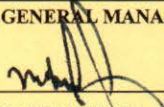
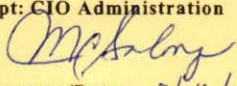
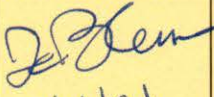
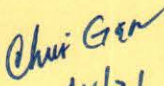
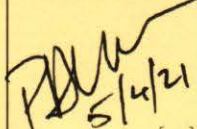




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  5/5/21		GENERAL MANAGER ACTION REQ'D:		
DATE: 3/3/2021		BOARD INITIATED ITEM: No		
Originator/Prepared by: Monina Salonga Dept: CIO Administration  Signature/Date: 5/4/2021	General Counsel  5/4/21 []	Controller/Treasurer  5/4/21 []	District Secretary []	BARC  5/4/21 []

Oracle Support Services

PURPOSE:

To request that the Board authorize the General Manager to execute a one (1) year subscription, with two (2) single year options to renew, with Oracle America, Inc. for Oracle Support Services in an amount not to exceed \$1,000,000.00 per year.

DISCUSSION:

The District uses Oracle Support Services to maintain critical Oracle PeopleSoft Enterprise Business Applications. These business applications are used to process and manage the District's financials, Human Resources, Procurement, projects, contracts, assets and vendor information. These support services enable the District to safeguard and keep computer systems ("Systems") running efficiently in support of business operations.

Oracle has the unique expertise and capabilities to support Oracle program licenses. Oracle creates the proprietary program updates that are provided as part of Oracle's technical support services.

Pursuant to the District's Non-Federal Small Business Program, the District conducted an analysis and determined that there are no Small Businesses certified by the California Department of General Services available for proposing this Agreement. Therefore, no Small Business Prime Preference was set for this Agreement.

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Availability Percentages for this Agreement are 5.5% for Minority Business Enterprises (MBEs) and

2.8% for Women Business Enterprises (WBEs). Oracle will not be subcontracting any portion of the Work and therefore, the provisions of the District's Non-Discrimination Program for Subcontracting do not apply.

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

FISCAL IMPACT:

The subject EDD proposes a one (1) year subscription agreement at a total cost of \$921,866.93 for support services from May 14, 2021 – May 13, 2022. Funds will be budgeted in the Office of the Chief Information Officer operating budget (Dept 0504464, Account 681355) as follows:

Proposed Funding:	
FY22	\$921,866.93
Total	\$921,866.93
<i>*Funding is expected to begin 05/14/2021</i>	

Funding for support services are included in the Department's FY22 operating budget. Funding for subsequent years will be included in the proposed annual operating budget, which is subject to Board approval.

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

ALTERNATIVES:

Decline to authorize the execution of this subscription. Oracle support services will be terminated. District will not have access for assistance and software maintenance to keep Systems running efficiently for business operations.

RECOMMENDATION:

Approve the following motion:

MOTION:

The General Manager or his designee is authorized to execute a one (1) year subscription in an amount not to exceed \$921,866.93, and two (2) single year options to renew, each in an amount not to exceed \$1,000,000, with Oracle America Inc. for Oracle Support Services