RESOLUTION - ACTION REQUESTED 2020-34

MEETING: January 21, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: CalSAWS Consortium C-IV Project County Purchase Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve County Purchase Agreement MP-03-2019 with CalSAWS Consortium for the period January 1, 2020 through August 31, 2022 in an amount not to exceed to exceed $1,705; and authorize Director of Mariposa County Health and Human Services Agency (HHSA) to sign the agreement.

Mariposa County executed County Purchase MP-05-2017 in November 2017 that included Software Changes for Microsoft Windows Enterprise Upgrade licenses for ten (10) workstations. These Microsoft Windows 10 Enterprise Upgrade licenses included Microsoft Software Assurance agreement through December 31, 2019. County Purchase MP-03-2019 will provide license renewals of the workstations for the previous identified period.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board of Supervisors approved a Memorandum of Understanding (MOU) and Joint Exercise of Powers Agreement with CalSAWS Consortium on July 11, 2017 through Resolution No. 2017-451.

Board of Supervisors approved an amendment to the MOU and Joint Exercise of Powers Agreement with CalSAWS Consortium on March 26, 2019 through Resolution 2019-158.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
HHSA will have inadequate resources to determine eligibility for public assistance programs.

FINANCIAL IMPACT:
There is no impact to the County General Fund.

ATTACHMENTS:
CalSAWS MP-03-2019 Microsoft Windows 10 Assurance Agm Wd.h.signatures (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey