

**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 Austin Davis  
Jeff Letwin

Representative Lori Mizgorski  
John Tague, Jr.  
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