

**Date action is requested:** 5/27/2020

**Title:** Motion 2020-17 to authorize approval of the annual Microsoft Enterprise Agreement through the Microsoft Affiliate, SHI International Corp., in an amount not to exceed \$185,000.00.

**Attachments:** SHI Quote-18722360; Microsoft Enterprise Agreement Signature Form

**Type of action:** Motion

**SUBMITTED BY:** Tim Hannah, Assistant Director – Technical Services

**RECOMMENDATION:** It is recommended the Board of Directors approve the annual true-up licensing cost for the Microsoft Enterprise Agreement through SHI International Corp.

**BACKGROUND:** South Sound 911 utilizes a wide suite of Microsoft software to conduct business efficiently and effectively. This agreement covers the 2020 licensing costs for all the servers, databases and workstations used throughout the agency. SHI International Corp. is the state contract for Microsoft Enterprise Agreements.

**ALTERNATIVES:** In order to move away from Microsoft software, South Sound 911 would need to engage in a multi-year overhaul of all computer systems.

**FINANCIAL IMPACT:** \$180,546.75 for 2020, included in the 2020 budget.

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Executive Director Review

