

**RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE SERVICE AND
SUBSCRIPTION AGREEMENT BETWEEN FORSYTH COUNTY AND SHI
INTERNATIONAL CORP. TO PROVIDE DATACENTER, E-MAIL, WORD
PROCESSING AND DATA COLLABORATION SOLUTIONS
(MANAGEMENT INFORMATION SERVICES)**

WHEREAS Forsyth County maintains a Microsoft Enterprise Agreement for subscription and software services for Microsoft products and services and proposals were solicited and received for comparable e-mail, word processing, and data collaboration solutions;

WHEREAS in prior years the Forsyth County Sheriff's Office also maintained a separate Microsoft Enterprise Agreement for subscription and software services for Microsoft products and services;

WHEREAS N.C.G.S. 143-129(e)(7) authorizes Forsyth County to make purchases of information technology through contracts established by the Department of Information Technology as provided in Article 15 of Chapter 143B of the General Statutes;

WHEREAS it is the recommendation of the County Manager, the Chief Technology Officer, and the Sheriff's IT Manager to realize the efficiencies of consolidating the Microsoft Enterprise Agreement for subscription and software services for Microsoft products and services;

WHEREAS, pursuant to the terms of the State contract, the North Carolina Department of Information Technology has awarded the State contract for the provision of Microsoft subscription and software services to SHI International Corp.;

WHEREAS SHI International Corp. can provide Forsyth County such services as set forth in Attachment A attached hereto and incorporated herein by reference; and

WHEREAS it is the recommendation of the County Manager, the Chief Technology Officer, and the Sheriff's IT Manager, that a contract be awarded to SHI International Corp. for a consolidated three-year term Microsoft Enterprise Agreement for Datacenter, E-Mail, and Data Collaboration Solutions in an annual amount not to exceed \$548,812.82 to provide the services set forth in Attachment A;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a contract with SHI International Corp. for consolidated Microsoft Enterprise Agreement subscription services, at such rates set forth in the North Carolina Department of Information Technology contract, for a three-year term at an annual cost not to exceed \$548,812.82, with options to renew the contract for two subsequent one-year terms, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to amend such contract within budgeted appropriations for the duration of the contract.

Adopted this 6th day of February 2020.



Pricing Proposal
 Quotation #: 18278906
 Created On: 1/9/2020
 Valid Until: 2/28/2020

County of Forsyth

Jason Ring

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 UNITED STATES
 Phone: (336) 703-2139
 Fax:
 Email: ringjt@forsyth.cc

Inside Account Manager

James Tsipas

290 Davidson Ave
 Somerset, NJ 08873
 Phone: 800-211-0831
 Fax: 800-211-7954
 Email: James_Tsipas@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 SQLSvrStdCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 7NQ-00292 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	56	\$576.58	\$32,288.48
2 SysCtrStdCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EN-00198 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	16	\$18.02	\$288.32
3 VSEntSubMSDN ALNG SA MVL Microsoft - Part#: MX3-00117 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	14	\$1,054.05	\$14,756.70
4 WinRmtDsktpSrvcsCAL ALNG SA MVL UsrCAL Microsoft - Part#: 6VC-01254 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	100	\$21.29	\$2,129.00
5 WinSvrDCCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EA-00278 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	168	\$124.49	\$20,914.32
6 WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	200	\$18.02	\$3,604.00

7	CoreCALBridgeO365FromSA ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-12416 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	2500	\$16.31	\$40,775.00
8	WINENTperDVC ALNG SA MVL Microsoft - Part#: KV3-00368 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	2500	\$44.23	\$110,575.00
9	O365GCCE1FromSA ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 7R6-00001 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	2150	\$64.86	\$139,449.00
10	EOArchExchOnlnGCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 4ES-00001 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	2150	\$26.54	\$57,061.00
11	O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	350	\$216.22	\$75,677.00
12	O365AdvThrtPrtctPln1GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 3GU-00001 Contract Name: Microsoft Software - Enterprise Agreement Contract #: 208C Coverage Term: 3/1/2020 – 2/28/2021	2500	\$18.67	\$46,675.00

*Tax \$36,733.02
Total \$580,925.84

*Tax is estimated. Invoice will include the full and final tax due.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.