

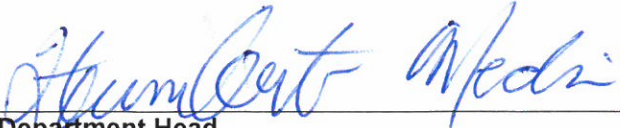
# COUNTY OF GLENN

## AGENDA ITEM TRANSMITTAL

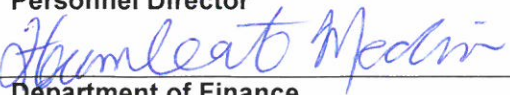
<b>MEETING DATE: January 6, 2015</b>		<b>BRIEF SUBJECT/ISSUE DESCRIPTION:</b>	
Submitting Department(s): Department of Finance		In accordance with the Board of Supervisors' goal to develop an integrated network access for county-wide consistency in use of software and hardware, the IS Committee presents for the Board's consideration and action a quote for Zones, Inc. for Citrix licensing renewal. The Committee also requests authorizing the IS Committee Chairman to make similar future purchases throughout the remainder of the 2014/15 fiscal year.	
Contact: Edward J. Lamb			
Phone: 934-6742			
<b>AGENDA PLACEMENT</b>		<b>ATTACHMENTS</b>	
<b>APPOINTMENT – Appearances by:</b> (Specify Name & Title)           Required ____ Minutes		<input checked="" type="checkbox"/> Board Report <input type="checkbox"/> Letter <input type="checkbox"/> Minute Order <input type="checkbox"/> Contract <input type="checkbox"/> Transfer <input type="checkbox"/> Grant App. <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Proclamation <input type="checkbox"/> Policy Update <input type="checkbox"/> Code Update <input checked="" type="checkbox"/> Other Quotations, ISC minutes	
<input checked="" type="checkbox"/> Business – No <input type="checkbox"/> Consent <input type="checkbox"/> Correspondence <input type="checkbox"/> Reports & Notices		<b>LEGAL/PERSONNEL/FISCAL</b> <input type="checkbox"/> County Counsel <input type="checkbox"/> Personnel <input checked="" type="checkbox"/> Finance	
<b>AFFECTED DEPARTMENT(S)</b>		<b>CLERK INSTRUCTIONS</b>	
<input type="checkbox"/> Receive Concurrence		<input type="checkbox"/> Return Minute Order <input type="checkbox"/> Return Certified Copy Of:  <input type="checkbox"/> Other:	

<b>PUBLIC HEARINGS &amp; COMMITTEE VACANCIES</b>	<b>LEGISLATION</b>	<b>FUNDING SOURCE/IMPACT</b>	<b>CONTRACTS, LEASES &amp; AGREEMENTS</b>
<b>Public Hearings:</b> <input type="checkbox"/> Published <input type="checkbox"/> Affidavit on File w/Clerk <input type="checkbox"/> Affected Parties Notified  <b>Committees:</b> <input type="checkbox"/> Vacancy Posted <input type="checkbox"/> Application Attached	<input type="checkbox"/> State <input type="checkbox"/> Federal Bill#: _____ <input type="checkbox"/> Latest Version of Bill <input type="checkbox"/> Draft Letter Attached <input type="checkbox"/> List of Supporters/Opposers <input type="checkbox"/> Statement of Relevance to County Interests <input type="checkbox"/> Description Attached	<input type="checkbox"/> General Fund Impact <input type="checkbox"/> Other: _____ <input checked="" type="checkbox"/> Budgeted <input type="checkbox"/> Transfer Attached <input type="checkbox"/> 4/5ths Vote Required <input type="checkbox"/> Contingency Request	<input type="checkbox"/> New <input type="checkbox"/> Renewal <input type="checkbox"/> Amendment <input type="checkbox"/> Insurance Certificate <input type="checkbox"/> Contract Report  Date of Original Contract: Contract No.: Fiscal Year:

<b>RECOMMENDED ACTION/MOTION:</b>
<ol style="list-style-type: none"> <li>1. Accept the recommendation of the IS Committee and authorize its Chairman to execute a quotation from Zones, Inc. for Citrix licensing renewal in the amount of \$11,454.00.</li> <li>2. Authorize the IS Committee Chairman to make future budgeted purchases, throughout the remainder of the 2014/15 fiscal year, of computer related hardware and software items that do no exceed the limitations of a Department Head as outlined in the County Purchasing Code and Policy.</li> </ol>

