RESOLUTION

Administration, Operations and Budget Committee
RESOLUTION: 23-0411

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate agreements with Microsoft Corporation for Microsoft volume licensing, during the period January 1, 2024 through December 31, 2026; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign Microsoft agreements and other volume licensing documents on behalf of the county; and

BE IT FURTHER RESOLVED, that Agreement PR00005687 with SHI International Corp., serving as a reseller for Microsoft products and services, during the period of November 17, 2023 through February 19, 2027, in an amount not to exceed $38,000,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate agreements with Microsoft Corporation for Unified Enterprise Support services, during the period January 1, 2024 through December 31, 2026, in a combined amount not to exceed $3,400,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign Microsoft Enterprise Services Work Orders, Amendments, and other Unified Enterprise Support contract documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/2/2023

The question was on the adoption of the resolution with the votes as follows:

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose _M. Rose_
Maria Rose