



Legislation Details (With Text)

File #: 2017-240 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 5/23/2017 **In control:** Board of Directors
On agenda: 6/17/2017 **Final action:** 6/17/2017
Title: Resolution - Approval of Software Maintenance Contract Extensions - L Parnell
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/17/2017	1	Board of Directors	approved	Pass

Resolution - Approval of Software Maintenance Contract Extensions - L Parnell

Submitted By: Lawanda Parnell

Department: Information Technology

Financial Impact and Cost/Benefit Considerations: NA

The following software maintenance contracts are being extended for an additional three years; the software maintenance contracts are enterprise license agreements for Oracle, VMWare, Akamai and Microsoft.

Oracle maintenance covers Oracle databases and Oracle analytics.

VMWare maintenance covers server virtualization.

Akamai maintenance covers Distributed Denial of Service (DDoS) cyber security protection for our web site.

Microsoft maintenance covers SQL databases, Windows, Office, SharePoint, and Exchange/Outlook.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the software maintenance contracts for Oracle, VMWare, Akamai and Microsoft be amended to extend each of those contracts for an additional 3 years; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to take all such actions as needed to implement this resolution.