



Contra
Costa
County

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: July 9, 2019

Subject: IBM Software Maintenance and Support Renewal

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Chief Information Officer, a purchase order with International Business Machines Corporation in an amount not to exceed \$300,000 for maintenance and support of County mainframe computer software for the period July 1, 2019 through June 30, 2020, under the IBM Agreement for Licensed Programs between the County and IBM.

FISCAL IMPACT:

The cost of \$300,000 is budgeted under Org# 1060, Fiscal Year 2019/20 and charged out to user departments via DoIT's monthly billing process.

BACKGROUND:

The Department of Information Technology (DoIT) licenses, on behalf of the County, mainframe computer software from IBM, and receives support and maintenance for the software under the Acquisition for IBM Licensed Programs, and IBM International Agreement for Acquisition of Software Maintenance, which provide 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/09/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: July 9, 2019

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

By: Laura Cassell, Deputy

Contact: Marc Shorr, (925)
608-4071

cc:

software support provided under the agreements.

CONSEQUENCE OF NEGATIVE ACTION:

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