

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

Amended Agenda

WEDNESDAY, NOVEMBER 9, 2011

Convene at 4:00 p.m.

-Proclamation declaring November 16, 2011 as "Geographic Information Systems Awareness Day,"
(Bryce Hirschman)

CONSENT AGENDA

- (1)(a) Consider approval of Commission Orders;
- (b) Consider approval for Sheriff's Office to purchase 2011 VMware Software package in the amount of \$42,984.00 from the 2011 Sheriff's Office Budget. (Gary Bunting)

REGULAR AGENDA

- (2) Presentation from Team Rubicon (Ford Sypher)

- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments:
 - Building Code Board of Appeals - vacancy**
 - Lawrence-Douglas County Advocacy Council on Aging – vacancy**
 - Douglas County Community Corrections Advisory Board - 12/2011**
 - Douglas County Senior Services, Inc. Board of Directors - 12/2011**
 - Jayhawk Area Agency on Aging Tri-County Advisory Council - vacancy**
 - Fire/EMS District No. 1 - 12/2011**
 - (c) Public Comment
 - (d) Miscellaneous

- (4) Adjourn

WEDNESDAY, NOVEMBER 16, 2011

6:35 p.m.

-Consider recommendations of Heritage Conservation Council for grant awards (Ken Grotewiel).

WEDNESDAY, NOVEMBER 23, 2011

-No Commission Meeting

WEDNESDAY, NOVEMBER 30, 2011

4:00 p.m.

-Recognize Agamani Sen, P.E., Chief Design Engineer, for receiving the George C. Askew award from the Kansas Certified Public Manager program (Keith Browning)

5:00 p.m.

Meet with District Court Judges to discuss upcoming legislative issues. (Time is tentative, and place is yet to be determined)(Weinaug)

WEDNESDAY, DECEMBER 7, 2011

6:35 p.m.-Kaw Valley Sand Dredging CUP- requesting the item to be remanded back to Lawrence-Douglas County Planning Commission (Sandy Day)

Note: The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.



Office of the County Commission
PROCLAMATION
For Douglas County, Kansas

- WHEREAS:** Geography has played a defining role in the settlement, history and cultural heritage of the State of Kansas; and
- WHEREAS:** The management, use and exchange of geographic information are essential for effective decision making by local, state and federal governments; and
- WHEREAS:** All levels of Kansas government are constantly striving to perform more efficiently with fewer resources; and
- WHEREAS:** Accurate mapping and timely sharing of information greatly enhances government's ability to provide services to citizens; and
- WHEREAS:** Geographic Information Systems have the potential to eliminate redundant collection and analysis of data, thereby saving tax dollars; and
- WHEREAS:** Significant progress has been made by the Kansas GIS Policy Board and the Kansas Data Access and Support Center toward coordinating and improving the use of GIS in Kansas; and
- WHEREAS:** Continued coordination and improvement in the use of Geographic Information Systems by local, state and federal governments is necessary:

NOW, THEREFORE, the Board of County Commissioners of Douglas County, Kansas, hereby proclaims, November 16, 2011 as

GEOGRAPHIC INFORMATION SYSTEMS AWARENESS DAY

in Douglas County, Kansas urges all citizens to recognize the contribution of Geographic Information Systems in saving tax dollars, the initiatives of the Kansas Geographic Information Systems Policy Board, and the activities of the Kansas Data Access and Support Center in coordinating the further development of GIS technologies in local government.

ADOPTED this 9th day of November, 2011.

