



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, March 10, 2026 – 7:00 PM ♦ City Hall – 10440 Dom Calata Way E ♦ Edgewood, WA
Zoom: <https://cityofedgewood-org.zoom.us/j/86916509308>

1. CALL TO ORDER

2. PRESENTATION

A. Mt. View Community Center - Angelina Koenig

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. CONSENT AGENDA: *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*

The following items are presented for Council approval:

A. Regular City Council Meeting Minutes of February 24, 2026

B. Study Session Meeting Minutes of March 3, 2026

C. **AB26-098** - a motion approving March 2026 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$191,441.96 and Vendor Check Numbers 26718 through 26727, with EFT and Direct Pay Payments in the amount of \$133,778.84. Total distributions submitted for review and authorization in the amount of \$325,220.80.

D. **AB26-0791** - Resolution 26-0791 authorizing the Mayor to execute an Enterprise Agreement with CDWG for Microsoft Software Licensing

6. COUNCIL BUSINESS

A. **AB26-099** - Appointment of Andrew Hardesty to Position 4 of the Planning Commission with a term ending June 30, 2027

7. COUNCIL COMMENTS

8. ADJOURN

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 24, 2026 – 7:00 PM ♦ City Hall – 10440 Dom Calata Way E ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm Sebastian Gonzalez led attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Creley (virtually via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (virtually via Zoom) Councilmember Rasmus, Councilmember Edwards, Councilmember Southard (virtually via Zoom)

2 AUDIENCE COMMENT

Motion: To suspend the council rules of procedure to extend audience comment from three to five minutes **Action:** Approved **Moved by:** Councilmember Pazaruski **Seconded by:** Councilmember Ramirez **Motion Passed 7-0**
There were no audience comments.

3 MAYOR'S REPORT

Mayor Olson shared his report with those in attendance.

4 CONSENT AGENDA:

- A. Regular Council Meeting Minutes of February 10, 2026
- B. Study Session Meeting Minutes of February 17, 2026
- C. **AB26-097** - a motion approving February 2026 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$137,314.07 and Vendor Check Numbers 26704 through 26717, with EFT and Direct Pay Payments in the amount of \$66,778.54. Total distributions submitted for review and authorization in the amount of \$204,092.61.
- D. **AB26-0789** - Resolution 26-0789 Authorizing the Mayor to Execute a Washington State Department of Commerce Grant Agreement for FY2026 and FY2027 for Developing a Climate Element with Resiliency and GHG Emissions Reduction Subelements for the City's Comprehensive Plan
- E. **AB26-0790** - Resolution 26-0790 Awarding the Contract for the Climate Element Preparation Phase 2 to Measure Meant Consulting Inc

Motion: As read **Action:** Approved **Moved by:** Councilmember Rasmus **Seconded by:** Deputy Mayor Creley **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB26-0788** - Resolution 26-0788 2026 Annual Comprehensive Plan Amendment Docket

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Edwards **Motion Passed 7-0**

B. AB26-0791 - Resolution 26-0791 Fee Schedule Update

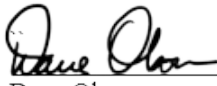
Motion: postpone to the April 7, 2026, meeting **Action:** Approved **Moved by:** Councilmember Rasmus **Seconded by:** Councilmember Ramirez **Motion Passed 7-0**

6 COUNCIL COMMENTS

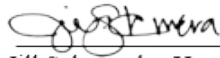
Mayor Olson, Deputy Mayor Creley, and Councilmembers Pazaruski, Ramirez, Keith, and Rasmus spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:33pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, March 3, 2026 – 7:00 PM ♦ 10440 Dom Calata Way E ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Creley (virtually via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (virtually via Zoom), Councilmember Rasmus, Councilmember Edwards (virtually via Zoom), Councilmember Southard (virtually via Zoom)

2 INTERVIEW

A. Planning Commissioner Applicant for Position #4

Those in attendance were introduced to applicant Andrew Hardesty who was present to answer the Council's questions.

3 COUNCIL BUSINESS

A. Microsoft Licensing Agreement

Council reviewed the proposed three-year Microsoft Enterprise Agreement with CDW-G. Staff will bring the agreement forward at a future meeting for Council consideration and possible action.

