

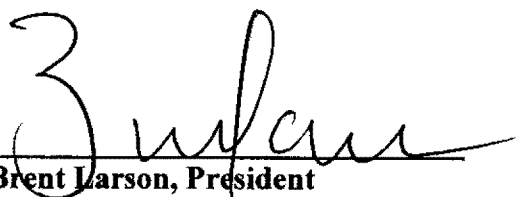
**ORDER: ACCEPT REPLACEMENT AND UPGRADE OF COUNTY HOST SERVER
AND EXECUTE SERVER UPGRADE AGREEMENT WITH THREE RIVERS
PLANNING AND DEVELOPMENT DISTRICT**

Motion was made by Greg Bynum, duly seconded by Scott Allen, to accept replacement and upgrade of county host server and execute server upgrade agreement with Three Rivers Planning and Development District.

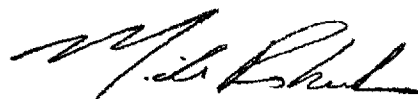
The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 20th day of May, 2024.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

May 7, 2024

TO: Union County, Tishomingo County, Sunflower County, Prentiss County, Pontotoc County, Newton County, Monroe County, Lafayette County, Kemper County, Chickasaw County, Itawamba County and Calhoun County

FROM: Vernon R. Kelley, III – Three Rivers PDD

RE: **REPLACEMENT AND UPGRADE OF COUNTY HOST SERVER**

Attached are two quotes and a server upgrade Agreement for the replacement of your server equipment. Your current server hosts were purchased in 2014 and are now almost 10 years old. The Microsoft operating systems are now unsupported and no longer receiving security patches and updates. If you currently have Cybersecurity insurance or are trying to purchase coverage, this upgrade will be especially important.

If you decide to purchase, our IT team at Three Rivers will do the following:

- Install the new hardware in your current rack or space
- Do the initial configuration and assign a local IP Address
- Install and configure Microsoft Hypervisor and the virtual machines (VM's)
- Install and configure a new domain controller and active directory
- Install and configure a new file server and/or application server
- Transfer all files and data to the new servers
- Add all new server to the county's backup software
- Decommission and shut down the old equipment

There will be a one-time fee of \$750.00 for the installation. We understand that this is a big-ticket item late in your budget year, but Three Rivers thinks this is so critical that Three Rivers is willing to finance the purchase for anyone who would be interested.

To prevent quotes from expiring, it is paramount we receive the Agreement to finance (or directly purchase) this server with TRPDD promptly.

If you have any questions, please do not hesitate to contact me or Michael Harmon.

Sincerely,



Vernon R. Kelley, III
Executive Director

Three Rivers Planning & Development District serves as the fiscal and administrative agency for:



Pricing Proposal
 Quotation #: 24641652
 Created On: 3/20/2024
 Valid Until: 5/9/2024

MS-Three Rivers Planning and Development

District Sales Manager

Michael Harmon

PO Box 690
 Accounts Payable
 Pontotoc, MS 38863
 United States
 Phone:
 Fax:
 Email: MHarmon@trpdd.com

Bryan Hunt

290 Davidson Ave
 Somerset, NJ 08873
 Phone: 732-652-7651
 Fax: 732-564-8224
 Email: Bryan_Hunt@shi.com

[Click here to order this quote](#)

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 PowerEdge T550 Tailor Made Dell - Part#: 3000174534672.1 Contract Name: Open Market Contract #: Open Market	1	\$14,148.90	\$14,148.90
Total			\$14,148.90

Additional Comments

Dell has a no-returns policy on all products. If an item is DOA, missing, wrong, or visibly damaged in transit, SHI must be notified within 24 hours.

SHI SPIN: #143012572

SHI-GS SPIN (For Texas customers ONLY): #143028315

For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are Open Market and resold in accordance with the terms and conditions at [SHI Online Customer Resale Terms and Conditions](#).



