CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

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<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer</td>
<td>Clerk Ref. #</td>
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<td>Laura Fucci, Chief Information Officer</td>
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Recommendation:

That the Board of County Commissioners approve Amendment No. 6 to the Order Form and MIPS Based License Agreement with Computer Associates International, Inc., for various software products and maintenance services; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.

FISCAL IMPACT:

Increasing the value of the agreement by $29,100, from $3,373,265 to $3,402,365 (Fund 1010.000-1100109000-2001305).

BACKGROUND:

The Board of County Commissioners approved Amendment No. 5 to the agreement on May 6, 2008. That amendment extended the term of the agreement for three years. Recalculating the second year capacity and fees for licensed programs was based on an anticipated decrease in the number of Million of Instructions Per Second (MIPS) for the Clark County IBM Mainframe. This was dependant on Clark County purchasing a new IBM Mainframe within the first year of this agreement.

Clark County did not purchase this new mainframe, thus, the anticipated decrease in MIPS’s never occurred. Amendment No. 6 increases the MIPS by 20 to reflect the existing mainframe system, which is currently operating at 160 MIPS.

Software maintenance and program licenses costs are calculated on the number of MIPS associated with the different types and models of the IBM Mainframe.

The Information Technology Department’s staff has reviewed the proposed maintenance costs and licensed programs, and has indicated that the information is correct, and that maintenance costs are equitable for the services to be performed. The attached Amendment document details the modifications involved.

Prepared by: Thomas Boldt, C.P.M.

Respectfully submitted,

YOLANDA KING
Director of Budget & Financial Planning

C0373-96-MPSLicense.Doc

4/7/2009
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