B. Fireworks Ordinance

Council reviewed a proposed ordinance to repeal the City's existing fireworks ban and allow state law to govern fireworks regulations within Edgewood.

C. Council Rules of Procedure

Council reviewed a draft of proposed updates to the Rules of Procedure and provided feedback. The draft will return for further review at upcoming study sessions and the Council Retreat before being brought forward at a future meeting for possible action.

4 COUNCIL COMMENTS

Mayor Olson, and Councilmembers Pazaruski and Rasmus spoke.

5 ADJOURN

Mayor Olson adjourned the meeting at 8:21pm.

Handwritten signature of Dave Olson in black ink.

Dave Olson
Mayor

Handwritten signature of Jill Schwerzler-Herrera in black ink.

Jill Schwerzler-Herrera
City Clerk/HR Director



**City Of Edgewood
Council Agenda Summary Sheet**

| | | | | | | | | | | | | | | | | |
|---|--|------------------------------|------------------------------|--------------------------------|--|--------------|---|------------|-------------------------|-------------------|------------|--------------|--|--|------------------|--|
| Subject: AB26-098 - a motion approving March 2026 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$191,441.96 and Vendor Check Numbers 26718 through 26727, with EFT and Direct Pay Payments in the amount of \$133,778.84. Total distributions submitted for review and authorization in the amount of \$325,220.80. | Agenda Item #: 5.C | | | | | | | | | | | | | | | |
| | For Agenda of: 3/10/2026 | | | | | | | | | | | | | | | |
| | Prepared by: Stephanie Goff, Vicki Lundgren | | | | | | | | | | | | | | | |
| Attachments (list): 1. 031026 Voucher Directory 2. 031026 Claims Register | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td align="center" colspan="2">Approval of Materials:</td> <td>Expenditure Required:</td> </tr> <tr> <td>Stephanie Goff, Vicki Lundgren</td> <td></td> <td>\$325,220.80</td> </tr> <tr> <td>Rachel Pitzel, Assistant City Administrator</td> <td align="center">03/05/2026</td> <td>Amount Budgeted:</td> </tr> <tr> <td>Dave Olson, Mayor</td> <td align="center">03/05/2026</td> <td>\$325,220.80</td> </tr> <tr> <td></td> <td></td> <td>Timeline:</td> </tr> </table> | Approval of Materials: | | Expenditure Required: | Stephanie Goff, Vicki Lundgren | | \$325,220.80 | Rachel Pitzel, Assistant City Administrator | 03/05/2026 | Amount Budgeted: | Dave Olson, Mayor | 03/05/2026 | \$325,220.80 | | | Timeline: | |
| Approval of Materials: | | Expenditure Required: | | | | | | | | | | | | | | |
| Stephanie Goff, Vicki Lundgren | | \$325,220.80 | | | | | | | | | | | | | | |
| Rachel Pitzel, Assistant City Administrator | 03/05/2026 | Amount Budgeted: | | | | | | | | | | | | | | |
| Dave Olson, Mayor | 03/05/2026 | \$325,220.80 | | | | | | | | | | | | | | |
| | | Timeline: | | | | | | | | | | | | | | |

Summary Statement:

AB26-096 approving March 2026 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$191,441.96 and Vendor Check Numbers 26718 through 26727, with EFT and Direct Pay Payments in the amount of \$133,778.84. Total distributions submitted for review and authorization in the amount of \$325,220.80.

Item History:

Recommended Action:

MOTION to adopt AB26-098 - a motion approving March 2026 Budgeted as presented under the Consent Agenda.

