



Fulton County Board of Commissioners
Agenda Item Summary

19-1135

BOC Meeting Date
12/18/2020

Requesting Agency
Information Technology

Commission Districts Affected
All Districts

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

Request approval to utilize a statewide contract - Department of Information Technology - (SWC) #99999-SPD-SPD0000060-0003, Cooperative Purchasing Software Master Agreement – Microsoft Extended Support Agreement in the amount of \$796,350.64 with SHI International Corporation (Roswell, GA) to provide Microsoft extended support services and critical security patches for Microsoft products used throughout Fulton County. Effective dates: July 2019 through January 31, 2021.

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

In accordance with Purchasing Code Section 102-459, requests for approval of statewide contracts of more than \$49,999.99 shall be forwarded to the Board of Commissioners for approval.

Is this Item related to a Strategic Priority Area? *(If yes, note strategic priority area below)*

Yes All People trust government is efficient, effective, and fiscally sound

Is this a purchasing item?

Yes

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

Scope of Work: The County currently runs much of its infrastructure on Windows 7 and MS SQL Server 2008. Microsoft will be discontinuing support for these products effective January 14, 2020. In order to ensure continued access to critical security patches, organizations must purchase an extended support agreement. Failure to purchase an extended support agreement leaves the County vulnerable to cyber security threats. A number of projects are currently underway to upgrade the County's infrastructure for supportability.

Department Recommendation: The Department recommends this approval.

Project Implications: This item will cover the necessary upgrades to bring Fulton County into compliance for virtual servers, database servers and other Microsoft licenses throughout the County.

Community Issues/Concerns: There are no community issues or concerns.

Department Issues/Concerns: This extended support agreement will allow departmental continuity of service to Fulton County residence without being vulnerable to cyber security threats.

Agency Director Approval		County Manager's Approval
Typed Name and Title Felicia Strong-Whitaker, Director	Phone (404) 612-5800	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

History of BOC Agenda Item: This is a new procurement.

Contract & Compliance Information	<i>(Provide Contractor and Subcontractor details.)</i>
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NA

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				
Total Contract Value	.			
Total M/FBE Values	.			
Total Prime Value	.			
Fiscal Impact / Funding Source <i>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</i> 100-220-2203-1113: General, DoIT, Software Licenses				
Exhibits Attached <i>(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)</i> Exhibit 1: 99999-SPD-SPD0000060_SWC Software Announcement updated Exhibit 2: SHI Information Sheet				
Source of Additional Information <i>(Type Name, Title, Agency and Phone)</i> Sherri McNair, CPM Assistant CIO, 404-612-5803				

Agency Director Approval		County Manager's Approval
Typed Name and Title Felicia Strong-Whitaker, Director	Phone (404) 612-5800	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Procurement**Contract Attached:**
Yes**Previous Contracts:**
Yes**Solicitation Number:**
SWC #99999-SPD-
SPD0000060-0003**Submitting Agency:**
Information
Technology**Staff Contact:**
Sherri McNair**Contact Phone:**
404-612-5803**Description:** to provide Microsoft extended support services and critical security patches for Microsoft products used throughout Fulton County**FINANCIAL SUMMARY****Total Contract Value:**

Original Approved Amount: .
 Previous Adjustments: .
 This Request: \$796,350.64
 TOTAL: \$796,350.64

MBE/FBE Participation:

Amount: . %: .
 Amount: . %: .
 Amount: . %: .
 Amount: . %: .

Grant Information Summary:

Amount Requested: . ☐ Cash
 Match Required: . ☐ In-Kind
 Start Date: . ☐ Approval to Award
 End Date: . ☐ Apply & Accept
 Match Account \$: .

Funding Line 1:

100-220-2203-1113:
 General, DoIT,
 Software Licenses

Funding Line 2:

[Click here to enter text.](#)

Funding Line 3:

.

Funding Line 4:

.

KEY CONTRACT TERMS**Start Date:**

7/1/2019

End Date:

1/13/2021

Cost Adjustment:

.

Renewal/Extension Terms:

.

ROUTING & APPROVALS

(Do not edit below this line)

X	Originating Department:	Melendez, Glenn	Date: 12/7/2019
X	County Attorney:	Ringer, Cheryl	Date: 12/11/2019
X	Purchasing/Contract Compliance:	Strong-Whitaker, Felicia	Date: 12/11/2019
X	Finance/Budget Analyst/Grants Admin:	Stewart, Hugh	Date: 12/9/2019
.	Grants Management:	.	Date: .
X	County Manager:	Anderson, Dick	Date: 12/11/2019

[Contracts](#) > [Contracts](#) > [Search Contracts](#) ▼

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1 of 1 Results ▼



99999-SPD-SPD0000060...

Software

Type: Mandatory Statewide Contract

Supplier: [SHI International C...](#)

Dates: 8/13/2012 - 4/30/2020

Version: Renewal 0

Total Contract Value (TCV)

TCV: -

[My Lifetime Spend \(USD\)](#)

[Lifetime Member Spend \(USD\)](#)

Summary

Contract Summary



Contract Information

Contract Name ★ Software

Contract Type ★ Mandatory Statewide Contract

Supplier Name SHI International Corp.

Summary

[View Summary](#)

Contract Dates

Begin Date 8/13/2012 12:00 AM EDT

Expire Date 4/30/2020 11:59 PM EDT

Contract Managers

Bennetta Daniels bennetta.daniels@doas.ga.gov
+1 404-656-1786

▼ Purchasing Information

Purchasing Instructions ★ none

Related Contract(s) 99999-SPD-SPD0000060-0001,0002, and 0004, 0006

▼ Attachments

Display Order	Attachment	Date Uploaded
1	SHI Information Sheet _2018 (9).pdf	6/7/2018 1:19:45 PM
2	SWC Benefits Sheet	7/28/2017 10:09:11 AM
3	End-User Software Cost Sheet	11/15/2012 3:10:48 PM

[See All \(13\) Attachments](#)