

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 20-8-5B

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN HIGHLINE WATER DISTRICT AND NORTHSTAR FOR SERVER UPGRADE AND MIGRATION

WHEREAS, the 2008 Microsoft server for NorthStar is nearing the end of its useful life and is no longer supported by Microsoft, and

WHEREAS, the District will need to upgrade its SQL Server operating system and will require technical assistance to migrate the NorthStar CIS, ReportsAnywhere, mCare, eCare, Meter Exchange & eDOCs; and

WHEREAS, the cost to upgrade the SQL Server operating system and migration is \$65,400.00; and

WHEREAS, District staff reviewed and are satisfied with the Statement of Work from NorthStar and recommend approval to proceed.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager or designee to enter into an agreement with NorthStar for server upgrade and migration for a not-to-exceed amount of \$65,400.00.
2. The General Manager and/or the District's legal counsel are authorized to make minor changes to the agreement if required.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held this **5th** day of **August 2020**.

BOARD OF COMMISSIONERS




Vince Koester, President



Polly Dagle, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Secretary



Daniel Johnson, Commissioner

Agenda Item No.: 5.2
Agenda Date: 08/05/20
Reviewed By: M. E.

Subject: Authorize Agreement between Highline and NorthStar for Server Upgrade and Migration

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Amount:</i>				\$	<u>65,400.00</u>	
						<i>Plus Sales Tax</i>

ATTACHMENTS:

1. Resolution 20-8-5B

COMMENTS:

The District will need to upgrade its SQL Server operating system and will require technical assistance to migrate the NorthStar CIS, ReportsAnywhere, mCare, eCare, Meter Exchange & eDOCs.

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