Fiscal Note/Consideration:



Voucher Directory

Fiscal : 2026 - March
 Council Date : 2026 - March - 1st Council Meeting

| Vendor | Number | Reference | Account Number | Description | Amount |
|---------------------------------------|---|-----------------------------|---|---|-------------------|
| AHBL | | | | | |
| | Direct Pay Payment 3/5/2026 9:26:40 AM - 1 | | 2026 - March - 1st Council Meeting | | |
| | | 156996 | | | |
| | | | January Svcs Edgewood Prologis EIS | | |
| | | | 001-058-000-558-60-41-01 | Professional Services-Reimbursable | \$521.50 |
| | | | | Edgewood Prologis EIS | |
| | | Total 156996 | | | \$521.50 |
| | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 1 | | | | \$521.50 |
| Total AHBL | | | | | \$521.50 |
| Amazon Capital Services | | | | | |
| | Direct Pay Payment 3/5/2026 9:26:40 AM - 2 | | 2026 - March - 1st Council Meeting | | |
| | | 1QJY-97PC-W7VL | | | |
| | | | February Statement | | |
| | | | 001-018-000-518-20-31-01 | Office & Operational Supplies | \$106.04 |
| | | | | Dish Brush, Pens, Paper Cups, Cabinet Bumper Pads | |
| | | | 001-018-000-518-20-39-11 | Teambuilding-Supplies | \$76.27 |
| | | | | Prizes-Team Edge-Be Well February Event | |
| | | | 001-018-000-518-85-35-01 | IT Small Tools/Minor Equipment | \$205.45 |
| | | | | USB Cables, Flash Drives, Wall Chargers | |
| | | | 001-018-000-594-18-64-02 | Cap Exp-Computer Hardware | \$1,977.40 |
| | | | | Desktop Computers (Qty 4) | |
| | | Total 1QJY-97PC-W7VL | | | \$2,365.16 |
| | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 2 | | | | \$2,365.16 |
| Total Amazon Capital Services | | | | | \$2,365.16 |
| Association of WA Cities | | | | | |
| | 26718 | | 2026 - March - 1st Council Meeting | | |
| | | 170557 | | | |
| | | | 2026 Annual Conference | | |
| | | | 001-011-000-511-60-49-03 | Registration & Training | \$638.24 |
| | | | | 2026 Annual Conference-D.Olson | |
| | | Total 170557 | | | \$638.24 |
| | Total 26718 | | | | \$638.24 |
| Total Association of WA Cities | | | | | \$638.24 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|--|--------------------|---|--|---|-------------------|
| Automated Gates & Equipment | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 1 | | 2026 - March - 1st Council Meeting | |
| | | 245025 | | | |
| | | | February Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$503.71 |
| | | | | Semi-Annual Maintenance-Gate-ECP | |
| | | Total 245025 | | | \$503.71 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 1 | | | \$503.71 |
| Total Automated Gates & Equipment | | | | | \$503.71 |
| City of Sumner | | | | | |
| | 26719 | | | 2026 - March - 1st Council Meeting | |
| | | 1454 | | | |
| | | | March Services | | |
| | | | 001-019-000-554-30-41-01 | Animal Control Services | \$9,825.17 |
| | | | | Animal Control Svs. for March | |
| | | Total 1454 | | | \$9,825.17 |
| | Total 26719 | | | | \$9,825.17 |
| Total City of Sumner | | | | | \$9,825.17 |
| CivicPlus, LLC | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 3 | | 2026 - March - 1st Council Meeting | |
| | | 359898 | | | |
| | | | CivicPlus AudioEye Managed 3/1/26-2/28/2027 | | |
| | | | 001-018-000-518-85-49-03 | Computer Subscriptions | \$5,202.23 |
| | | | | CivicPlus AudioEye Managed 3/1/26-2/28/2027 | |
| | | Total 359898 | | | \$5,202.23 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 3 | | | \$5,202.23 |
| Total CivicPlus, LLC | | | | | \$5,202.23 |
| Comcast | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 2 | | 2026 - March - 1st Council Meeting | |
| | | 8498 35 021 0602869 3/1-3/28/26 | | | |
| | | | 3/1-3/28/26 Services | | |
| | | | 001-018-000-518-85-42-01 | Cell Phones/Internet/Telecommunications | \$455.68 |
| | | | | City Hall Public Internet | |
| | | Total 8498 35 021 0602869 3/1-3/28/26 | | | \$455.68 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 2 | | | \$455.68 |
| Total Comcast | | | | | \$455.68 |
| CompuNet, Inc. | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 4 | | 2026 - March - 1st Council Meeting | |
| | | 320108 | | | |
| | | | PO 2026009 | | |
