Agenda item is over 50 pages and can be viewed in Minutes

Agenda Item # 3U-1

PALM BEACH COUNTY
BOARD of COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 9/11/2012 **[X] Consent** **[ ] Regular**
[ ] Public Hearing **[ ] Workshop**

Department:

Submitted by: Information Systems Services
Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Microsoft Enterprise Agreement with SHI International, Corp., pursuant to the State of Florida Term Contract number 252-001-09-1, to provide software assurance in the amount of $476,684.13 per year, for a three year period from October 1, 2012 to September 30, 2015.

Summary: The Microsoft Enterprise Agreement for software assurance provides the County with the right to the latest version of the software products purchased under the original Agreement. The County is requesting software assurance for the User Client Access Licenses which are necessary for users to access Active Directory, Exchange and SharePoint, and for various server software licenses previously purchased by the County. SHI International Corp. is not a Palm Beach County or a Florida-based business and is the only authorized reseller of Microsoft products in the State of Florida. Countywide (PK)

Background and Justification: Palm Beach County departments and agencies have migrated to the Microsoft Active Directory as the single enterprise directory service and Microsoft Exchange as the single enterprise e-mail environment. Renewal of the enterprise agreement is essential to the continued operation of our security platform and e-mail system.

Attachments:

1. Microsoft Volume Licensing Program Enterprise Agreement with the State of Florida (3 originals)
2. Microsoft Enterprise Enrollment – State and Local Amendment Forms (3 originals)
3. Amendment No. 1 to State Term Contract 252-001-09-1 Microsoft License, Maintenance and Services

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Recommended by: Steve Bordelon — Aug. 15, 2012
Department Director — Date

Approved by: [signature] — 9/4/12
County Administrator — Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	$0	0	0	0	0
Operating Costs	476,684	476,684	476,684	0	0
External Revenues	0	0	0	0	0
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	**$476,684**	**$476,684**	**$476,684**	**$ 0**	**$ 0**
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Proposed Budget Yes X No __

Budget Account Number(s):

Fund 0001 Dept 490 Unit 1311 Object 5121

B. Recommended Sources of Funds / Summary of Fiscal Impact

Appropriation Unit Budget available funding $1,787,725

C. Department Fiscal Review: Tom T Basal 8/14/12

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

OFMB 8/13/12 8/15/12 8/31/12 — Contract Administration 8/31/12

B. Legal Sufficiency:

Paul F 8/31/12
Assistant County Attorney

C: Other Department Review:

Department Director