

# Record of decision taken under delegated powers by a council officer



Title:	SCC IBM Software and Hardware Maintenance Renewal
Divisions Affected:	None
Key Decision:	No
Reason Key:	No
Decision taken under delegation by virtue of:	Committee decision – Cabinet 17 December 2019 Min ref: 218/19 Annual Procurement Forward Plan 2020-21 – authority delegated to relevant Executive Director or Head of Service (as appropriate) to make contract award decision

## Summary

This contract is for the renewal of maintenance, services and software licenses for IBM hardware used by Surrey County Council (SCC).

The agreements are required whilst the SAP estate is in use and whilst the Council use Notebook and Analyst and the Trading Standards system. The SAP replacement program is underway but is unlikely to be completed in less than 2 years. The Analyst and Notes servers are required for at least a further 2 years although the trading standards system is being migrated to the cloud and will only require a maximum 1-year agreement.

There are three elements to this procurement:

1. Backup for SAP currently provided by Celerity (including Data back-up server software SAP on DB2 solution Tivoli Licensing a single supplier situation, and Flash Copy Manager)
2. IBM hardware storage – Storage Area Network (SAN) for SAP
3. IBM software – Lotus Domino renewal

The required products and services are only available from a single supplier/manufacture. IBM do not provide the products and services directly, but work through partners. A suitable partner, Boxxe Limited (previously Software Box Limited), has been identified through a compliant procurement framework, provided by Health Trust Europe. The use of this framework and provider represents the most economically advantageous route to awarding this contract.

## Decision made

### Decision made:

It was AGREED that:

1. a contract is awarded to Boxxe Limited under the HealthTrust Europe, ICT Solutions 2019 framework.

**Reasons for Decision:**

The award of the contract to Boxxe Limited represents the most economically advantageous outcome for Surrey County Council to purchase the required products and services to ensure continuation of the support of the SAP ERP Back-up and IBM infrastructure.

Decision taken by:	Leigh Whitehouse, Executive Director of Resources
Decision taken on:	29 September 2020
To be implemented on:	01 October 2020

**Alternative options considered**

Alternative options were considered for the procurement route and these are listed in the attached Procurement Report.

**Summary of any financial implications**

The financial implications of this contract are included in the attached Procurement Report.

**Declarations of conflicts of interest**

None

**Consultation/Process Followed**

Consultation and processes followed have been as required by the Procurement and Contract Standing Orders (Part 5(4) of the Constitution).

These include:

Anna Kwiatkowska, Head of Procurement

Morgan Rees, Enterprise Infrastructure Delivery Manager

**Background Documents****Exempt:**

Procurement Report

Yes