

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Cassandra R. James (Dist. 1) (707) 784-3261 Monica Brown (Dist. 2), Vice Chair (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, June 3, 2025

9:00 AM

Board of Supervisors Chambers

20 <u>25-447</u>

Approve a first amendment to the Microsoft Enterprise Agreement and Dell Licensing and Subscription pricing for software licenses on premises and cloud based applications to extend the current agreement through May 31, 2028 in the amount of \$6,306,676; Authorize the County Administrator to execute the amendment; Authorize the County Administrator, with County Counsel concurrence, to execute change orders up to 10% of the contract amount within annual appropriations; and Authorize the Chief Information Officer to approve annual software true ups within annual appropriations

<u>Attachments:</u> <u>A - First Amendment</u>

B - Dell License and Subscription Pricing

C - Link to Original Microsoft Office Enterprise Agreement

Approved

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