



Information & Communications Technology COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 31, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Yolanda Saldana PHONE: 636-4763

SUBJECT: Approve a renewal of licenses and maintenance agreement with Novacoast for Novell products.

REQUEST(S):

That the Board of Supervisors:

1. Approve the renewal of license and maintenance agreement with Novacoast in an amount not to exceed \$537,655 to provide user licenses and maintenance support for Novell GroupWise email and Novell Operating System (OS) for the time period of August 1, 2018 to July 31, 2019.
2. Authorize the Chairman of the Board to sign three copies of the Novell Terms and Conditions.

SUMMARY:

The Information & Communications Technology (ICT) Department is responsible for purchasing and maintaining the hardware and software contracts for the Information & Communications Technology assets of Tulare County, including but not limited to the mainframe computer, the data center servers, network infrastructure components and Storage Area Network (SAN).

In 2013, this Board signed Resolution 2013-0584 and approved an Agreement with Novacoast for licenses and maintenance for Novell products. Novell products used by the County include the email and scheduling program GroupWise as well as Instant Messaging services and other vital office applications. This Agreement must be renewed in order to maintain the performance of Novell within the County. Failure to renew this Agreement could result in a collapse of the County network.

SUBJECT: Approve a renewal of licenses and maintenance with Novacoast for
Novell products
DATE: July 31, 2018

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

Choice of Law—The County agrees that the agreement will be governed by the laws of the State of Utah.

FISCAL IMPACT/FINANCING:

The cost of renewal of licenses and support is an amount not to exceed \$537, 655 and is included in the FY 2018/19 budget to be paid from account number 071-090-2900-7043. There is no Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to continuously improve organizational effectiveness. The renewal of Novell products helps fulfill this initiative by providing effective communication, collaboration and decision-making at, and between, all levels of the organization.

ADMINISTRATIVE SIGN-OFF:



Peg L. Yeates
Information & Communications Technology Director

cc: County Administrative Office

Attachment(s)
Attachment A - Novacoast Quote
Attachment B - Novell Terms and Conditions

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE A)
RENEWAL OF LICENSES AND) Resolution No. _____
MAINTENANCE AGREEMENT WITH) Agreement No. _____
NOVACOAST FOR NOVELL PRODUCTS

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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