  
 \_\_\_\_\_  
 Department Head

**Reviewed By (if applicable):**

Personnel Director  
 12/23/14  
 Department of Finance



**GLENN COUNTY**  
DEPARTMENT OF FINANCE  
516 West Sycamore Street  
Willows, CA 95988  
Telephone: (530) 934-6476  
Fax: (530) 934-6421



Edward J. Lamb  
Director of Finance

Humberto Medina, CPA  
Assistant Director of Finance

Glenn County Board of Supervisors  
Willows, CA 95988

RE: Report to the Board of Supervisors

### **EXECUTIVE SUMMARY**

In accordance with the Board of Supervisors' goal to develop an integrated network access for county-wide consistency in use of software and hardware, the IS Committee presents for the Board's consideration and action a quote for Zones, Inc. for Citrix licensing renewal.

The IS Committee also requests authority for the IS Committee Chairman to make similar future purchases throughout the remainder of the 2014/15 fiscal year.

### **SPECIFIC RECOMMENDATION(S):**

1. Accept the recommendation of the IS Committee and authorize its Chairman to execute a quotation from Zones, Inc. for Citrix licensing renewal in the amount of \$11,454.00.
2. Authorize the IS Committee Chairman to make similar future budgeted purchases, throughout the remainder of the 2014/15 fiscal year, of computer related hardware and software items that do not exceed the limitations of a Department Head as outlined in the County Purchasing Code and Policy.

### **HISTORY AND BACKGROUND:**

The IS Committee reviewed quotes from three separate vendors and present the lowest cost quote for the Board's approval.

The IS Committee is not an extension of a department or agency and authorization of claims payment does not fall under the current permissions outlined in the purchasing code or policy. Individual budgeted quotations have been brought before the Board of Supervisors for consideration prior to each purchase. Since the Board of Supervisors has previously adopted the budget which includes appropriations for the specific hardware and software items the IS Committee recommends that the Board consider authorizing the IS Committee Chairman to make these purchases throughout the remainder of the fiscal year.

### **FISCAL/PERSONNEL IMPACT(S):**

Included in the 2014/15 adopted budget

### **ANALYSIS/DISCUSSION:**



**MINUTE ORDER**  
**Glenn County Information Services**  
**Coordinating Committee**

**WEDNESDAY, December 17, 2014**

**1. Budget Transfer – Budget Considerations**

Matter: Recommendation of Committee to Board of Supervisors to approve payment of Citrix License Renewal and Authorization of Committee Chairman to act as budgetary agent for Committee for remainder of Fiscal Year 2015

Documents: None

Proceedings: Chairman Lamb opened the item for discussion. Mr. Lamb explained that, as a Committee and not an extension of a Department or Agency, authorization for claims payment does not fall under the permissions outlined in purchasing Code or policy. Therefore the invoice will require Board approval. Discussion ensued regarding an annual authorization from the Board to the Chairman of the Committee based on the detailed budget development work papers. Di Aulabaugh motioned that the Committee recommend to the Board of Supervisors that the payment from the County Data Processing ISF for the annual renewal of Citrix licensing be approved and that the Chairman of the Committee be authorized through the remainder of the 2015 fiscal year to make those payments that do not exceed the limitations of a Department Head as outlined in County Purchasing Code and Policy.

12/09/2014

Account # 0051902807

Quote : S3941806

Bill To :  
GLENN COUNTY A/P  
420 E LAUREL ST PO BOX 611  
HEALTH AND HUMAN SERVICES  
WILLOWS CA 95988  
Phone : (530) 934-6514

Ship To :  
GLENN COUNTY HHS  
DAVID JENSEN  
ATTN DAVID JENSEN  
516 W SYCAMORE ST  
WILLOWS CA 95988  
Phone : (530) 570-2962

Software prices subject to change  
Hardware quotes are valid for 7 business days  
Memory Prices are valid for 24 hours only, call for verification

