

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

June 26, 2019

AGENDA ITEM #12: LEASE OF COMPUTER SYSTEMS AND SUPPLIES

EXPLANATION: To assist with the Service Center staff in having current and efficient computer systems and supplies, it is requested that the Center enter into a lease with Dell Financial Services. This lease is through the Texas Department of Information Resources. The Center is moving from purchasing these systems to leasing. All of the Center's computer hardware will be replaced through this lease over the next three years. The total cost for the current year will be \$70,901, replacing 230 computers. Over the next two years approximately 220 more computers will be acquired through this lease. Total annual cost when all equipment is in place will be approximately \$140,000 per year. This group will be replaced in 2023 and we will begin the cycle of annual lease replacements. This process will allow for more streamlined management of hardware and software, and greatly reduced support costs as we go from 48 versions of hardware to only four. The Center also expects this process to reduce hardware costs for the Center by 35% overall.

Approval of the Board of Directors is therefore requested for lease of computer systems and supplies as required by Board Policy CHE Legal

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors grants authority to the Executive Director, or his designee, to execute leases for the acquisition of computer systems and supplies.

Respectfully Submitted,



Jeff Goldhorn
Executive Director