Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH CDW-G FOR MIGRATION TO THE MICROSOFT EXCHANGE EMAIL SOFTWARE

RESOLUTION #11-010

WHEREAS, Ingham County has been utilizing the Novell GroupWise email software for over 10 years; and

WHEREAS, GroupWise is approaching end-of-life, our current version is no longer being developed and will no longer be supported, and is in need of replacement; and

WHEREAS, Management Information Services (MIS) researched multiple solutions to replace GroupWise and recommends migrating from GroupWise to Microsoft Exchange; and

WHEREAS, Microsoft Exchange is one of the most widely utilized email systems, it integrates into a majority of our current systems (many of which are Microsoft), and it gives MIS the ability to provide our users with many of the state-of-the-art tools that will lead to greater efficiency and productivity; and

WHEREAS, the total cost of the hardware, software and installation for this upgrade is \$119,927.05 and a 5% contingency of \$5996.35, is recommended due the complexity and scope of this project.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Microsoft Exchange from the government co-operative CDW-G contract (U.S. General Services Administration Contract, contract number GS-35F-0195J) in the amount of \$119,927.05.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Network Fund (245-25810-932030).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti Nays: None Absent: None Approved 1/18/11

FINANCE: Yeas:Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, DouganNays:NoneAbsent:Absent:NoneApproved 1/19/11