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Contra Costa County

To: Board of Supervisors

From: Ed Woo, Department of Information Technology

Date: January 6, 2015

Subject: IBM Software Maintenance and Support BPO change order

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Chief Information Officer, a purchase order amendment with IBM Corporation to increase the payment limit by \$150,000 to a new payment limit of \$390,000 for maintenance and support of County mainframe computer software for the period January 1, 2014 through June 30, 2015, under the IBM Agreement for Software Maintenance.

FISCAL IMPACT:

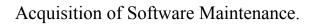
\$390,000 (100% User Fees); the cost is budgeted under Org# 1060, Fiscal Year 2014/15, and charged out to user departments via DoIT's monthly billing process.

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

✓ APPROVE	OTHER
Action of Board On: 01/06/2015 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 6, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy
Contact: Ed Woo (925)	

383-2688



CONSEQUENCE OF NEGATIVE ACTION:
Should the Board elect not to approve the request, the County mainframe would not receive necessary maintenance to remain operational.

CHILDREN'S IMPACT STATEMENT:

No impact.