Resolution 155

A RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AUTHORIZING ACTION IN SUPPORT OF
DISASTER RECOVERY PROJECT PHASE I:
PURCHASE OF STORAGE AREA NETWORK
AND RELATED SOFTWARE

WHEREAS NORCOM seeks to begin the initial phase of enhancing disaster recovery capability through the purchase of a new Storage Area Network (SAN) and related software from VmWare and Microsoft; and

WHEREAS, the purchase will be the first step of the initial phase in a two-year disaster recovery project; and

WHEREAS, the project will help establish a fully redundant and replicated failover of all NORCOM mission-critical applications; and

WHEREAS, the Board previously approved NORCOM’s Disaster Recovery project as part of the 2018 budget approval, and the 2018 Joint Integrated Project Task List (JIPTL); and

WHEREAS, total cost for this phase is $242,128.61 and there are sufficient funds in the Capital Projects Fund to cover this cost;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Board hereby authorizes NORCOM to purchase a new Storage Area Network (SAN) and related software currently priced at $242,128.61 as specified in Exhibit A, and not to exceed $250,000 using designated disaster recovery funds in the Capital Projects Fund.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Resolution 155

Approving Purchase of SAN and Related Software for Disaster Recovery
Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open public meeting on this 14th day of December, 2018.

Signed in authentication thereof on this 14th day of December, 2018.

Chair

Attest: 
Exhibit A

(see attached)
**PROPOSAL**

**Prepared For:**
NORCOM 911  
450 110th Ave NE  
Bellevue, WA 98004  
USA  
Zeb Middleton  
(425) 892-4914  
zmiddleton@norcom.org

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**Proposal #** ZDJJQ5446  
**Date:** 11/07/18  
**Terms:** NET 30  
**FOB:** ORIGIN  
**Ship Via:** STD

*Prices exclude necessary shipping charges*
This quote is provided based on acceptance of the entire quote as presented. Any revisions to the quote may require items contained in the quote to be revised and the price may change.

IVOXY Consulting quote is good for 30 days from the quote date unless otherwise noted.

Terms:
1. FOB shipping point. (Shipping costs, including insurance, will be prepaid and billed, unless otherwise specified).
2. Payment terms are subject to IVOXY Consulting credit approval, not to exceed 30-days

Notes:
1. Hardware and software components are sold subject to manufacturers' written warranties. No other warranties are expressed or implied by IVOXY Consulting.
2. Installation and maintenance services are not included, unless specifically quoted, and described in specific Statement of Work.
3. Any delay of specified installation and/or integration services shall not delay payment of invoice in accordance with terms as quoted herein.
4. Prices do not include any applicable taxes.
**Quote US-QUO-703761**

**Invoice Address**
Norcom 911  
450 110th Ave NE, Floor 7 - PO BOX 50911  
Attn Charlene Inman  
Bellevue, WA 98015-0911

**Shipping Address**
Norcom 911  
450 110th Ave NE, Floor 7 - PO BOX 50911  
Attn Charlene Inman  
Bellevue, WA 98015-0911

**License Address**
Norcom 911  
450 110th Ave NE, Floor 7 - PO BOX 50911  
Attn Charlene Inman  
Bellevue, WA 98015-0911

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**Thank you for your request for quote,**

**This offer is non-binding. Prices are subject to change if supplier prices or currency values fluctuate.**

Unless expressly otherwise agreed upon by the parties, by placing an order with SoftwareONE you hereby acknowledge and understand you will be bound by our terms and conditions at www.softwareone.com, and the placement of your order represents your agreement thereto. If Customer is required by law to withhold any tax from any amount payable, the amount payable will be increased so that after making all required withholdings, SoftwareONE receives an amount equal to the amount it would have received had no such withholdings been made.

**Payment Terms**  30 Days net  
**Shipping Method**  Electronic Software Deliv ery  
**Quote valid until**  11/30/18

**Prices are based on 30 Days net, FOB SoftwareONE. Shipping and Handling and applicable Sales Tax are additional. All products are non-returnable unless otherwise provided for by the Manufacturers Reseller Return Policy.**

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