

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Security Officer  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 31, 2020  
DATE DRAFTED

**AUTHORIZING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 software on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Department and Rock County first entered into a Software
- 5 and Professional Services Enterprise Agreement with Microsoft Corporation in April of 2014; and,
- 6
- 7 **WHEREAS**, the Information Technology Department and Rock County renewed the Software and
- 8 Professional Services Enterprise Agreement with Microsoft Corporation in April of 2017; and,
- 9
- 10 **WHEREAS**, the Microsoft Enterprise Agreement must be renewed every three years to maintain the
- 11 cost savings afforded by the Enterprise Agreement for the Microsoft suite of software products that
- 12 support the County's network infrastructure and desktop applications; and,
- 13
- 14 **WHEREAS**, the current Microsoft Enterprise Agreement is due for renewal in April of 2020; and,
- 15
- 16 **WHEREAS**, the Information Technology Department staff did review the terms of this agreement
- 17 available on the State of Wisconsin Software, Support and Maintenance Government Contract #
- 18 505ENT-M16-VARSOFTWARE-04 with CDW-G.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this 9th day of April, 2020 that a Purchase Order for Microsoft software and professional
- 22 services be issued to CDW-G in Vernon Hills, IL in the amount of \$402,392.67.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

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Mary Beaver, Vice Chair

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Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

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Bob Yeomans

20-4A-444

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FISCAL NOTE:

Funds were included in the IT 2020 operating budget for the first year of this agreement.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Authorizing Renewal of the Microsoft Enterprise Agreement**

In April of 2014 per Resolution 14-5A-018, Rock County and the Information Technology Department entered into an Enterprise Agreement with the Microsoft Corporation as part of the Wisconsin State Contract for network infrastructure and desktop application software. Terms of the agreement require a renewal every three years to maintain the favorable pricing and most current software versions offered as part of the agreement. This agreement allows the County to keep all of the County's desktop applications on the most up-to-date software available as well as keep all network components on the same platform. This strategy allows for a more streamlined approach to software management and allows I.T. staff a uniform suite of products for not only Microsoft software, but also software supported by Microsoft and utilized by the county such as the Citrix remote desktop software which has been an integral part of the County's remote workforce initiative during COVID-19. In addition to uniformity and standardization, this software agreement also reduces risk to the County's computer infrastructure by removing the need to support multiple platforms which would require multiple security patches as implemented.

The Microsoft Enterprise agreement will span the budget years 2020 through 2023 with three equal payments of \$402,392.67 as put forth in the agreement procured from Microsoft via CDW-G and the state of Wisconsin contract # 505ENT-M16-VARSOFTWARE-04.