



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
EOC Scott Emergency Communications Center  
1100 E 46<sup>th</sup> St., Davenport, Iowa  
JULY 18, 2019 at 3:30 p.m.

### **MEETING AGENDA**

1. Roll Call:
2. Pledge of Allegiance
3. Approval of Minutes
4. Approval of Purchase of Microsoft Software License Maintenance
5. Radio Project
6. Administrative Team Report
7. Next Meeting Date – August 15, 2019
8. Adjourn

For previous meeting minutes, please visit our website at [www.secc911.com](http://www.secc911.com)



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, JUNE 20, 2019, 3:30 P.M.

Board Members present: Rob Frieden, Bob Gallagher Jr., Frank Klipsch, Tony Knobbe, and Marty O'Boyle.

Ex Officio members present: Decker Ploehn and Mahesh Sharma.

Staff present: Mike Becker, Stacey Bollinger, Michelle Conklin, Dave Donovan, Todd Malone, Annie Nugent, Tracey Sanders, and Kathy Schwarz.

Moved by Gallagher, seconded by Frieden approval of the Minutes of the May 16, 2019 SECC meeting. All ayes.

Moved by Klipsch, seconded by Gallagher approval of the Administrative Policy Human Resources Policy A; Compensation. All ayes.

Moved by Klipsch, seconded by Frieden approval of the 3 year service contract for UPS to Vertiv Inc. in the amount \$49,929.00. All ayes.

Moved by O'Boyle, seconded by Klipsch approval of the worker's compensation insurance renewal to Iowa Municipalities Workers Compensation Association in the amount of \$10,497.00 and the approval of the property and liability insurance premium renewals to Arthur J Gallagher Risk Management Services Inc. in the amount of \$52,189.00. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of Steve Knorrek; Bettendorf Fire Department, Shaun Roth; Scott County Sheriff's Office, Linda Frederiksen; SECC Board Ex Officio and Medic Executive Director, and Tracey Sanders, SECC Deputy Director to the Intergovernmental Advisory Group with Dave Donovan, SECC Director as alternate. All ayes.

The next meeting is scheduled for Thursday, July 18, 2019, at 3:30 p.m.

Moved by Klipsch, seconded by Gallagher adjournment of the meeting at 4:09 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent  
Administrative Assistant

Attested by,

A handwritten signature in black ink, appearing to read "Rob Frieden".

Rob Frieden  
Secretary/Treasurer

R E S O L U T I O N

SCOTT EMERGENCY COMMUNICATIONS CENTER BOARD

JULY 18, 2019

A RESOLUTION APPROVING PURCHASE OF MICROSOFT SOFTWARE LICENSE  
MAINTENANCE

BE IT RESOLVED BY the Scott Emergency Communications Center Board as follows:

- Section 1. The purchase of Microsoft Software License Maintenance from Insight in the amount of \$75,161.37 to be paid in 3 yearly installments of \$25,053.79 is hereby approved.
- Section 2. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**  
**400 West Fourth Street**  
**Davenport, Iowa 52801-1187**  
**Ph: (563) 328-4100**  
**www.scottcountyiowa.com**



June 20, 2019

To: Mahesh Sharma, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Microsoft Software License Maintenance and Support

A quote for Microsoft software license maintenance from Insight has been received. Microsoft software including Windows, Exchange, Office, Windows Server, SQL, and Terminal Services are the components upon which the technology environment at Scott County, SECC and Waste Commission is built.

Microsoft license maintenance detailed below is sole sourced through a State of Iowa contract with Insight. This contract provides to the County Microsoft "Level D" pricing typically only provided to organizations with 15,000 plus licensed desktops which is the least costly Microsoft licensing option available.

The quote summary from Insight for this software license maintenance is as follows:

| Scott County - Microsoft Software Maintenance Renewal |  |            |     |           |  |
|---|--|------------|-----|-----------|--|
| Part Number   | Product Description                    | Unit Price | Qty | Extension |  |
|   | <b>Enterprise Agreement</b>            | -          |     | -         |  |
| KV3-00368   | WINENTperDVC ALNG SA MVL               | 44.24      | 500 | 22,120.00 |  |
| H30-00238   | PrjctPro ALNG SA MVL w1PrjctSvrCAL     | 192.22     | 14  | 2,691.08  |  |
| 7NQ-00292   | SQLSvrStdCore ALNG SA MVL 2Lic CoreLic | 584.79     | 20  | 11,695.80 |  |
| D87-01159   | VisioPro ALNG SA MVL                   | 99.87      | 24  | 2,396.88  |  |
| 77D-00111   | VSPProSubMSDN ALNG SA MVL              | 306.27     | 3   | 918.81    |  |
| 6VC-01253   | WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL | 17.94      | 150 | 2,691.00  |  |
| 9EA-00278   | WinSvrDCCore ALNG SA MVL 2Lic CoreLic  | 125.56     | 64  | 8,035.84  |  |
| 9EM-00270   | WinSvrSTDCore ALNG SA MVL 2Lic CoreLic | 17.70      | 16  | 283.20    |  |
|   | <b>Select Plus Agreement</b>           | -          |     | -         |  |
| R18-00086-SLP   | WinSvrCAL SNGL SA MVL UsrCAL           | 6.79       | 736 | 4,994.99  |  |