Pricing Proposal
 Quotation #: 24676502
 Reference #: Lafayette
 Created On: 3/28/2024
 Valid Until: 4/27/2024

MS-Three Rivers Planning and Development District Inc

Microsoft Inside Account Manager - Public Sector

Michael Harmon
 75 S Main St
 Pontotoc, MS 38863-2914
 United States
 Phone: 662-489-2415
 Fax:
 Email: mharmon@trpdd.com

Brett Cohen
 Home Office
 Phone: n/a
 Fax:
 Email: brett_cohen@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Win Server CAL 2022 Sngl UCAL Microsoft - Part#: R18-06495 Contract Name: Microsoft EPL Contract #: 3736	105	\$30.21	\$3,172.05
		Total	\$3,172.05

Additional Comments

SHI SPIN: #143012572
 SHI-GS SPIN (For Texas customers ONLY): #143028315
 For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Savings	\$26,104.35
Subtotal (1)	\$15,004.86
Estimated Shipping	\$0.00
Total	\$15,004.86

Details

Lafayette Server Upgrade
 Quote number # 3000175479757
 Created May 7, 2024
 Expires June 6, 2024
 Created by
 mharmon@trpdd.com

Billing

Order contact
 Michael Harmon
 Three Rivers PDD
 Contract Code: C000000009819
 Customer agreement number:
 MS-EPL -40731003-3760
 Phone number: (662) 489-2415
 Additional:
 mharmon@trpdd.com

Billing information
 ACCTS PAYABLE
 LAFAYETTE COUNTY FIRE DEPT
 PO BOX 1240, OXFORD, MS,
 38655-1240
 Customer number: 43243535
 Phone number: (662) 234-2152
 Additional:
 MHARMON@TRPDD.COM

Tax exemption
 I am tax exempt

Shipping

Shipping information
 Mike Roberts
 LAFAYETTE COUNTY FIRE DEPT
 300 N LAMAR AVE, OXFORD, MS,
 38655
 Phone number: (662) 234-2131
 Additional:
 mroberts@lafayettecoms.com

Delivery method
 FREE Standard Delivery

Trade compliance
 No, I will not be exporting

Payment method

Items

Quantity Unit Price Item total



**PowerEdge T550 Tailor Made
 Instant Savings**

Discounted unit price: \$15,004.86
 Contract Code: C000000009819
Estimated Delivery
 FREE Standard Delivery to 38655 by Tuesday,
 May 21, 2024
 Catalog Number: 84 / pe_t550_tm

1 \$41,109.21 \$41,109.21

Category	Description	Code	SKU	ID
Base	PowerEdge T550 Server	GJ3HDBN	[210-BBRX]	1
FRONT STORAGE	Chassis with up to 16x2.5" Drives	GLOFSY1	[379-BDTF]	1502
CPU CONFIGURATION	2 CPU Configuration	GX1I9MK	[379-BDST]	1506
Trusted Platform Module	Trusted Platform Module 2.0 V3	GGX1VDO	[461-AAIG]	1574
Chassis Configuration	2.5" Chassis with up to 16 Hard Drives (SAS/SATA), 2 CPU, V2	GMJRH6N	[321-BHZP]	1530
Processor	Intel® Xeon® Silver 4309Y 2.8G, 8C/16 T, 10.4GT/s, 12M Cache, Turbo, HT (10 5W) DDR4-2666	G3NS82L	[338-CBWI]	1550
Additional Processor	Intel® Xeon® Silver 4309Y 2.8G, 8C/16 T, 10.4GT/s, 12M Cache, Turbo, HT (10 5W) DDR4-2666	G03UETS	[338-CBWI] [379-BDCO]	1551
Processor Thermal Configuration	Heatsink for 2 CPU configuration (CPU less than or equal to 150W)	GNX3DIG	[412-AAZJ]	1697
Memory Configuration Type	Performance Optimized	GH9QBEI	[370-AAIP]	1562
Memory DIMM Type and Speed	3200MT/s RDIMMs	GR3CFNV	[370-AEVR]	1561
Memory Capacity	(4) 16GB RDIMM, 3200MT/s, Dual Rank	GQ3BS0I	[370-AEVQ]	1560
RAID Configuration	C7, Unconfigured RAID for HDDs or SSDs (Mixed Drive Types Allowed)	GJ45ICY	[780-BCDS]	1540

