



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 5/31/2019

H28706 - Software licenses, maintenance, support and professional services -
ORDINANCE

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a master agreement for the software license, maintenance, support and professional services for the Winmagic Encryption Software between the City and **NWN CORP.**; providing a maximum contract amount; 3 Years with three successive one year terms - \$320,000.00 out of Equipment Acquisition Consolidated Fund

Background:

S49-H28706 – Approve an ordinance awarding a contract to NWN Corporation in the maximum contract amount not to exceed \$320,000.00 through the Interlocal Agreement for Cooperative Purchasing with Choice Partners to purchase software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department (HHD).

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with three (3) successive one (1) year terms** in the maximum contract amount not to exceed **\$320,000.00** through the Interlocal Agreement for Cooperative Purchasing to the Choice Partners Vendor **NWN Corporation** for the purchase of software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department.

This purchase is required to implement the WinMagic Secure Doc Enterprise Client software application for endpoint device encryption which will include desktops, laptops, tablets, and removable media. In our Health Centers, HHD staff uses computer devices to enter and work with patients' protected health information (PHI) that is protected under the Health Insurance Portability and Accountability Act (HIPAA) of 1996. The Health Centers are where services are provided to the community for Family Planning, Immunizations, Tuberculosis diagnosis, care for Sexually Transmitted Diseases, and Dental Care.

PHI data is also used in several other areas of HHD supporting the need to implement encryption software on all our staff devices that includes monitoring, management capabilities, and the ability to encrypt removable media such as flash drives. The requested WinMagic Endpoint Encryption SecureDoc Enterprise software, onsite installation and consulting services are necessary to support the security of data on all HHD computer devices.

M/WBE Participation:

M/WBE Zero-Percent Goal Documents Approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, NWN Corporation provides health benefits to eligible employees in compliance with the City policy.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/29/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

10/29/2019

DocuSigned by:
Stephen Williams
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Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$206,585.00	\$113,415.00	\$320,000.00

Prior Council Action:

Ordinance No. 2013 0745, Passed August 21, 2013

Amount of Funding:**\$320,000.00**

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2013-0745

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 395-5006

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign Ordinance Form A	Backup Material
Fair Campaign Ordinance Form B	Backup Material
Interlocal Cooperative Approval	Backup Material
OBO Waiver	Backup Material
NWN Corp quote	Backup Material
RCA Funding Inf Form	Backup Material
Contract	Backup Material
Appropriating Ordinance 2013 0745	Ordinance/Resolution/Motion