM)

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Items 1-4 = 75,563.16

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCCLEARY AMENDING MCCLEARY MUNICIPAL CODE CHAPTER 13 BY ADDING NEW MCCLEARY MUNICIPAL CODE SECTIONS TO MCC CHAPTERS 13.16 ENTITLED “UTILITY DISCOUNT RATES FOR NONPROFITS SERVING LOW-INCOME CITIZENS OF THE CITY OF MCCLEARY”.**

**RECITALS:**

**WHEREAS**, the City Council for the City of McCleary believes it advantages to the citizens of the city to encourage non-profit organizations to establish a footprint and provide services to the most vulnerable citizens of the city, the low-income and disabled;

**WHEREAS**, the City Council of the City of McCleary has met and concluded the following amendment to MCC 13.16 is in the best interests of the citizens of the City of McCleary;

**WHEREAS**, the City Council believes offering reduced electrical utility rates to non-profits operating within the City of McCleary and providing services to the low-income and elderly, will enhance the scope of services to the City.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS BY THE CITY COUNCIL OF THE CITY OF MCCLEARY:**

**SECTION I:** For the purposes of this section a “Nonprofit serving low income citizens” eligible for reduced electrical utility rates shall be defined as a duly registered 503C

organization, doing business and offering services from a physical commercial location, leased or owned in the name of said nonprofit, located in the city of McCleary. In addition, said nonprofit must serve the needs of the poor and infirm citizens of the City and have such service clearly established by its purpose and actions.

SECTION II: A new rate section is added to MCC Section 13.16 for nonprofit agencies meeting the requirements for a reduced utility rate for water. Nonprofit agencies providing services to low income households and/or the elderly, may obtain a rate reduction of 20 percent to its electricity usage utility fee.

All entities claiming the discount provided for in this section shall first be required to file an application with the city requesting the reduction. The application shall provide information sufficient for the city to verify the applicant’s eligibility to participate in this reduced rate program. Customers receiving the rate reduction must renew their application annually in accordance with administrative procedures promulgated by the city clerk.

SECTION III: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases had been declared invalid or unconstitutional, and if for any reason this Ordinance should be

declared invalid or unconstitutional, then the original ordinance or ordinances shall be in full force and effect.

SECTION IV: This Ordinance shall take effect upon the fifth day following date of publication.

SECTION V: Corrections by the Clerk-treasurer or Code Reviser. Upon approval of the Mayor and City Attorney, the Clerk-treasurer and the Code Reviser are authorized to make necessary corrections to this ordinance, including the correction of scrivener's or clerical errors, references to other local, state, or federal laws, codes, rules, or regulations, or ordinance number and section/subsection numbering.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023, by the City Council of the City of McCleary, and signed in approval therewith this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

CITY OF McCLEARY:

\_\_\_\_\_  
CHRIS MILLER, Mayor

ATTEST:

\_\_\_\_\_  
ANN-MARIE ZUNIGA, Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
CHRISTOPHER JOHN COKER, City Attorney

