

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to authorize the use of a cooperative contract for **Oracle software and services** from **Mythics Inc.**

Board Meeting Date: August 7, 2018

Project Name/Contract#: Oracle Purchases/Region4 Education Service Center Contract R141801

Primary Contact: Matt Barton Ext. 7109

Purchasing Contact: Tracy Davis Ext. 7468

Expected Spend: \$750,000 over 2 years

Narrative:

The Board is being asked to authorize the use of The Region 4 Education Service Center Contract #R141801 (a cooperative contract through the National Intergovernmental Purchasing Alliance) for Oracle software and services. EWEB intends to purchase software and services from **Mythics Inc.** of Virginia Beach, VA (an Oracle Value Added Reseller).

Purchases from Mythics Inc. for Oracle services and software will be used to support the database and middleware for EWEB's current Customer Information System, Power Trading System, AMI, and Work and Asset Management Software (WAM). Purchases are available under the existing Region 4 Education Service Center cooperative contract.

ACTION REQUESTED:

Management requests the Board authorize the use of the contract for Oracle Software and services from **Mythics Inc.** for two years. Funds for the purchases are in the existing capital plan, and will be budgeted annually through the term of the contract. The combined Water and Electric Utility Capital Budgets are \$51.4 Million.

SIGNATURES:

Project Coordinator: _____

Manager: _____

Purchasing Supervisor: _____

Executive Officer: _____

Board Approval Date: _____