



Legislation Text

File #: AI 13-3009, **Version:** 2

Consider recommendation from the Finance/Administrative Committee to approve the purchase of IT cloud server hosting services from Amazon Web Services, Inc., in an amount not to exceed \$66,140, for calendar year 2022.

RECOMMENDED MOTION:

Move the board approve the purchase of IT cloud server hosting services from Amazon Web Services, Inc., in an amount not to exceed \$66,140, for calendar year 2022.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve the purchase of IT cloud server hosting services from a single vendor, Amazon Web Services, Inc., in an amount that would cumulatively exceed the General Manager signature authority.

Amazon Web Services, Inc., the proposed vendor for these purchases, is a vendor on the State of Texas Department of Information Resources (DIR) vendor list. The DIR negotiates agreements with vendors for technology services and equipment at preferred pricing. Government entities within Texas can purchase goods and services from these agreements and take advantage of these pre-negotiated prices and services, without conducting a formal procurement process.

The current year-to-date amount of expenditures with this vendor is approximately \$44,140. Staff has identified the need for an additional \$22,000 in services for the remainder of calendar year 2022.

At the meeting on October 25, the Finance/Administrative Committee voted to recommend the board approve the purchase of IT cloud server hosting services from Amazon Web Services, Inc., in an amount not to exceed \$66,140, for calendar year 2022.

M/WBE PARTICIPATION:

Amazon Web Services, Inc. is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$66,140 is available in the 2022 operating budget.