GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-046

AUTHORIZE EXECUTION OF THE FIRST AMENDMENT
TO THE AGREEMENT WITH COMPUCOM SYSTEMS, INC.,
FOR ADDITIONAL MICROSOFT LICENSES

May 28, 2010

WHEREAS, Golden Gate Bridge, Highway and Transportation District (District) staff found that procuring software licenses and upgrades through cooperative procurements with other public agencies provides savings to the District, and that multi-year procurements improve the efficiency of managing software licenses and upgrades; and,

WHEREAS, the Board of Directors, by Resolution No. 2006-056 at its meeting of July 14, 2006, approved a five-year "Enterprise Agreement" (Agreement) with CompuCom Systems, Inc. (CompuCom) for Microsoft licenses, "piggybacking" on a contract negotiated by Riverside County; and,

WHEREAS, due to expanded automation at the District since July 2006, additional Microsoft licenses are needed for District operations; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of May 28, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the First Amendment to the Agreement with CompuCom Systems, Inc., in the amount of $78,365.00, for additional Microsoft licenses, for the contract period of June 6, 2006, through June 6, 2011; and be it further

RESOLVED that requisite funds are available in the FY 10/11 District Division Operating Budget/Information Systems Department.

ADOPTED this 28th day of May 2010, by the following vote of the Board of Directors:

AYES (17):   Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0):   None

ABSENT (2):   Directors Dufty and Grosboll

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Albert J. Boro
President, Board of Directors

ATTEST:_____
Janet S. Tarantino
Secretary of the District