| | | | 001-018-000-518-20-35-01 | Small Tools/Minor Equipment | \$1,168.16 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|-------------------------------------|--------------------|---|--------------------------------|--|--------------------|
| | | | | SV21 Environmental Sensor/3 Year License (Verkada) | |
| | | Total 320108 | | | \$1,168.16 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 4 | | | \$1,168.16 |
| Total CompuNet, Inc. | | | | | \$1,168.16 |
| Correct Equipment, Inc | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 3 | | 2026 - March - 1st Council Meeting | |
| | | INV60324 | | | |
| | | | February Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$9,265.71 |
| | | | | Repair Septic System Grinder Pump-ECP | |
| | | Total INV60324 | | | \$9,265.71 |
| | | INV60361 | | | |
| | | | February Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$1,348.73 |
| | | | | Repair Leak/Station Cleaning Fee-Septic System-ECP | |
| | | Total INV60361 | | | \$1,348.73 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 3 | | | \$10,614.44 |
| Total Correct Equipment, Inc | | | | | \$10,614.44 |
| Crystal Springs | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 4 | | 2026 - March - 1st Council Meeting | |
| | | 15787820 021826 | | | |
| | | | February Water Delivery | | |
| | | | 001-018-000-518-20-31-01 | Office & Operational Supplies | \$140.77 |
| | | | | February Water Delivery | |
| | | Total 15787820 021826 | | | \$140.77 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 4 | | | \$140.77 |
| Total Crystal Springs | | | | | \$140.77 |
| Drain-Pro | | | | | |
| | 26720 | | | 2026 - March - 1st Council Meeting | |
| | | 146428 | | | |
| | | | February Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$2,898.93 |
| | | | | Diagnose/Repair Septic System-ECP | |
| | | Total 146428 | | | \$2,898.93 |
| | Total 26720 | | | | \$2,898.93 |
| Total Drain-Pro | | | | | \$2,898.93 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|--|---|--------------------------|---|---|--------------------|
| ESI Security | | | | | |
| | EFT Payment 3/5/2026 9:26:10 AM - 5 | | 2026 - March - 1st Council Meeting | | |
| | | 002516 | | | |
| | | | February Purchases | | |
| | | | 001-076-000-576-80-31-01 | Operational Supplies | \$616.56 |
| | | | | Latch Protector, Deadbolts (2), Filler Plate,Door Closer-Jovita Restrooms | |
| | | Total 002516 | | | \$616.56 |
| | | 076657 | | | |
| | | | February Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$367.73 |
| | | | | Rekeyed Restroom Doors-Jovita Station | |
| | | Total 076657 | | | \$367.73 |
| | Total EFT Payment 3/5/2026 9:26:10 AM - 5 | | | | \$984.29 |
| Total ESI Security | | | | | \$984.29 |
| General Code, LLC | | | | | |
| | 26721 | | 2026 - March - 1st Council Meeting | | |
| | | PG000044959 | | | |
| | | | Supplement Project No 1 | | |
| | | | 001-019-030-514-20-41-01 | Professional Services | \$2,560.00 |
| | | | | Pages (100);Tables & Images | |
| | | Total PG000044959 | | | \$2,560.00 |
| | Total 26721 | | | | \$2,560.00 |
| Total General Code, LLC | | | | | \$2,560.00 |
| Herrera Environmental Consultants, Inc. | | | | | |
| | Direct Pay Payment 3/5/2026 9:26:40 AM - 5 | | 2026 - March - 1st Council Meeting | | |
| | | 61553 | | | |
| | | | 11/12/25-1/30/26 Svcs-Prj 24-08554-002 | | |
| | | | 410-000-000-531-38-41-01 | Professional Service | \$12,994.68 |
| | | | | Aquatic Resource Mitigation Program (Herrera #2025-01) | |
| | | Total 61553 | | | \$12,994.68 |
| | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 5 | | | | \$12,994.68 |
| Total Herrera Environmental Consultants, Inc. | | | | | \$12,994.68 |
| Inslee, Best, Doezie & Ryder, P.S. | | | | | |
| | Direct Pay Payment 3/5/2026 9:26:40 AM - 6 | | 2026 - March - 1st Council Meeting | | |
| | | 453217 | | | |
| | | | January Services | | |
| | | | 001-018-000-515-41-41-01 | Legal Services-External | \$472.00 |
| | | | | ZiPLY Franchise Agreement | |
| | | | 001-018-000-515-41-41-01 | Legal Services-External | \$118.00 |
| | | | | AT&T/Lumen Franchise Agreement | |
| | | | 001-018-000-515-41-41-01 | Legal Services-External | \$385.00 |
| | | | | Prologis Development | |

