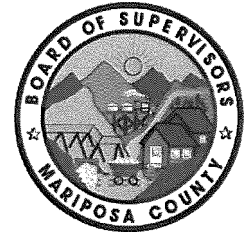


MARIPOSA COUNTY

Administration/Technical Services · 966-3222



RESOLUTION - ACTION REQUESTED 2021-436

MEETING: July 27, 2021
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: First Amendment to Agreement for Renew Microsoft 365 Licenses

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to Agreement with Tangent for Microsoft 365 Licenses to Add an Additional 200 Exchange Online Licenses In the Amount of \$9,600 for a New Amount Not to Exceed \$114,300; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Microsoft 365 offers email services through Exchange Online. With our new ERP system, all County staff will be required to have a County email address to access the system for payroll purposes. Approval of this amendment will provide an additional 200 Exchange Online licenses for staff who have not traditionally been assigned an email address at a cost of \$9,600, increasing the total contract amount to \$114,300.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 22, 2021, the Board approved the original agreement with Tangent via Resolution 2021-359.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Staff would return to paper-based document for payroll.

FINANCIAL IMPACT:

This amendment will cost an additional \$9,600 and increase the original do not exceed amount to \$114,300.

ATTACHMENTS:

Original Agreement: Renew Microsoft 365 License Agreement (PDF)
First Amendment to Agreement with Tangent for Renewal of Microsoft 365 Lic (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

FIRST AMENDMENT TO AGREEMENT FOR RENEW MICROSOFT 365 LICENSE

THIS FIRST AMENDMENT TO AGREEMENT FOR RENEW MICROSOFT 365 LICENSE, is made and entered into this 27th day of July 2021, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**,” and Tangent, hereinafter referred to as “**Contractor**.”

WHEREAS, **County** and **Contractor** have heretofore entered into an Agreement dated July 7, 2021, wherein **Contractor** agreed to provide Microsoft 365 licenses renewal and support; and:

WHEREAS, **County** and **Contractor** desire to amend said Agreement to change the scope of work to be provided by **Contractor**;

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

“SCOPE OF WORK,” is hereby amended to provide that **Contractor** agrees to provide 200 additional Exchange Online licenses for \$9,600, making the total compensation paid to **Contractor** not to exceed amount of \$114,300.

Except as herein amended, the Agreement dated July 7th, 2021 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA

CONTRACTOR

55BDD2B4827

ZorroSign

55BDD2B483B

ZorroSign

Marshall Long, Chair
Board of Supervisors

Michael Waltner, Account Executive

COUNTERSIGNED:
(Government Code §25103)

APPROVED AS TO FORM:

55BDD2B4831

ZorroSign

55BDD2B481D

ZorroSign

Rene LaRoche
Clerk of the Board

Steven W. Dahlem
County Counsel

Exhibit A
Scope of Work



Mariposa County - Exchange Online

Mariposa County

P.O. Box 1268
5100 Bullion St., 1st Flr
Mariposa, CA 95338
USA

Ship To:

Reference# QUO-01649-T7V4Y7

Prepared: 7/15/2021 1:40 PM

Expires: 8/13/2021

Prepared by: Michael Waltner

Account Manager

michaelw@tangent.com

Products & Services

Item	Qty	Unit Price		Extended
Exchange Online (Plan 1) for Government	200	\$48.00	Annual Subscription	\$9,600.00

Subtotal \$9,600.00

Freight

Total \$9,600.00

This total does not include any applicable taxes.

Notes:

Questions? Contact me



Michael Waltner
michaelw@tangent.com
Account Manager
(800) 342-9388 x 2133