

TEHAMA COUNTY BOARD OF SUPERVISORS

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Williams Goodwin
Chief Administrator

Richard Stout
County Counsel

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Clerk of the Board
(530) 527-3287

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727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

ADDENDUM

AGENDA FOR TUESDAY, JULY 14, 2020

10:00 A.M.

1. HEALTH SERVICES AGENCY / ADMINISTRATION

- a) Request to adopt the finding that the County of Riverside Agreement #PSA-0001522 with CDW-Government for the renewal of 210 Microsoft Windows Enterprise Software Assurance licenses, 210 Microsoft Windows 2019 user licenses, 210 Microsoft Office 365 licenses, 210 Microsoft Office Advance Threat Protection Licenses, 5 Microsoft Windows 2019 Visio Licenses, 20 Microsoft Teams dial-in audio conferencing licenses, 40 Microsoft Data Center 2019 Core Server licenses, 266 Microsoft System Center Configuration Manager licenses and 25 SQL Server Standard licenses meets all Tehama County bidding criteria and allows the county to take advantage of special low pricing without the time and expense involved with conducting the formal bid process
- b) Request to find it in the best interest of the County to waive the formal bid process for the software renewal based on the above finding
- c) Request authorization for the Purchasing Agent to issue a purchase order to CDW-Government for the renewal of 210 Microsoft Windows Enterprise Software Assurance licenses, 210 Microsoft Windows 2019 user licenses, 210 Microsoft Office 365 licenses, 210 Microsoft Office Advance Threat Protection Licenses, 5 Microsoft Windows 2019 Visio Licenses, 20 Microsoft Teams dial-in audio conferencing licenses, 40 Microsoft Data Center 2019 Core Server licenses, 266 Microsoft System Center Configuration Manager licenses and 25 SQL Server Standard licenses in the amount of \$93,814.60

(Cont.)

- d) AGREEMENT - Request approval and authorization for the Executive Director to sign the Volume Licensing Program Signature Forms for the Microsoft Enterprise Software Assurance Agreement which includes the agreement to make annual installments for various Microsoft products at the locked in price of \$93,814.60 for two additional years and provides a renewal option at reduced cost for years four through six
(Miscellaneous Agreement #2020-188)
- 2. ADMINISTRATION - Chief Administrator Williams Goodwin
 - a) Request appointment of Jessica Pecha as Acting Tehama County Road Commissioner, effective 7/11/20
 - b) Request appointment of Jessica Pecha as County Engineer, effective 7/11/20