Technology Committee
Minutes
October 15, 2020

The meeting was called to order and held virtually, with the following in attendance:

Board Members:
Jennifer Liptak, Chair  Representative Lori Mizgorski
Representative Austin Davis  John Tague, Jr.
Jeff Letwin  Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance.

Approval of Minutes from the September 17, 2020 Technology Committee Meeting

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids (Tony Trona, Director of Purchasing and Materials Management)

- Microsoft Enterprise Agreement – The bid was publicly advertised and ebusiness documents were distributed. Five firms accepted the invitation and three bids were received for Microsoft Enterprise Agreement – Software Assurance over a three-year period. It was recommended that Softchoice Corporation, in the estimated amount of $970,056.36 over a three-year period, be awarded the contract. The price is not comparable to the previous contract prices for these services five years ago due to operating system updates and changes, however, staff has determined the price to be fair and reasonable and consistent with the funds budgeted.

Presentation

- Jeffrey Nichols, Information Security Manager, gave a presentation on National Cyber Security Month