To: Board of Supervisors

From: Ed Woo, Chief Information Officer

Date: January 17, 2012

Subject: IBM Software Maintenance and Support

**Contra Costa County**

## RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute a purchase change order, on behalf of the Chief Information Officer, with IBM Corporation to increase the payment limit by $50,000 to a new payment limit of $165,000 for upgrade of the County mainframe software system with no change to the contract expiration date of June 30, 2012 (100% Department User Fees)

## FISCAL IMPACT:

$165,000 (100% User Fees); the whole cost is charged to the user department through DoIT's billing process.

## BACKGROUND:

The Department of Information Technology initiates the purchase and renewal of software maintenance and support from IBM Corporation, on behalf of various County Departments. The related departments are charged their share of the maintenance and support fees, as applicable.

| | |
|---|---|
| ☑ APPROVE | ☐ OTHER |
| ☑ RECOMMENDATION OF CNTY ADMINISTRATOR | ☐ RECOMMENDATION OF BOARD COMMITTEE |

Action of Board On: **01/17/2012**  ☑ APPROVED AS RECOMMENDED  ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE:
John Gioia, District I Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

RECUSE: Gayle B. Uilkema, District II 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 17, 2012

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

By: June McHuen, Deputy

Contact: Ed Woo (925) 383-2688

cc: Joanne Buenger, Fern Carroll, Tim Ewell, John Buckhalt

BACKGROUND: (CONT'D)

This increase is necessary to cover additional costs to upgrade proprietary software to a new version.

In accordance with Administrative Bulletin No 611.0, County Departments are required to get Board approval for single item purchases over $100,000

CONSEQUENCE OF NEGATIVE ACTION:

The County's mainframe would not receive the necessary maintenance and software updates to remain operational.

CHILDREN'S IMPACT STATEMENT:

No impact.