



Contra
Costa
County

To: Board of Supervisors
From: Ed Woo, Department of Information Technology
Date: January 14, 2014
Subject: IBM Software Maintenance and Support renewal

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, or designee, to pay an amount not to exceed \$240,000 for maintenance and support of County mainframe computer software for the period January 1, 2014 through December 31, 2014, under the IBM Agreement for Software Maintenance.

FISCAL IMPACT:

The cost of \$240,000 is budgeted under Org# 1060, Fiscal Year 2013/14, and charged out to user departments via DoIT's monthly billing process.

BACKGROUND:

The County, on behalf of the Department of Information Technology, licenses mainframe computer software from IBM, and receives support and maintenance for the software under the IBM International Agreement for Acquisition of Software Maintenance, which provides for annual renewal of support. IBM invoices DoIT on a monthly basis depending on the level of support used by DoIT. The Chief Information Officer needs authority to make payment for mainframe software support under the IBM International Agreement for

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 14, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Ed Woo (925)
383-2688

Acquisition of Software Maintenance in order to pay for support provided by IBM.

CONSEQUENCE OF NEGATIVE ACTION:

The County mainframe would not receive necessary maintenance to remain operational.

CHILDREN'S IMPACT STATEMENT:

No impact.