

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



3/14/2023
DATE DRAFTED

Authorization to Purchase Microsoft Enterprise Agreement Renewal

WHEREAS, Rock County Information Technology (Rock IT) has partnered with Microsoft with an Enterprise Agreement (EA); and,

WHEREAS, these products include Windows desktop operating systems, the Office productivity suite, Microsoft Teams telecommunication platform, and back-office server solutions; and,

WHEREAS, the County's current three-year Microsoft EA is expiring in April of 2023, and another three-year renewal has been negotiated; and,

WHEREAS, this renewal was budgeted for and approved by the County Board in the 2023 Budget; and,

WHEREAS, this agreement was able to be secured beneath the budgeted amount; and,

WHEREAS, Rock County Information Technology (Rock IT) will partner with CDW-G to secure the Enterprise Agreement; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2023, does hereby authorize the purchase of the Microsoft Enterprise Agreement Renewal through CDW-G for an amount not to exceed \$638,818.56 per year starting in 2023, for a total spend during the life of the agreement at \$1,916,455.68.

FISCAL NOTE:

Funds were included in the 2023 budget and will need to be included in future budgets for the cost of this agreement.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. Microsoft is the sole source provider of the products in the Enterprise Agreement.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice.