



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the Purchase of Microsoft Licenses from CDW-G to Implement the ERP System**

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new ERP System, and

WHEREAS, additional Microsoft licensing is required to implement that project; and

WHEREAS, after careful consideration and negotiation the best number, type, price and length of agreement has been determined with Microsoft; and

WHEREAS, CDG-W is the licensed reseller of Microsoft licenses to Will County; and

WHEREAS, sufficient appropriations exists in Fund 304 - Capital; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of licenses for the ERP project and the approval of a multi-year agreement for licensing in an amount not to exceed \$544,404.18.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.

<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Bennefield

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of May, 2018.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive