September 21, 2017

<u>18-047</u>	AUTHORIZATION TO CONTRACT WITH INSIGHT PUBLIC SECTOR FOR MICROSOFT SOFTWARE
PREPARED BY:	Layla Otey, Lead Buyer, Information Technology
FINANCIAL RESPONSIBILITY:	Michael Northover, CIO, Information Technology
APPROVED BY:	Mark Mitsui, College President
REPORT:	This Board Resolution request relates to extending existing district wide services for Microsoft products that are key to the operation of the college.
	Portland Community College's Information Technology Services requests Board approval to authorize the college to contract with Insight Public Sector for the Microsoft Enrollment for Education Solutions (EES) Software licensing agreement. The software includes the Microsoft Operating System, Office Suite and Server software licensing for district computers and servers.
	The Microsoft Software Agreement is on the cooperative procurement contract: US Communities Network contract #4400001195 (RQ09-997736-42B).The Portland Community College Public Contracting rules exempts the college from the competitive bid process per PCC-46- 0400 (b) Permissive Cooperative Procurement. The State of Oregon Minority, Women and Emerging Small business vendor database does not include a Microsoft EES vendor.
	The request for this resolution is five years from fiscal year 18 to fiscal year 21 at an annual cost of \$180,000.
RECOMMENDATION:	That the Portland Community College Board of Directors authorize the utilization of U.S. Communities Contract with Insight Public Sector for the Microsoft EES Software agreement. The annual cost will be \$180,000 for a total of \$900,000 for five years funded through the General and the Tech Fee fund.