Category	Description	Code	SKU	ID
RAID/Internal Storage Controllers	Front PERC H755 Rear Load	GKNDR8X	[405-AAZB] [750-ACFQ]	1541
Hard Drives	(5) 960GB SSD vSAS Read Intensive 12 Gbps \$12e 2.5in Hot-Plug ,AG Drive SE D, 1DWPD	GU6B82C	[345-BCRO]	1570
BIOS and Advanced System Configuration Settings	Power Saving Dell Active Power Controller	G06TYXW	[750-AABF]	1533
Advanced System Configurations	UEFI BIOS Boot Mode with GPT Partition	GSFTG4Y	[800-BBDM]	1534
Fans	Standard Fan x4, No Fan Redundancy	GOQE2BN	[384-BCYS]	1531
Power Supply	Dual, Hot Plug, Redundant Power Supply (1+1), 800W, Mixed Mode	GLO41KQ	[450-AKWS]	1620
Power Cords	(2) C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	GC1DFVJ	[492-BBDI]	1621
PCIe Riser	Riser Config1, 2 CPU + 1 GPU Riser (Support 4x NVIDIA T4)	G7WX06S	[330-BBWT]	1510
Motherboard	PowerEdge T550 Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM	GGJ5Q2O	[329-BGKJ]	1536
OCP 3.0 Network Adapters	No OCP 3.0 mezzanine NIC card, Blank Filler Only	GFU6IJT	[330-BBTI]	1518
Additional Network Cards	Broadcom 5719 Quad Port 1GbE BASE-T Adapter, PCIe Full Height, V2, FIRMWARE RESTRICTIONS APPLY	G6B5F7S	[540-BDRH]	1514
Bezel	No Bezel	GMWT5S9	[325-BEGT] [350-BBBW]	1532
Boot Optimized Storage Cards	BOSS-S2 controller card + with 2 M.2 240GB (RAID 1)	GQDJA3E	[403-BCMG] [470-AFBI]	1696
Operating System	VMware ESXi 8.0 Embedded Image (License Not Included)	GF9BOIN	[634-BZQR]	1650
Secondary OS	Windows Server 2022 Datacenter,16CORE,Secondary OS,No MEDIA,Unlimited VMs	GWK7Y9O	[634-BYKB]	1656
OS Media Kits	Windows Server 2022 Datacenter,16CORE,Secondary OS,Media Kit, Multi Lang, (Downgrade not included)	GGIJ5XE	[528-C SCT] [634-BYLT]	1652
Client Access Licenses	5-pack of Windows Server 2022/2019 User CALs (Standard or Datacenter)	G0AZVH5	[634-BYKL]	1658
Client Access Licenses	(2) 50-pack of Windows Server 2022/2019 User CALs (Standard or Datacenter)	GEVI7XK	[634-BYKK]	1658
Embedded Systems Management	iDRAC9, Enterprise 15G	G4NWS93	[385-BBQV]	1520
Quick Sync	No Quick Sync, V2	GTJO7UM	[350-BCKT]	1695
Password	iDRAC,Factory Generated Password	G2T768J	[379-BCSF]	1693
iDRAC Service Module	iDRAC Service Module (ISM), NOT Installed	GX95LG2	[379-BCQX]	1691
Group Manager	iDRAC Group Manager, Disabled	GTVA94K	[379-BCQY]	1692
Internal Optical Drive	No Internal Optical Drive, V2	GSV3IRT	[429-AAIQ] [429-ABNC]	1600
System Documentation	No Systems Documentation, No Open Manage DVD Kit	GVRYSM7	[631-AACK]	1590
SHIPPING	PowerEdge T550 Shipping	G3K21SP	[340-CWUS]	1500
Shipping Material	PowerEdge T550 Shipping Material	G3T49LJ	[340-CWUT]	1690

Category	Description	Code	SKU	ID
Regulatory	PowerEdge T550 CCC Marking, No BIS or CE Marking	GNYWU5V	[389-DYHB] [389-EBJZ]	1507
Hardware Support Services	5 Years ProSupport with Next Business Day Onsite Service	GSJB9H3	[865-6483] [865-6509] [865-6539] [989-3439]	29
Deployment Services	No Installation	NOINSTL	[900-9997]	714
Premier discount				-\$26,104.35

