

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

April 9, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF MICROSOFT SOFTWARE AND PROFESSIONAL SERVICES

1 **WHEREAS**, the update of the County's Microsoft desktop software and the replacement of the
2 County's Groupwise email system with an implementation of the Microsoft Exchange email system are
3 budgeted strategic initiatives for 2014; and,
4

5 **WHEREAS**, the Information Technology Department has specified all of the required Microsoft
6 software products, including desktop operating systems, Office suites, databases, email system, and
7 server operating systems and components; and,
8

9 **WHEREAS**, the Information Technology Department has worked with Microsoft Corporation in
10 developing an Enterprise Agreement that allows the County to deploy any desired versions of
11 Microsoft desktop, email, and server software as well as the professional services associated with
12 migrating from the Groupwise email system to the Microsoft Exchange email system; and,
13

14 **WHEREAS**, the Microsoft Enterprise Agreement allows for the payment for the software over three
15 budget years as follows: \$427,792 in 2014 (plus \$84,893 for professional services), \$455,101 in 2015,
16 and \$481,404 in 2016; and,
17

18 **WHEREAS**, the most favorable pricing and terms available to the County for the Microsoft software
19 and professional services is accomplished via the Milwaukee County Agreement Number 01E73216
20 with CDW-G.
21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
23 this 8th day of May, 2014 that a Purchase Order for Microsoft software and
24 professional services issued to CDW-G in the amount of \$512,685.
25

26 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
27 Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

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FISCAL NOTE:

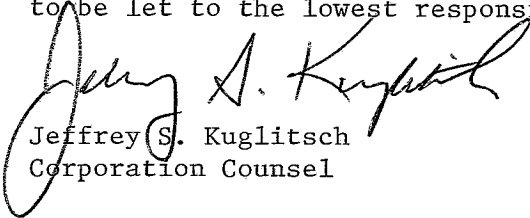
Sufficient funding is available in the IT budget for the 2014 portion of the Microsoft enterprise Agreement. Funding will need to be included in the 2015 and 2016 budgets for those two years of the agreement.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for Purchase of Microsoft Software

The strategic initiatives included in the 2014 IT budget include:

- The upgrade of all desktop Microsoft operating systems and Office suites installed on all County desktop, laptop, and tablet computers, and
- The replacement of the County's current Groupwise email system with a Microsoft Exchange email system.

The main purposes of the desktop software are the need to replace the out-of-support Microsoft XP operating system and to get all County users onto the same version of the Microsoft Office suite. The purpose of replacing the County's email system is to take advantage of the better set of features and functionality that are included in the Microsoft Exchange email solution.

The Information Technology Department has worked with Microsoft to identify all of the required software products with the goal of developing a 3-year Enterprise Agreement that allows the County to deploy any desired version of Microsoft desktop and email software. The agreement allows payment for the Microsoft software to occur over three budget years, namely 2014, 2015, and 2016. The email system replacement project also includes professional services for migrating from the Groupwise email system to the Microsoft Exchange email system.

The most favorable pricing and terms for the software and professional services associated with the Enterprise Agreement are accomplished via the Milwaukee County Agreement Number 01E73216 with CDW-G and include for 2014:

- \$427,792 for desktop operating system, Office Suite, email, and server software, and
- \$84,893 for email migration professional services and migration software tools.

The Enterprise Agreement cost for 2015 will be \$455,101, and the cost for 2016 will be \$481,404. In years 2017, 2018, and 2019, the County may optionally continue the Enterprise Agreement at a cost of \$297,869 per year.