

BRIEFING
DRAFT

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 14, 2019 AGENDA ITEM NUMBER: 11

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE SUPPORT, MAINTENANCE, AND SUBSCRIPTION AGREEMENT BETWEEN FORSYTH COUNTY AND PRESIDIO NETWORKED SOLUTIONS LLC TO MAINTAIN FORSYTH COUNTY'S ESSENTIAL DATA PROTECTION SOLUTION (MANAGEMENT INFORMATION SERVICES)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE SUPPORT, MAINTENANCE, AND SUBSCRIPTION AGREEMENT BETWEEN FORSYTH COUNTY AND PRESIDIO NETWORKED SOLUTIONS LLC TO MAINTAIN FORSYTH COUNTY'S ESSENTIAL DATA PROTECTION SOLUTION (MANAGEMENT INFORMATION SERVICES)

WHEREAS Forsyth County issued a Request for Proposals for software support, maintenance, and subscription services to maintain the County's essential data protection solution. Proposals were received and publicly opened by the City/County Purchasing Department at 12:00 p.m. on January 18, 2019, and the following proposals were received:

Presidio Networked Solutions LLC	\$448,411.96
Veristor Systems, Incorporated	\$620,262.00
Data Network Solutions, Inc	\$814,120.44
Applied Data Technologies, Inc.*	\$926,700.52

*Designates MWBE

WHEREAS it is the recommendation of the County Manager, the Chief Technology Officer, and the Purchasing Director that a contract be awarded to Presidio Networked Solutions LLC, the lowest responsible, responsive proposer meeting all proposal specifications in the amount of \$448,411.96; and

WHEREAS the County Chief Financial Officer has determined that sufficient funds are available to cover the cost of this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a contract with Presidio Networked Solutions LLC to provide software support, maintenance, and subscription services to maintain Forsyth County's essential data protection solution at a cost of \$448,411.96, with an option to renew or amend the contract for subsequent fiscal years, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute subsequent contracts or contract amendments for these services within budgeted appropriations in current and future fiscal years, if these services continue to be necessary.

Adopted this 14th day of February 2019.