

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Jessica Colvin, Chief Financial Officer
Bob Leek, Chief Information Officer

Recommendation:

Ratify and approve the decrease of funding to the Competitive Bidding Exception with Microsoft Corporation, for CBE No. 605821-21, for Microsoft Enterprise Agreement No. E1514020; and authorize the Chief Financial Officer or her designee to sign current Enrollment document and all subsequent Enrollment documents; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	Various	Fund Name:	Various
Fund Center:	Various	Funded PGM/Grant:	N/A
Amount:	Decrease of \$510,200.22		
Description:	Microsoft Enterprise Agreement No. E1514020		
Additional Comments:	The total Contract award was in the amount of \$20,875,000. To date, the total Contract amount used is \$10,930,767.81. A funding increase was approved for \$26,609,587.32. The funding decrease of \$510,200.22 will bring the total Contract amount to \$46,974,387.10.		

BACKGROUND:

On April 20, 2021, the Board of County Commissioners (Board) approved the award of CBE No. 605821-21 to Microsoft Corporation (LBE) in the amount of \$20,875,000 for software products and to authorize the issuance of purchase orders through Microsoft's reseller CDW Government LLC (LBE).

The following are the pertinent provisions of the Agreement:

- The term of the Agreement was date of award through October 31, 2027, and included the option to renew for one (1) 36-month period. There is 1 renewal option remaining.
- Included the option to increase the award amount up to 25% based on possible increased user requirements for the renewal terms and approved budget appropriations.
- Included the County's option to terminate for cause, or default and suspend the Contract with advanced written notice.

This approval will provide a funding decrease and allow an updated Enrollment document to be executed by the Chief Financial Officer.

Microsoft Corporation currently holds a Clark County Vendor Registration.

Cleared for Agenda

06/04/2024

File ID#

24-669