**Annual \$ 55,827.60**

| Part Number | Product Description                                 | Nbr Months | Months Remaining | Price  | Qty | Extension |
|-------------|---|------------|------------------|--------|-----|-----------|
|             | <b>Software as a Service (SaaS)</b>                 |            |                  | -      |     | -         |
| AAA-11894   | O365E3 ShrdSvr ALNG SubsVL MVL PerUsr               | 12         |                  | 213.31 | 305 | 65,059.55 |
| 3NS-00003   | ExchgOnlnPlan2 ShrdSvr ALNG SubsVL MVL PerUsr       | 12         |                  | 72.48  | 420 | 30,441.60 |
| 3GU-00001   | O365AdvThrtPrctnPln1 ShrdSvr ALNG SubsVL MVL PerUsr | 12         |                  | 18.18  | 725 | 13,180.50 |

**Annual \$ 108,681.65**

**1 Yr Total \$ 164,509.25**

**3 Yr Total \$ 493,527.74**

It is recommended that the Board approve the bid from Insight in the amount of \$493,527.74 to be paid in equal installments of \$164,509.25 over the course of the next three years.

Microsoft License Maintenance provides Information Technology and Scott County with the following abilities:

- Upgrade 305 PC's to Office 365 suite
- Upgrade 200+ Servers to the latest operating system.
- Provide 725 Exchange Clients Microsoft cloud hosted e-mail.
- Provide 500 PC's the latest Windows operating system.
- Provide software developers latest tools.
- Spread licensing costs over the term of a three year contract
- Provide home use rights to the Office Suite for licensed employees
- Provide access to Microsoft problem resolution support at no charge
- Provide technical training benefits to staff

Note: Pricing was obtained from Insight through the State of Iowa contract with Microsoft. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the IT, SECC, and Waste Commission operational budgets to fund the cost of this contract.

Three years ago the Microsoft agreement cost \$132,413.18 per year. Cost detail by organization is attached.

Cc: Dave Donovan, SECC Director  
Kathy Morris, Waste Commission, Director

Encl: (3)

Organization: Scott Emergency Communications Center (SECC)

Date: 6/25/2019

## SECC - Microsoft Software Maintenance Renewal

| Part Number      | Product Description                          | Unit Price | Qty | Extension |
|------------------|--|------------|-----|-----------|
|                  | <b>Enterprise Agreement</b>                  |            |     |           |
| KV3-00368        | WINENT ALNG SA MVL                           | 44.24      | 78  | 3,450.72  |
| 7NQ-00292        | SQLSvrStdCore ALNG SA MVL 2Lic CoreLic       | 584.79     | 4   | 2,339.16  |
| 6VC-01253        | WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL       | 17.94      | 59  | 1,058.46  |
| <b>9EA-00278</b> | <b>WinSvrDCCore ALNG SA MVL 2Lic CoreLic</b> | 125.56     | 32  | 4,017.92  |
|                  | <b>Select Plus Agreement</b>                 |            |     |           |
| 021-05471        | OfficeStd SNGL SA MVL                        | 70.42      | 0   | -         |
| R18-00086        | WinSvrCAL SNGL SA MVL UsrCAL                 | 6.79       | 78  | 529.62    |

**Annual \$ 11,395.88**

| Part Number | Product Description                                 | Nbr Months | Monthly Unit Price | Qty | Extension |
|-------------|---|------------|--------------------|-----|-----------|
|             | <b>Software as a Service (SaaS)</b>                 |            |                    |     |           |
| AAA-10842   | O365E3 ShrdSvr ALNG SubsVL MVL PerUsr               | 12         | 213.31             | 59  | 12,585.29 |
| TQA-00001   | ExchgOnInPlan2 Gov ShrdSvr ALNG SubsVL MVL PerUsr   | 12         | 72.48              | 0   | -         |
| KF5-00002   | O365AdvThrtPrctnPln1 ShrdSvr ALNG SubsVL MVL PerUsr | 12         | 18.18              | 59  | 1,072.62  |

**Annual \$ 13,657.91**

**1 Yr Total \$ 25,053.79**

**3 Yr Total \$ 75,161.37**