| Vendor | Number | Reference | Account Number | Description | Amount |
|---|--------|---|---|---|-------------------|
| | | | 001-018-000-515-41-41-01 | Legal Services-External | \$5,906.24 |
| | | | | January Services | |
| | | Total 453217 | | | \$6,881.24 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 6 | | | \$6,881.24 |
| Total Inslee, Best, Doezie & Ryder, P.S. | | | | | \$6,881.24 |
| Jennings Equipment, Inc. | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 7 | | 2026 - March - 1st Council Meeting | |
| | | 022826-JEI | | | |
| | | | February Statement | | |
| | | | 001-022-000-548-30-48-06 | Maintenance/Repairs-Equipment | \$115.19 |
| | | | | Diagnose/Repair-Chainsaw | |
| | | | 410-000-000-531-38-48-04 | Maintenance/ Repairs-Equipment | \$49.37 |
| | | | | Diagnose/Repair-Chainsaw | |
| | | Total 022826-JEI | | | \$164.56 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 7 | | | \$164.56 |
| Total Jennings Equipment, Inc. | | | | | \$164.56 |
| Kings III Emergency Communications | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 6 | | 2026 - March - 1st Council Meeting | |
| | | 3343337 | | | |
| | | | Service Elevator Phone(s) | | |
| | | | 001-018-000-518-85-42-01 | Cell Phones/Internet/Telecommunications | \$54.95 |
| | | | | Service Elevator Phone(s) 3/1-3/31/26 | |
| | | Total 3343337 | | | \$54.95 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 6 | | | \$54.95 |
| Total Kings III Emergency Communications | | | | | \$54.95 |
| Lakehaven Water & Sewer District | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 7 | | 2026 - March - 1st Council Meeting | |
| | | 3574701 12/15/25-2/13/26 | | | |
| | | | 12/15/25-2/13/26 Svcs 10440 Dom Calata Way E | | |
| | | | 001-018-000-518-30-47-04 | Sewer Charges | \$156.74 |
| | | | | City Hall | |
| | | Total 3574701 12/15/25-2/13/26 | | | \$156.74 |
| | | 3833501 12/15/25-2/13/26 | | | |
| | | | 12/15/25-2/13/26 Svcs 10301 36th St E | | |
| | | | 001-018-000-518-30-47-04 | Sewer Charges | \$149.16 |
| | | | | Edgewood Community Park | |
| | | Total 3833501 12/15/25-2/13/26 | | | \$149.16 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 7 | | | \$305.90 |
| Total Lakehaven Water & Sewer District | | | | | \$305.90 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|-------------------------------------|--------|---|---------------------------|---|-------------------|
| Les Schwab Tire Center | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 8 | | 2026 - March - 1st Council Meeting | |
| | | 42700476852 | | | |
| | | | February Services | | |
| | | | 001-022-000-544-20-47-03 | Waste Disposal | \$91.86 |
| | | | | ROW-Tire Disposal (Qty 9) | |
| | | Total 42700476852 | | | \$91.86 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 8 | | | \$91.86 |
| Total Les Schwab Tire Center | | | | | \$91.86 |
| McClatchy Company LLC | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 8 | | 2026 - March - 1st Council Meeting | |
| | | 108085 | | | |
| | | | February Statement | | |
| | | | 001-019-030-514-30-41-02 | Legal Publications | \$165.60 |
| | | | | February Statement | |
| | | | 001-058-000-558-60-41-08 | Legal Notices/Publications | \$549.17 |
| | | | | February Statement | |
| | | Total 108085 | | | \$714.77 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 8 | | | \$714.77 |
| Total McClatchy Company LLC | | | | | \$714.77 |
| McKinstry Co, LLC | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 9 | | 2026 - March - 1st Council Meeting | |
| | | 10319052 | | | |
| | | | March Maintenance | | |
| | | | 001-018-000-518-30-48-03 | Maintenance/Repairs - Buildings | \$1,753.98 |
| | | | | March Maintenance | |
| | | Total 10319052 | | | \$1,753.98 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 9 | | | \$1,753.98 |
| Total McKinstry Co, LLC | | | | | \$1,753.98 |
| McLendon - Parkrose Hardware | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 9 | | 2026 - March - 1st Council Meeting | |
| | | 022826-MH | | | |
| | | | February Statement | | |
| | | | 001-018-000-518-20-31-01 | Office & Operational Supplies | \$18.06 |
| | | | | Antiroach & Ant Bait-City Hall | |
| | | | 001-022-000-548-30-31-01 | Operating Supplies | \$245.15 |
| | | | | Topsoil & Grass Seed-Lawn Damage Restoration-2041 21st St E;Bulk Fasteners,Diesel | |
| | | | | Can,Drill Bits | |
| | | | 001-022-000-548-30-31-53 | PPE-Personal Protective Equipment | \$12.27 |
| | | | | Safety Glasses | |
| | | | 001-022-000-548-30-32-02 | Supplies/Parts-Vehicles & Equipment | \$11.73 |
| | | | | Windshield Deicer, Bulk Fasteners | |

