

**ANOKA COUNTY INFORMATION TECHNOLOGY (IT) COMMITTEE AGENDA
and Meeting of the Anoka County Board of Commissioners****

Commissioners Gamache (Chair), Reinert (Vice Chair), Meisner

**April 26, 2021 - 10:00 A.M.
Bunker Hills Activities Center – Maple Room
550 Bunker Lake Blvd NW, Andover, MN 55304**

1. Public comments are welcome at this time with the following guidelines:
 - Comments are limited to the items on today's agenda.
 - Individuals must state their name, address, and comments.
 - Comments will be limited to two minutes per person with a total comment period not to exceed 15 minutes.
 - Comments to individual board members will not be allowed.
 - Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.
 - For persons who wish to **submit** public comment they may do so by sending an email to RS-InformationTechnology@co.anoka.mn.us or mailing a letter to Anoka County Information Technology Department, 2100 3rd Ave, Suite 330, Anoka, MN 55303.

ACTION ITEMS:

2. Consider recommending to the County Board to approve purchase orders issued annually with Insight Public Sector for the Microsoft Enterprise Agreement and Server Cloud Enrollment in an amount not to exceed \$2,609,634.76. – **see attached Action Item** – from Susan Vreeland.

ADDITIONAL ITEMS:

3. Next scheduled meeting will be Monday, May 17, 2021, at 11:00 A.M.
4. Adjourn.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*

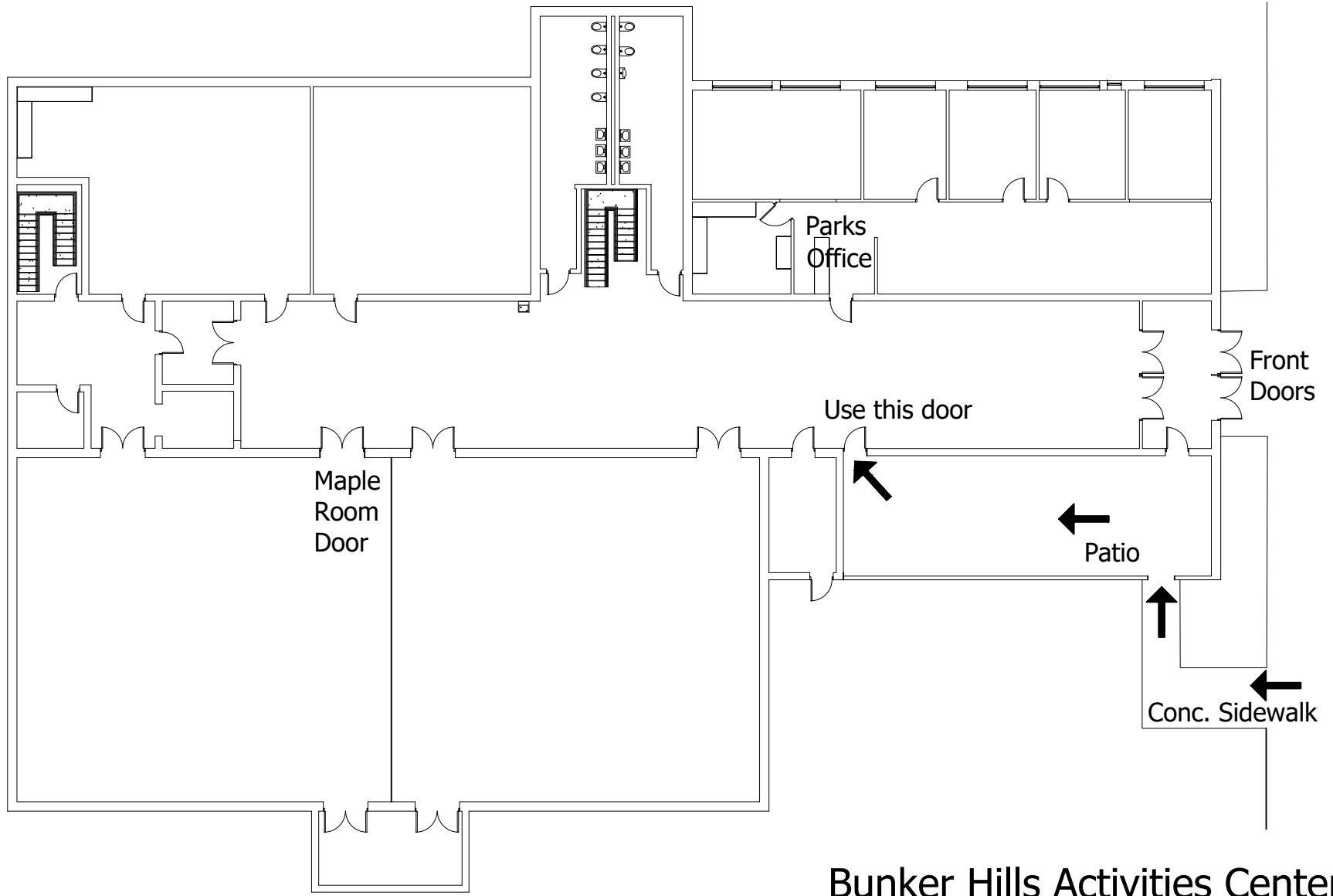


ANOKA COUNTY IT COMMITTEE ACTION ITEM

04/26/2021

INFORMATION TECHNOLOGY

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| ACTION REQUESTED | The IT Director is requesting the IT Committee recommend to the County Board to approve purchase orders issued annually with Insight Public Sector for the Microsoft Enterprise Agreement and Server Cloud Enrollment in an amount not to exceed \$2,609,634.76. |
| BACKGROUND | <p>In 2009, the County entered into an agreement with Microsoft to purchase an enterprise agreement for licensing the County's servers, file, print and email functionality. This also provided for the licensing needed for the County's PC Operating Systems and Microsoft Office licenses required for 2,600 workstations.</p> <p>Since 2009 the county has made a strategic investment of more than \$6.5M on our Microsoft solution.</p> |
| SOLUTIONS | As a result of the initial agreement and our continued use of this mission critical technology, the County is required to renew its agreement, in accordance with the state contract in April of 2021. |
| CONCLUSION | The County utilizes the State contract as the vehicle to renew its agreement for Microsoft products through Insight Public Sector our value-added reseller, utilizing the efficient processes of the State's already negotiated contract with Microsoft. By using the State's contract to continue our licensing platform, we can ensure the best pricing and continued functionality of this technology. |
| RECOMMENDATIONS | <p>Consider recommending that the County Board approve purchase orders issued annually with Insight Public Sector for the Microsoft Enterprise Agreement and Server Cloud Enrollment for the following:</p> <ol style="list-style-type: none">1) 2021 renewal cost of \$828,455.482) 2022 renewal cost of \$828,455.483) 2023 renewal cost of \$828,455.484) 2021-2024 Total estimated change order cost of \$124,268.32 <p>The total amount of this request not to exceed \$2,609,634.76</p> <p>Thank you for your consideration. If you have any questions, please contact the IT Director, Susan Vreeland.</p> |



Bunker Hills Activities Center
Main Level