



Legislation Details (With Text)

File #: 2018-192 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 4/23/2018 **In control:** Board of Directors
On agenda: 7/16/2018 **Final action:** 7/16/2018
Title: Resolution - Approval of Contract Extension for Microsoft Software Maintenance Support - L Parnell
Sponsors:
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Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/16/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of Contract Extension for Microsoft Software Maintenance Support - L Parnell

Submitted By: Lawanda Parnell

Department: Information Technology

Financial Impact and Cost/Benefit Considerations: To be negotiated

The Microsoft Enterprise License Agreement for maintenance support is being extended for an additional 3 years (through 2021).

The Microsoft maintenance contract extension was previously approved in 2017 for an additional 3 years (Resolution 2017-240), which extends it through 2020. The current Microsoft maintenance contract expires this year (2018). Microsoft only offers 3 year extensions. A 3 year extension starting in 2018 would extend through 2021, past the current approval period of 2020. This request is to approve the contract extension through 2021.

Microsoft maintenance covers SQL databases, Windows, Office, Sharepoint, Exchange, Outlook, Project, Visio, OneNote and Access

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the software maintenance contract for Microsoft be amended to extend for an additional 3 years; and

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