



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 14, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 21-01123

**RE:** Consider recommendations regarding a Countywide Microsoft Licensing Services Agreement with Dell Marketing LP for on-premises software, servers, and workstations, as follows:

- a) Approve and authorize the Director of General Services to enter into an agreement with Dell Marketing LP to procure on-premise workstation license services and on-premise server and software license services for a period beginning January 1, 2022 through December 31, 2024 for the amount not to exceed \$1,651,365.00, subject to the terms and conditions;
- b) Authorize the Director of General Services to issue amendments to the above agreement to increase the contract amount to an amount not to exceed an additional 5% or \$82,568.00; and
- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) and (5), finding that the actions consist of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:**

- a) **Approved and authorized;**
- b) **Authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino