

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: June 14, 2011 - Consent	AGENDA NO.: 52
SUBJECT: a. Request the Board of Supervisors ratify the agreement with IBM, Inc. for software licensing and support which was signed by the Director of Information Technology on March 28, 2006; b. Approve and authorize the Contracts/Purchasing Officer to execute a Purchase Order with IBM, Inc. for software licensing and support in the amount of \$195,000 for the period July 1, 2010 through June 30, 2011 and \$200,000 for the period July 1, 2011 through June 30, 2012; c. Funding is included in the FY 2010-11 Budget and in the FY 2011-12 Recommended Budget.	
DEPARTMENT: Information Technology Department	

RECOMMENDATION:

It is recommended that the Board of Supervisors

- a. Ratify the agreement with IBM, Inc. for software licensing and support which was signed by the Director of Information Technology on March 28, 2006;
- b. Approve and authorize the Contracts/Purchasing Officer to execute a Purchase Order with IBM, Inc. for software licensing and support in the amount of \$195,000 for the period July 1, 2010 through June 30, 2011 and \$200,000 for the period July 1, 2011 through June 30, 2012;
- c. Funding is included in the FY 2010-11 Budget and in the FY 2011-12 Recommended Budget..

SUMMARY/DISCUSSION:

IBM, Inc. supplies software licensing and support for a variety of software products required to operate the County's legacy mainframe computer system, which supports multiple critical County applications, including Criminal Justice Information Systems. The software licensing and support costs result in a requirement for Board approval due to the dollar amount.

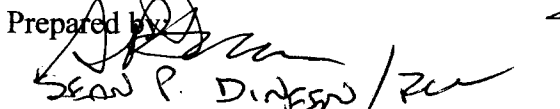
OTHER AGENCY INVOLVEMENT:

The agreement has been reviewed and approved by County Counsel and Contracts/Purchasing.


FINANCING:

The cost for Fiscal Year 10/11 was anticipated and budgeted for in the Fiscal Year 2010-11 budget under line account 001-1930-8137-6408 Information Technology, Appropriation Code INF 002, and anticipated cost is also included in the FY 2011-12 Recommended Budget.

Prepared by:


Sean P. Dineen
Data Center Operations Manager 759-6991

Approved by:


Richard C. Lange
Acting Director of Information Technology
796-1404

Date: May 20, 2011

Attachments: Agreement

cc: