

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date **Held Until**
 / / / /
Agenda Item No: **Agenda Item No:**

Department: Human Services Department

() **4/5 Vote Required**

Contact:
Stacy Perkins

Phone:
(707) 565-5874

Board Date:
April 7, 2009

Deadline for Board Action:
April 7, 2009

AGENDA SHORT TITLE: Convergent Computing, Inc. Agreement for Active Directory/Exchange Upgrade Services

REQUESTED BOARD ACTION: Authorize the Director of the Human Services Department, or her designee, to sign and execute the agreement between the Sonoma County Human Services Department and Convergent Computing, Inc. for the period of April 14, 2009 to September 30, 2009 to provide Active Directory/Exchange Upgrade Services in the amount of \$111,752.00.

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD</u>	
Estimated Cost	\$ 111,752	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$ 111,752	Unanticipated Revenue	\$
		(Source:)	
Other Avail Approp.	\$	Other Transfer(s)	\$
(Explain below)		(Source:)	
Additional Requested:	\$ 00.00	Add'l Funds Requested:	\$ 00.00

Explanation (if required): Appropriations for this agreement were approved at the March 24, 2009 Board of Supervisors meeting. Funds for this project are included in both FY's 08/09 and 09/10.

Prior Board Action(s):

3/24/09: Appropriations approved as part of the Unanticipated CalWORKs and Workforce Investment Act Revenue board agenda item.

Alternatives - Results of Non-Approval:

Non-approval would put the continuing operation of all critical computing services in the Human Services Department at risk because our network infrastructure systems have passed their "end-of-life" support.

Background:

The Human Services Department's network infrastructure systems have reached their manufacturer's "end-of-life" support and need to be upgraded. These systems are the building blocks for all computing services in the Human Services Department. These systems need to remain current and supported to ensure continued operation of all critical computing services. The execution of this agreement will allow the Human Services Department to hire a contractor to perform the services required to upgrade our Active Directory/Exchange Services.

Execution of this contract is the result of a competitive bidding process (RFP) resulting in the selection of Convergent Computing, Inc. The Human Services Department expects most of the contract funds to be expended during the FY 08/09 with final invoicing taking place in FY09/10. This is per the agreement that states that final completion and final invoicing will occur after a 25 day period of no customer defined major errors, events, or issues with the upgraded system(s).

Recommendation:

Authorize the Director of the Human Services Department, or her designee, to sign and execute the agreement between the Sonoma County Human Services Department and Convergent Computing, Inc. for the period of April 14, 2009 to September 30, 2009 to provide Active Directory/Exchange Upgrade Services in the amount of \$111,752.00.

Attachments:

On File With Clerk:

Sample Agreement.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: