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**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**3-U-5**

**AGENDA ITEM SUMMARY**

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**Meeting Date:** 12/19/06       **Consent**       **Regular**  
 **Ordinance**       **Public Hearing**

**Department**      **Submitted By:** Palm Beach County ISS  
**Submitted For:** Palm Beach County ISS

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **A) approve** Consulting Services Work Order with Microsoft, Inc. pursuant to the Microsoft Services Agreement No.# DR-001-FL with the State of Florida, in the amount of \$385,941 to assist the County with the migration to Microsoft Active Directory as the single enterprise directory service and Microsoft Exchange as the single enterprise e-mail environment; and, **B) authorize** the County Administrator, or his designee, signature authority for future change orders to the contact up to \$25,000 per occurrence up to a maximum of \$50,000 in total project costs.

**Summary:** This contract will provide Microsoft consulting services to assist with the consolidation of multiple directory services currently in place throughout the County, including Novell eDirectory Services, NT Domains and Active Directory into a newly created enterprise Microsoft Active Directory. The scope of services will also include Microsoft's assistance with the migration of the existing Novell GroupWise accounts to the Microsoft Exchange e-mail environment. These strategies will simplify the County's technology infrastructure, reduce overall system administration costs, upgrade the County's directory and identity management, and improve integration with applications, web services, and mobile computing.

The purchase of software required for this project is being presented to the Board in a separate agenda item 3-U-4. Countywide (PK)

**Background and Justification:** The County plans to consolidate the multiple directory services currently in place throughout the County, including Novell eDirectory Services, NT Domains and Active Directory into a unified enterprise Microsoft Active Directory structure per the recommendation of the Active Directory Subcommittee of the Technical Architecture Committee. Additionally the County will be standardizing on Microsoft Exchange as the County's e-mail and calendaring solution. Microsoft consulting services are required for this project.

The purchase of software required for this project is being presented to the Board in a separate agenda item 3-U-4.

**Attachments:**

- 1) 2 originals of Microsoft Consulting Services Work Order
- 2) Copy of Microsoft Services Agreement with State of Florida # DR-001-FL

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Recommended by: Steve Bordecon      12-11-06  
Department Director      Date

Approved by: [Signature]      12-16-06  
County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<u><b>2007</b></u>	<u><b>2008</b></u>	<u><b>2009</b></u>	<u><b>2010</b></u>	<u><b>2011</b></u>
Capital Expenditures	\$435,941	\$0	\$0	\$0	\$0
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Inc (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>NET FISCAL IMPACT</b>	<b><u>\$435,941</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b># Additional FTE Positions (Cumulative)</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Is Item Included in Current Budget? Yes X No   

Budget Account No.: Fund 3901 Dept 491 Unit 1237 Object 3140  
 Budget Account No.: Fund 3901 Dept 491 Unit 1272 Object 6405

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

Capital Outlay fund Novell Metadirectory available funding	\$250,000
Capital Outlay fund Enterprise Email System available funding	<u>\$185,941</u>
	\$435,941

C. Departmental Fiscal Review: Robert C. Peral 12/11/06

**III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Administration Comments:

Jan But 12-12-06  
 OFMB 12-11-06 CN 12/11/06

Dr. J. Jacobs 12/14/06  
 Contract Administration  
 This item complies with current County policies.

B. Legal Sufficiency:

Paul F. [Signature] 12/15/06  
 Assistant County Attorney

The documents were not executed at the time of cost review.

C. Other Department Review:

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 Department Director