

RESOLUTION

CONTRACT RENEWAL - MICROSOFT ENTERPRISE SOFTWARE AGREEMENT

WHEREAS, a Request for Quotation was issued to Software House International through a Virginia Information Technologies Agency state contract; and

WHEREAS, funds are available in the James City County and James City Service Authority (JCSA) FY 2018 budget for the purpose of renewing a three-year contract for software licensing and support; and

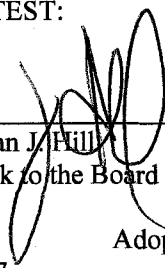
WHEREAS, upon evaluating the specifications, Software House International was determined to be a fully qualified vendor to meet the needs of the County and JCSA and a contract renewal cost of \$481,872 was negotiated and met budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with Software House International for the renewal of software licensing and support.



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of July, 2017.

RFQSoftwareHse-res