

Authorizing the Renewal of Sauk County's existing Microsoft Enterprise Agreement (EA)

WHEREAS, Sauk County utilizes the Microsoft Windows operating system and Microsoft Office on all computer workstations, and;

WHEREAS, Sauk County is currently enrolled in a three year Microsoft EA agreement, which is set to expire on March 31, 2012, for the Microsoft Office product, the annual cost of which was \$48,816, and;

WHEREAS, this agreement will expire on March 31, 2015, and;

WHEREAS, based upon the State of Wisconsin's volume license agreement with Microsoft, the annual cost to renew this agreement for the three year term would be \$55,218.70 based on:

\$16,896.88 annually for 422 Microsoft Windows licenses (\$40.04 /license/yr)
\$38,321.82 annually for 422 Microsoft Office licenses (\$90.81/license/yr)

WHEREAS, your Executive and Legislative has reviewed this matter and found it in the best interest of Sauk County to enter into an Enterprise License Agreement with Microsoft to purchase the above described software.

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the existing agreement be renewed for a three year term beginning April 1, 2015, and;

BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be authorized to obtain additional licenses under this agreement, up to the number required to license each desktop computer owned by Sauk County, and;

BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be delegated the authority to enter into this agreement on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted,

Executive and Legislative Committee:

Marty Krueger, Chair

Joan Fordham

Joseph Fish

Dennis Polivka

Wally Czuprynko

Fiscal Note: The 2015 MIS budget provides \$51,770 to cover current Microsoft licensing. The additional \$3448.70 is available from 2014 unspent funds which can be carried forward into 2015.

M.I.S. Note: Sauk County has made a significant investment in Microsoft software and applications, the continuation of this agreement protects that investment by providing on going upgrades and support.

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