REMIT PAYMENT TO:  
ZONES, INC  
P.O. BOX 34740  
SEATTLE, WA 98124-1740

PLEASE SEND PURCHASE  
ORDERS DIRECTLY TO YOUR  
ZONES ACCOUNT EXECUTIVE  
VIA FAX OR EMAIL

Emanuel Smith  
Account Executive  
Phone: (253) 205-3969  
Fax: (253) 205-2969  
Email: Emanuel.Smith@zones.com

Item#	Qty	Mfr. Name	Description	Manufacturers Part #	Unit Price	Total
A 05746616 L VOL	100	CITRIX SYSTEMS INC.	Citrix XendDesktop Plat Ed Named UPG f/XenDesktop Ent	MW2Z0000096	114.54	11,454.00

ASK US ABOUT  
Installations: Server  
Installations: General  
On-Site Technical Services  
Remote Help Desk Support  
Remote Network OS Support  
Hourly On-site Technical Service Rates

Visit us on the web: <http://www.zones.com>  
Zones, Inc  
1102 15th St. SW Suite 102  
Auburn, WA 98001  
Phone: (800) 419-9663

Sub-Total: \$11,454.00  
Estimated Sales Tax: \$0.00  
Electronic Delivery: \$0.00  
Grand Total: \$11,454.00

24 Mo. \$1 Out lease for \$536.16 per month  
36 Mo. \$1 Out lease for \$372.37 per month  
Please Note: Lease Amounts Exclude Tax



CERTIFIED  
as an NMBC  
MINORITY BUSINESS  
ENTERPRISE  
by the NMSDC

**Shipping Terms:** For all shipments, Zones will arrange for shipping to the customer's destination; however, such costs are the responsibility of the customer. For shipments made during the seven calendar days preceding the end of each calendar quarter, title and risk of loss will pass to the customer upon delivery by Zones to the carrier. For all orders shipped within this seven day period, Zones will obtain third-party insurance at its own expense and will assist the customer in filing any claims with the insurance company arising from loss or damage to the shipment during transit. Prices are quoted by volume, and are subject to change without notice. Products sold by Zones are third party products and are subject to the warranties and representations of the applicable manufacturers.  
**RETURNS:** No returns will be accepted without a Return Authorization (RA) Number, requested within 14 days from the invoice date. Software licensing and special-order products are non-returnable. Other products are subject to manufacturer return policies and restrictions. Additional Terms and Conditions apply and are available on our website.

We appreciate this opportunity to earn your business, and look forward to serving you soon! Thank you!



CDWG.com | 800.594.4239

OE400SPS

## SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
FTKK902	5598113	12/10/2014

**BILL TO:**

COUNTY OF GLENN - DEPT. OF PUB.  
WRK  
PO BOX 1070

**SHIP TO:**

COUNTY OF GLENN - DEPT. OF PUB.  
WRK  
Attention To: DAVE JENSEN  
PO BOX 1070

Accounts Payable  
WILLOWS , CA 95988-1070

WILLOWS , CA 95988-1070  
Contact: DAVE JENSEN

Customer Phone #530.934.6530

Customer P.O. # CITRIX XENDT PLAT  
UPG X1U/DEV

## ACCOUNT MANAGER

PATRICK KRUEGER 877.368.4305

## SHIPPING METHOD

ELECTRONIC  
DISTRIBUTION

## TERMS

Net 30 Days-Govt  
State/Local

## EXEMPTION CERTIFICATE

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
100	1922682	CITRIX XENDT PLAT UPG X1U/DEV +SA Mfg#: MW2Z0000096 Contract: National IPA Technology Solutions 130733 Electronic distribution - NO MEDIA	119.88	11,988.00
SUBTOTAL				11,988.00
FREIGHT				0.00
TAX				0.00

US Currency

**TOTAL** 11,988.00

CDW Government  
230 North Milwaukee Ave.  
Vernon Hills, IL 60061

Fax: 847.371.7336

**Please remit payment to:**

CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515



**Prepared for:**

Glenn County  
516 W. Sycamore  
Willows, CA 95988

Quote #: 001175 1

Date: 12/05/2014

Expires: 01/02/2015

**Prepared by:**

Linda Cimino  
lcimino@mitcs.com

Licensing	Qty	Price	Extended
Citrix XenDesktop License	100	\$127.07	\$12,707.00
Easy XenDesktop Platinum Edition upgrade from Enterprise			
Subtotal			<b>\$12,707.00</b>
			Amount
Total			<b>\$12,707.00</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.