

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 23-093

AUTHORIZE THE DIRECTOR OF IT SERVICES TO EXECUTE THE RENEWAL OF A 3-YEAR ENTERPRISE AGREEMENT WITH INSIGHT, A WASHINGTON STATE CONTRACTED RESELLER FOR MICROSOFT CORPORATION LICENSES

WHEREAS, in 2008, the Board of County Commissioners (BOCC) entered into a licensing purchase and software assurance agreement to replace the County's aging network management and email systems, with a system suitable to meet current and future requirements; and

WHEREAS, over the course of many months, the Executive Steering Committee, with the leadership of IT Services, explored options within the industry. The committee selected the Microsoft Active Directory network solution, the Microsoft desktop and Office solutions, and the Microsoft Exchange email solution as the most effective products to meet this need; and

WHEREAS, as a local governmental agency, Lewis County has the ability to purchase these products at a discounted rate through the Department of Enterprise Solutions (DES) Contract No. 14922; and

WHEREAS, the BOCC approved this purchase and ongoing Software Assurance through the IT Services inter-fund rates; and

WHEREAS, the Board of County Commissioners (BOCC) has granted department directors the authority to bind the county in amounts totaling \$50,000 to \$200,000 with BOCC approval, as outlined in Resolution No. 21-038.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby authorizes the Director of Information Technology Services or his designee to sign the 3-year Microsoft Enterprise Agreement (MS EA) renewals with DES, or their designated reseller, in excess of the above-mentioned \$50,000 limitation. The 2023 Year 1 renewal cost is \$94,750.17, plus applicable sales tax, and the 3-year agreement total is \$284,250.51, plus applicable tax.

DONE IN OPEN SESSION this 14th day of March, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner