To: Board of Supervisors

From: Ed Woo, Chief Information Officer

Date: March 31, 2015

Subject: IBM Mainframe Support - Contract Termination



Contra Costa County

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Chief Information Officer, or designee, to terminate, effective April 1, 2015, the contract with International Business Machines Corporation, which was approved by this Board on July 8th, 2014 in an amount not to exceed \$318,400 to provide mainframe computer support for the period August 1, 2014 through July 31, 2015.

## **FISCAL IMPACT:**

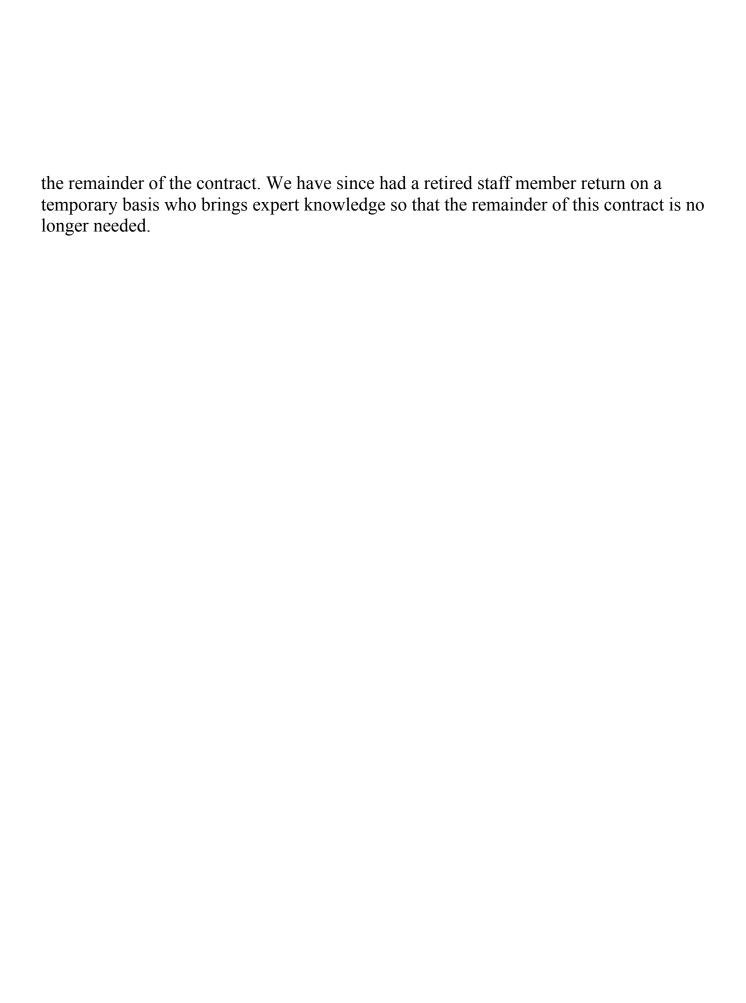
The contract is invoiced at a minimum of \$3,700 per week. Canceling the contract with 17 weeks left would save a minimum of \$62,900 in Org #1060.

#### **BACKGROUND:**

The IBM Mainframe system houses critical County business systems including property tax system, law and justice case management systems for the Courts, Probation, Public Defender and District Attorney, and the County Finance System. This contract with IBM was selected, in part, because of staffing shortages that left us with knowledge gaps that put our systems at risk. The intention was to provide a thorough system analysis (which has been completed) and then for IBM to provide knowledge transfer and system support during

✓ APP	PROVE	OTHER
<b>№</b> RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 03/31/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor	
ADCENT	Mary N. Piepho, District III 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.
	Karen Mitchoff, District IV Supervisor	ATTESTED: March 31, 2015
	Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	
	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy

Contact: John Huie 925-383-7663



# **CONSEQUENCE OF NEGATIVE ACTION:**

Failure to cancel the contract will result in weekly expenditures of approximately \$3,700 until the contract expires.

# CHILDREN'S IMPACT STATEMENT:

Not applicable.