



Contra
Costa
County

To: Board of Supervisors
From: Ed Woo, Department of Information Technology
Date: June 16, 2015
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 \$200,000 for maintenance and support of County mainframe computer software for the period July 1, 2015 through June 30, 2016, under the perpetual IBM Agreement for Software Maintenance.

FISCAL IMPACT:

The cost of \$200,000 is budgeted under Org# 1060, Fiscal Year 2015/16 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 Acquisition of Software Maintenance in order to pay for support provided by IBM.

☒ APPROVE ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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

ABSENT: 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: June 16, 2015

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

By: Chris Heck, Deputy

Contact: Ed Woo (925) 383-2688

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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