Item total: \$15,004.86

Savings: \$26,104.35

Subtotal (1): \$15,004.86

Savings \$26,104.35

Subtotal (1) \$15,004.86

Estimated Shipping \$0.00

Total \$15,004.86

Support Support

Account Account

Order Status

Your Profile

Drivers & Downloads

Dell Contacts

Product Support

Address Book

Support by Topic

Warranty Information

Order Support

Your Products Your Products

Quotes

Sales Quotes

Systems

Peripherals

Legal & Regulatory

Terms of Sale

Privacy Statement

Do Not Sell or Share My Personal Information

Accessibility

Anti-Slavery & Human Trafficking

Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, Xeon Inside, and Intel Optane are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.

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[^]Subject to applicable law and regulations. ALL ORDERS ARE SUBJECT TO APPROVAL AND ACCEPTANCE BY DELL. Pricing, availability and other terms of offer may be withdrawn or

AGREEMENT

This Agreement made and entered into this date by and between Three Rivers Planning & Development District (Three Rivers), a Mississippi non-profit corporation domiciled in Pontotoc, Pontotoc County, Mississippi and Lafayette County, Mississippi (County), a political subdivision under the laws of the State of Mississippi.

Whereas, Three Rivers provides computer support and IT assistance to County on an on-going basis; and

Whereas County has certain computer servers that are outdated and/or obsolete and need support or replacement; and

Whereas Three Rivers is desirous of assisting County in replacing or updating those servers for the County; and

Whereas Three Rivers and County now desire to reduce their Agreement to writing.

NOW THEREFORE, FOR AND IN CONSIDERATION OF ONE (\$1.00) DOLLAR and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do now agree and covenant as follows:

(1)

The County currently has a "host" server that needs to be replaced; further, the host server houses two critical servers. There is a domain controller (DC). This DC authenticates log-ins to all computers on the local network as well as securing data shared on the file server. Services such as DHCP and DNS are also installed on the DC. These services are vital to the ability of individual computers on the network to connect to other computers as well as the internet. The second server is the file server that houses data shared between users on the domain. The file server also plays an important role in data backup by consolidating the County's important files and documents into one location.

(2)

Three Rivers has identified that County needs the following server upgrades for its specific quantity of computers, storage, memory, etc., to wit:

Replace Current Host/Server with Dell Poweredge Server, 64GB memory, 4TB Storage, 5-year pro support on-site manufacturer warranty, upgrade all OS to Windows Server 2022 Datacenter Version.

(3)

That Three Rivers shall acquire at least two (2) competitive quotes for the above needed servers and related equipment for County to procure said servers/equipment.

That Three Rivers shall install the servers and equipment for an additional fee of \$750.00.

(4)

The County can elect to purchase the servers and related equipment, plus the installation fee to be paid to Three Rivers. The installation fee shall be paid by County to Three Rivers within thirty (30) days of installation.

Alternatively, Three Rivers shall provide financing for the purchase of the servers/equipment if the County requests it to do so. The financing package shall be for five (5) years at 4% per annum with equal annual payments due on October 15 of each year until paid in full.

(5)

The quotes obtained by Three Rivers for use by the County in purchasing the servers/equipment shall include a minimum warranty of five (5) years.

(6)

That this Agreement shall be governed by the laws of the State of Mississippi.

(7)

That this Agreement is the sum total Agreement between the parties and any and all prior understandings (oral or written) are merged into this Agreement. That this Agreement shall not be altered without the express written consent of both parties hereto.

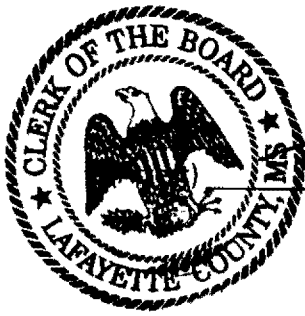
(8)

That this Agreement shall not be transferred nor assigned without the express written consent of both parties. That this Agreement shall be binding on the parties or their assigns.

This Agreement entered into, in duplicate originals, this the 20 day of May, 2024.

Lafayette Board of Supervisors

Sumner, President



[Handwritten Signature] Clerk of the Board

Three Rivers Planning & Development District

_____, Executive Director

Vernon R. Kelley, III