



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2021-108

MEETING: March 2, 2021

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Retroactively Amend Microsoft 365 License Agreement with Tangent for \$4,458.64 for FY20

RECOMMENDATION AND JUSTIFICATION:

Retroactively Approve an Amendment with Tangent for Microsoft 365 Licenses in an Amount Not to Exceed \$4,458.64 for the Fiscal Year Ending June 30, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The attached amendment to an earlier agreement for \$9,180 should have been executed when the services were rendered. Unfortunately in the speed of the transition to a cloud-based system as a result of the COVID-19 pandemic, we have only just realized that the attached contract amendment was needed. Given the fact that the relationship with Tangent and Microsoft365 has grown beyond the CAO purchasing limit of \$50,000 in the intervening time and the fact that the attached agreement amendment is over 9 months past due, County Counsel requested that this amendment be approved by the Board as well.

Mariposa County has completed the transition to Microsoft 365 for the majority of staff. Technical Services is still working to meet requirements from the Department of Justice to enable the Sheriff's department to make the transition as well. We anticipate that will occur later this year. Going forward, these contracts will be negotiated and approved prior to the services being rendered.

Microsoft 365 has been tremendously valuable for staff, particularly as we struggle with a new normal in terms of teleworking and flex schedules. This is a terrific step in ensuring we maintain and improve productivity and community services in our constantly changing world.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The board routinely reviews and approves contracts of this size and scope.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, and staff would be unable to pay for services rendered in June of 2020.

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FINANCIAL IMPACT:

The budget for this contract amendment can be covered by the FY21 budget.

ATTACHMENTS:

Original CAO Signed Agreement - MS365 Tangent Contract \$9,180 (PDF)

MS365 Tangent Amend 4458.64 (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey