

BOARD OF COUNTY COMMISSIONERS

DATE: September 22, 2009
AGENDA ITEM NO. 32.

Consent Agenda

Regular Agenda

Public Hearing

County Administrator's Signature:

Subject:

Approval of Resolution Waiving the Purchasing Ordinance for Oracle Software License Negotiations

Department:

Business Technology Services / Purchasing

Staff Member Responsible:

Paul Alexander / Joe Lauro

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) APPROVE A RESOLUTION WAIVING THE PROVISIONS OF THE PINELLAS COUNTY PURCHASING CODE TO AUTHORIZE DIRECT NEGOTIATIONS WITH THE ORACLE CORPORATION (ORACLE).

Summary Explanation/Background:

The County has owned and utilized Oracle data base and business applications licenses for over twelve (12) years. In conjunction with the Oracle Project Unified Solution (OPUS), these licenses can be leveraged along with additional licenses to meet the scope of the OPUS project and the business requirements pertaining to our Financial, Human Resources, Budgeting and Purchasing systems that support the business of the County. To accomplish this, Business Technology Services (BTS) staff recommends negotiating directly with Oracle in order to leverage our current investment and to obtain a new Master Agreement that will yield savings by consolidating and repackaging our existing licenses with the new licenses that must be purchased and to address the changes in our existing licenses that have occurred over time.

Waiving the Purchasing Ordinance will facilitate the acquisition of Oracle products and maintenance and enable BTS staff to leverage long-standing relations with Oracle staff through direct negotiations to secure the most beneficial agreements for the County going forward.

Staff will present to the Board terms, conditions and any associated costs derived from the negotiations, as well as any agreements that require Board approval, at a later date.

Fiscal Impact/Cost/Revenue Summary:

Adoption of this resolution will have no budgetary impact. Fiscal impacts will be determined and presented to the Board for consideration at the conclusion of negotiations with Oracle.

Exhibits/Attachments Attached:

Resolution 09-

RESOLUTION 09- 119

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, WAIVING THE PROVISIONS OF THE PINELLAS COUNTY PURCHASING ORDINANCE TO AUTHORIZE DIRECT NEGOTIATIONS WITH ORACLE RELATING TO THE ACQUISITION OF SOFTWARE LICENSES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County owns Oracle Corporation ("Oracle") software licenses and is planning to undertake the full implementation of Oracle E-Business Suite modules to maximize the investment in and benefits of these applications to Pinellas County Government; and

WHEREAS, securing new software licenses, repackaging existing software licenses, and developing new license and maintenance agreements through direct negotiations with Oracle will facilitate leveraging Oracle software licenses on an enterprise wide basis to meet the technology needs of the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AT A DULY ASSEMBLED MEETING HELD ON THIS 22nd DAY OF September, 2009, AS FOLLOWS:

Section 1. Pursuant to Section 2-160, Pinellas County Code, the Board of County Commissioners of Pinellas County, Florida, hereby waives the requirements of the Pinellas County Purchasing Ordinance, Sections 2-156 et seq., Pinellas County Code, to authorize direct negotiations with Oracle to secure software licenses and maintenance agreements required to meet the needs of Pinellas County Government, subject to approval of any agreements in accordance with applicable County ordinances and policies.

Section 2. This Resolution shall take effect immediately upon its adoption.

Commissioner Latvala offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Welch, and upon role call, the vote was:

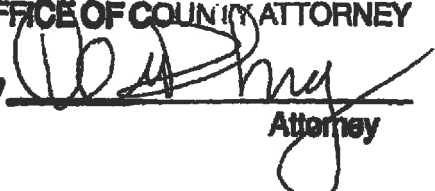
Ayes: Harris, Seel, Latvala, Morroni, Welch, Bostock, and Brickfield.

Nays: None.

Absent and not voting: None.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

A handwritten signature in black ink, appearing to be "W. H. [unclear]", written over a horizontal line.

Attorney