
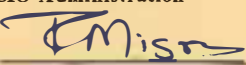
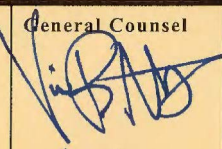
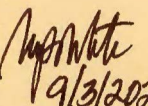
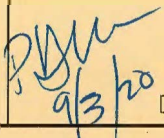




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: 		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/2/2020		BOARD INITIATED ITEM: No		
Originator/Prepared by: Alfonzo Rigel Dept: CIO Administration  Signature/Date: 9/3/2020	General Counsel  9/3/20 []	Controller/Treasurer  9/3/2020 []	District Secretary []	BARC  9/3/20 []

Computer Software Agreement with Dell Technologies for Microsoft Enterprise Software

PURPOSE:

To request that the Board authorize the General Manager to renew the Microsoft Enterprise License Agreement utilizing the County of Riverside's competitively awarded agreement with Dell Marketing LP for a three-year term not to exceed \$1,628,051.85.

DISCUSSION:

This purchase is for the renewal of a Microsoft Enterprise License Agreement utilizing the County of Riverside's competitively awarded agreement with Dell Marketing LP (Dell) that includes Microsoft Office 365 products, collaboration software, and database and server software.

The Office of the Chief Information Officer (OCIO) evaluated several alternatives to procure the most cost-effective Microsoft Enterprise License Agreement to meet the District's needs and has determined that piggybacking off of the County of Riverside's statewide cooperative license purchase with Dell, a reseller of Microsoft licenses, provides the greatest level of savings to the District.

The County of Riverside's license purchase with Dell is a competitively bid cooperative purchasing program used by nearly 1,000 public agencies in the State including, cities, counties, and special districts.

Because the County of Riverside contracts are made directly with the vendors, there are no

participation goals for either Small Business Enterprise (SBE) or Disabled Veteran Business Enterprises (DVBE).

The Office of General Counsel will approve the Agreement as to form prior to execution.

FISCAL IMPACT:

The proposed Agreement is for an amount not to exceed \$1,628,051.85.

Initial purchase price to be funded in Fiscal Year 2021 will be absorbed by the Office of the Chief Information Officer Operating budget (Dept 0504460, Account 681355). Funding for Fiscal Year 2022 and 2023 will be requested as part of the Office of the Chief Information Officer Operating budget and will be subject to Board approval. Proposed funding is as follows:

Proposed Funding	
FY21	\$542,683.95
FY22	\$542,683.95
FY23	\$542,683.95
Initial Total	\$1,628,051.85
<i>*Funding is expected to begin 10/1/2020.</i>	

This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves in the current Fiscal Year.

ALTERNATIVES:

Decline to extend the Agreement through the County of Riverside and seek alternative independent proposals by the District. The District would experience substantial interruptions to daily operations of the District's email, document collaboration platform, and day-to-day operations using Microsoft Office Suite, which are essential to daily operations of BART staff.

RECOMMENDATION:

Approve the following motion.

MOTION:

The General Manager or his designee is authorized to execute renewal of a Microsoft Enterprise License Agreement utilizing the County of Riverside's competitively awarded agreement with Dell Marketing LP for a three-year term not to exceed \$1,628,051.85.