



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

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**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

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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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

cc:

Acquisition of Software Maintenance.

**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.