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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: February 2, 2021

Subject: Purchase Order for Software One, Inc. and Microsoft Enterprise Agreement Renewal

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Director, to execute (1) a Purchase Order with Software One, Inc., in an amount not to exceed \$6,700,000, and (2) an Enterprise Enrollment Agreement and Server and Cloud Enrollment Agreement with Microsoft, Inc. to renew licenses to Microsoft Enterprise Products and to purchase temporary additional licenses needed for COVID-19 contract tracing, for the period from January 1, 2021 through December 31, 2023.

## **FISCAL IMPACT:**

Approval of this purchase order will result in expenditures of up to \$6,700,000 and will be funded as budgeted by the department in FY 2020-21, by Hospital Enterprise Fund I.

## **BACKGROUND:**

The Health Services Department (HSD) plans to renew licensed Microsoft Office 365 products (including Outlook, Excel, Word) and support through Microsoft's authorized third party reseller Software One, Inc., and enroll in a new Enterprise Agreement and Server and Cloud Enrollment Agreement for the licensing of Microsoft applications. Additional temporary licenses are needed for COVID-19 contact tracing. HSD will terminate the

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF CADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: <b>02/02/2021</b>	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: February 2, 2021  Monica Nino, County Administrator and Clerk of the Board of Supervisors
	By: Laura Cassell, Deputy

cc: Nick Hammel, Tasha Scott

925-335-8700

Contact: Patrick Wilson,

additional licenses when no longer needed. The County will benefit from discount volu pricing negotiated for all California counties.	me

## CONSEQUENCE OF NEGATIVE ACTION:

Failure to renew HSD's Microsoft licenses would impair HSD's ability to continue using Microsoft products.