| Vendor | Number | Reference | Account Number | Description | Amount |
|------------------------------------|--------|-----------|---|--|-------------------|
| | | | 001-022-000-548-30-35-01 | Small Tools/Minor Equipment | \$82.17 |
| | | | | Water Angle Valve Shut Off Keys | |
| | | | 001-076-000-576-80-31-01 | Operational Supplies | \$176.92 |
| | | | | Electrical Fixture-Edgemont Park; Concrete Repair, Bulk Fasteners-Baby Changing Table-Edgemont Park;Caulk, Lumber,Fasteners-Jovita | |
| | | | 101-000-000-542-70-31-01 | Roadside-Operational Supplies | \$25.19 |
| | | | | Joint Knife, Painter Tool-Graffiti Removal on Light Posts-Meridian Corridor & City | |
| | | | 410-000-000-531-38-31-53 | PPE-Personal Protective Equipment | \$5.26 |
| | | | | Safety Glasses | |
| | | | 410-000-000-531-38-32-02 | Supplies/Parts-Vehicles & Equipment | \$5.02 |
| | | | | Windshield Deicer, Bulk Fasteners | |
| | | | Total 022826-MH | | \$581.77 |
| | | | Total EFT Payment 3/5/2026 9:26:10 AM - 9 | | \$581.77 |
| | | | Total McLendon - Parkrose Hardware | | \$581.77 |
| Mobile Fabrication Services | | | | | |
| | 26722 | | 2026 - March - 1st Council Meeting | | |
| | | 1199 | February Services | | |
| | | | 101-000-000-542-30-41-01 | Roadway-Professional Service | \$7,734.52 |
| | | | | Railing Repair-Meridian & Taylor/16th St E | |
| | | | Total 1199 | | \$7,734.52 |
| | | | Total 26722 | | \$7,734.52 |
| | | | Total Mobile Fabrication Services | | \$7,734.52 |
| Murrey's Disposal Company | | | | | |
| | | | 2026 - March - 1st Council Meeting | | |
| | | | EFT Payment 3/5/2026 9:26:10 AM - 10 | | |
| | | | 13493433S111 | | |
| | | | February Services | | |
| | | | 001-022-000-544-20-47-03 | Waste Disposal | \$426.40 |
| | | | | PW Yard | |
| | | | Total 13493433S111 | | \$426.40 |
| | | | Total EFT Payment 3/5/2026 9:26:10 AM - 10 | | \$426.40 |
| | | | Total Murrey's Disposal Company | | \$426.40 |
| Olympic Embroidery | | | | | |
| | 26723 | | 2026 - March - 1st Council Meeting | | |
| | | 37662 | December Purchases | | |
| | | | 001-018-000-518-20-39-11 | Teambuilding-Supplies | \$239.15 |
| | | | | Prizes-Holiday Lunch/Game | |
| | | | Total 37662 | | \$239.15 |
| | | | Total 26723 | | \$239.15 |
| | | | Total Olympic Embroidery | | \$239.15 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|--|--------------------|--|------------------------------------|---|--------------------|
| O'Reilly Auto Parts | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 11 | | 2026 - March - 1st Council Meeting | |
| | | 022826-OAP | | | |
| | | | February Statement | | |
| | | | 001-022-000-548-30-32-02 | Supplies/Parts-Vehicles & Equipment Carburetor Cleaner, USB Charger-Vehicle #20 | \$30.80 |
| | | | 001-076-000-576-80-31-01 | Operational Supplies Rust Prevention-Gates-Parks | \$26.40 |