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS**

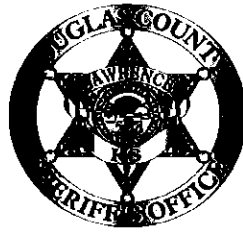
Jim Flory, Chairman

Mike Gaughan, Vice-Chair

Nancy Thellman, Member

OFFICE OF

Steve Hornberger, Undersheriff
111 E 11th St - Operations
Lawrence, KS 66044
(785) 841-0007, fax (785) 841-5168



THE SHERIFF

Ken Massey, Undersheriff
3601 E 25th St - Corrections
Lawrence, KS 66046
(785) 830-1000, fax (785) 830-1085

KENNETH M. MCGOVERN
Sheriff

November 2, 2011

To: Craig Weinaug, Douglas County Administrator
From: Ken McGovern, Sheriff

SUBJECT: 2011 VMWARE SOFTWARE PURCHASE

I request that the purchase of a VMware software package with maintenance and support be added to the Douglas County Commission's consent agenda. This transaction would be made with SHI International Corporation and is expected to cost \$42,984.00. SHI currently holds the state contract for this particular software.

The purchase of the VMware software package would assist our agency with reducing future hardware replacement costs and completing a data disaster recovery plan. The software allows multiple virtual servers to be operated on a single physical server. Identical virtual servers would be maintained on two separate physical servers at separate sites which would replicate with one another. In the event of a disaster or hardware failure for one system, our data would be preserved and normal operations could resume within minutes using the second identical system.

This purchase has not been previously approved by the Board of County Commissioners, but the funding is currently available in the 2011 Sheriff's Office budget. This purchase is necessary to ensure the continued reliable operation of our network infrastructure and the preservation of valuable data.

I recommend and request that the Board of County Commissioners waive the bidding process for this purchase based on the utilization of a state contract and authorize me to complete this purchase.

Respectfully,

A handwritten signature in black ink, appearing to read "Ken McGovern", written over a horizontal line.

Sheriff Ken McGovern



Pricing Proposal
 Quotation #: 4948717
 Created On: Oct-31-2011
 Valid Until: Nov-30-2011

County of Douglas KS

Michael Kozak
 Phone: (785) 830-1015
 Fax:
 Email: mkozak@dgso.org

Inside Sales Manager

Mallory Chance
 SHI International Corp.
 33 Knightsbridge Rd.
 Piscataway, NJ 08854
 Phone: 888-394-5232
 Fax: 888-394-5322
 Email: Mallory_Chance@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 VMware vCenter Site Recovery Manager Standard - (v. 5) - license - 25 virtual machines VMware - Part#: VC-SRM5-25S-C	1	\$3,998.00	\$3,998.00
2 VMware Support and Subscription Production - Technical support - emergency phone consulting - 3 years - 24x7 - 30 min - for VMware vCenter Site Recovery Manager Standard (v. 5) - 25 virtual machines VMware - Part#: VC-SRM5-25S-3P-SSS-C	1	\$2,969.00	\$2,969.00
3 VMware vSphere Enterprise Acceleration Kit - (v. 5) - license - 6 processors VMware - Part#: VS5-ENT-AK-C Note: (1) kit per location/enduser (each kit must be on separate order with different ship to addresses)	1	\$14,346.00	\$14,346.00
4 VMware Support and Subscription Production - Technical support - emergency phone consulting - 3 years - 24x7 - 30 min - for VMware vSphere Enterprise Acceleration Kit (v. 5) - 6 processors VMware - Part#: VS5-ENT-AK-3P-SSS-C	1	\$13,453.00	\$13,453.00
5 VMware vSphere Enterprise - (v. 5) - license - 1 processor VMware - Part#: VS5-ENT-C	2	\$2,358.00	\$4,716.00
6 VMware Support and Subscription Production - Technical support - emergency phone consulting - 3 years - 24x7 - 30 min - for VMware vSphere Enterprise Edition (v. 5.0) - 1 processor VMware - Part#: VS5-ENT-3P-SSS-C Note: 3 Years Support & Subscription	2	\$1,751.00	\$3,502.00
Total			\$42,984.00

Additional Comments

Good afternoon. Here is the price quote you requested.

Please provide end-user contact information (first name, last name, and email address) for all orders. Not including this information may result in a delay in order processing.

Also, please include SHI quote number on your PO. Please contact me if you have any questions.

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.