June 1, 2012

To: Board of Supervisors

From: Joyce Wing, County Chief Information Officer

Subject: Date Correction on CE08-060512

The second recommended action b on transmittal CE08-060512 needs to be changed to adjust the delegation of authority to begin June 15, 2012 instead of July 1, 2012, due to expiration dates and timing needed to receive the substantial discounted costs.

Current wording:

Approve delegation of authority to the County’s Chief Information Officer, or designee, to negotiate and execute an agreement(s) with Compucom Systems, Inc, to provide Microsoft software licenses, maintenance and subscriptions in an amount not to exceed $6,000,000 annually for an agreement for the period July 1, 2012 through July 31, 2017, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on July 31, 2017.

Changed wording:

Approve delegation of authority to the County’s Chief Information Officer, or designee, to negotiate and execute an agreement(s) with Compucom Systems, Inc, to provide Microsoft software licenses, maintenance and subscriptions in an amount not to exceed $6,000,000 annually for an agreement for the period June 15, 2012 through July 31, 2017, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on July 31, 2017.