

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 3, 2013

Board Item: V-A-16

**Approval of Additional Contract Funds for
Microsoft Software
(Contract # 07733B)**

Action by Consent

Action

Information

Denver Water purchases desktop computer and other infrastructure software product licenses (Windows PC Operating Systems, Client Access Licenses, MS Office Suite of Productivity tools, Exchange Server, SharePoint Server, SQL Server, Visio, Visual Studio and Windows Server Operating Systems), as well as associated annual maintenance & support services for these products from Microsoft Corp.

Denver Water has made these purchases under a three year State of Colorado Master Software Agreement (MSA) with Microsoft Corporation through a reseller, Insight Public Sector, Inc. This contract allows Denver Water to acquire needed additional software components over the term of the agreement and pay an associated true-up amount at the end of each year.

Additional approved contract funding of \$161,850 is needed to fully cover the year-three MSA payment amount and true-up amounts. These additional funds are fully included in the 2013 budget (MPC: 4JN0006).

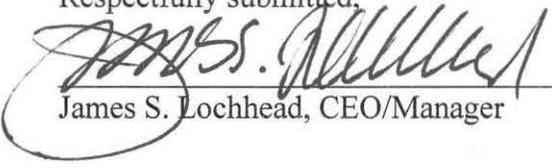
RECOMMENDATION

It is recommended that the Board approve \$161,850 of additional funding under this contract with Insight Public Sector, Inc. for the year-three MSA payment amount and true-up amounts. With this approval, the total contract amount will be increased to \$3,415,900.

Approvals:


Chris Dermody,
Director of Information Technology

Respectfully submitted,


James S. Lochhead, CEO/Manager