

Resolution 161

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING PURCHASES IN SUPPORT OF PHASE II OF DISASTER RECOVERY PROJECT

WHEREAS, the implementation of a true disaster recovery hot-site operation allows NORCOM to operate no matter the circumstance, and in some cases no matter the location; and whereas the implementation of a hot-site operation in combination with the recent American Registry of Internet Numbers membership will increase Internet responsiveness and efficiency, and provide a geographically separated, redundant service with greater capability to continue operations during disasters; and

WHEREAS, the NORCOM Governing Board previously approved the 2018-2019 Disaster Recovery Project initially allocating \$500,000 to the Capital Projects Fund, and later adding an additional \$25,000 in 2018 due to savings found in the JIPTL for projects completed under budget; and

WHEREAS, NORCOM is now ready to begin Phase II of the disaster recovery project, and therefore seeks approval of initial purchases of operating software including VmWare and Microsoft SQL Server; and

WHEREAS, NORCOM the total cost for this portion of Phase II is \$176,299.46;

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

Section 1. Authorization. The Board hereby authorizes the Executive Director to execute invoices and agreements for the purchase of operating software including VmWare and Microsoft SQL Server pursuant to the terms set forth in Exhibits A-1 and A-2 ("Agreements"). The Executive Director of NORCOM is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

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.

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 8 day of March, 2019.

Signed in authentication thereof on this 8 day of March, 2019.


Chair

Attest:  _____

Exhibits A-1 and A-2

(see attached)

QUOTE CONFIRMATION



DEAR ZEB MIDDLETON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KGGD820	11/16/2018	VMWARE ZEB 10PROC	11093263	\$55,555.50

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
VMware vSphere Enterprise Plus (v. 6) - license - 1 processor Mfg. Part#: VS6-EPL-C UNSPSC: 43233006 Electronic distribution - NO MEDIA Contract: Washington NVP Software (ADSP016-130652 06016)	10	3645574	\$2,900.50	\$29,005.00
VMware Support and Subscription Production - technical support - for VMware Mfg. Part#: VS6-EPL-3P-SSS-C UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Washington NVP Software (ADSP016-130652 06016)	10	3645590	\$2,150.00	\$21,500.00

PURCHASER BILLING INFO Billing Address: NORCOM ACCTS PAYABLE PO BOX 50911 BELLEVUE, WA 98015-0911 Phone: (425) 577-5700 Payment Terms: NET 30-VERBAL	SUBTOTAL	\$50,505.00
	SHIPPING	\$0.00
	SALES TAX	\$5,050.50
	GRAND TOTAL	\$55,555.50
DELIVER TO Shipping Address: NORCOM TECHNOLOGY MANA 450 110TH AVE NE FLOOR 7 BELLEVUE, WA 98004 Shipping Method: ELECTRONIC DISTRIBUTION	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Jon Watters (866) 339-7081 jonwatt@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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

Date 01/10/2019
 Customer No. US-SCU-129242
 Your Reference SQL Svr Ent MGM
 Account Manager Monte Hunter
 Your Contact Person Miriam Gonzalez
 E-Mail miriam.gonzalez@softwareone.com
 Direct Phone No. + 52
 Our Tax ID 39-1501504

Quote US-QUO-714996

Invoice Address

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

Shipping Address

NORCOM 911
 zmiddleton@norcom.org
 PO BOX 50911
 BELLEVUE, WA 98015

License Address

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

Pos. No.	Description				Version	Language	Qty.	Unit Price	Sales Tax	Amount (USD)
	Manufacturer	Lic. Mod.	Disc-Lev.	Format						
10	7JQ-01311	SQL Server Enterprise Core 2017 2 Lic Core Lic Government License					SL			
		Microsoft	SELECTGOV+ LEVEL D	LIC	2017	,Non-Specific	12	9,147.27	10.00	109,767.24
								Total USD excl. Tax		109,767.24
								Tax Amount		10,976.72
								Total USD incl. Tax		120,743.96

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 Delivery
 Quote valid until 01/31/19

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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