| | | | 410-000-000-531-38-32-02 | Supplies/Parts-Vehicles & Equipment Carburetor Cleaner, USB Charger-Vehicle #20 | \$13.20 |
| | | Total 022826-OAP | | | \$70.40 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 11 | | | \$70.40 |
| Total O'Reilly Auto Parts | | | | | \$70.40 |
| Pape Machinery Inc. | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 10 | | 2026 - March - 1st Council Meeting | |
| | | 16697063 | | | |
| | | | March Purchases | | |
| | | | 001-022-000-548-30-32-02 | Supplies/Parts-Vehicles & Equipment Filters-Skid Steer & Brush Cutter | \$386.53 |
| | | | 410-000-000-531-38-32-02 | Supplies/Parts-Vehicles & Equipment Filters-Skid Steer & Brush Cutter | \$165.66 |
| | | Total 16697063 | | | \$552.19 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 10 | | | \$552.19 |
| Total Pape Machinery Inc. | | | | | \$552.19 |
| Pierce County Budget & Finance PW | | | | | |
| | 26724 | | | 2026 - March - 1st Council Meeting | |
| | | CI-381514 | | | |
| | | | 2026 SW Management Services | | |
| | | | 410-000-000-531-38-41-01 | Professional Service 2026 SW Management Services | \$42,687.32 |
| | | Total CI-381514 | | | \$42,687.32 |
| | | CI-381631 | | | |
| | | | January Services | | |
| | | | 101-000-000-542-64-41-02 | Traffic Control Devices-Traffic Operations (Contract) January Services-Signs & Signals | \$1,478.85 |
| | | Total CI-381631 | | | \$1,478.85 |
| | Total 26724 | | | | \$44,166.17 |
| Total Pierce County Budget & Finance PW | | | | | \$44,166.17 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|---|--------------------|--|-------------------------------|---|-------------------|
| Pitney Bowes Global Financial Services | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 12 | | 2026 - March - 1st Council Meeting | |
| | | 3322151748 | | | |
| | | | 12/30/25-3/29/26 Lease | | |
| | | | 001-018-000-591-18-70-01 | Lease & SBITA Payments | \$191.64 |
| | | | | Postage Meter Lease | |
| | | Total 3322151748 | | | \$191.64 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 12 | | | \$191.64 |
| Total Pitney Bowes Global Financial Services | | | | | \$191.64 |
| Randles Sand & Gravel Inc. | | | | | |
| | 26725 | | | 2026 - March - 1st Council Meeting | |
| | | 444442 | | | |
| | | | February Purchases | | |
| | | | 001-076-000-576-80-31-01 | Operational Supplies | \$1,310.69 |
| | | | | Gravel-Access Road-Nelson Nature Park | |
| | | Total 444442 | | | \$1,310.69 |
| | Total 26725 | | | | \$1,310.69 |
| Total Randles Sand & Gravel Inc. | | | | | \$1,310.69 |
| Sterling Automotive Service | | | | | |
| | 26726 | | | 2026 - March - 1st Council Meeting | |
| | | 0012488 | | | |
| | | | February Services | | |
| | | | 001-022-000-548-30-48-07 | Maintenance/Repairs-Vehicles | \$221.91 |
| | | | | Remove/Replace Driver Side Outside Door Handle-Vehicle #6 | |
| | | | 410-000-000-531-38-48-07 | Maintenance & Repairs-Vehicles | \$95.10 |
| | | | | Remove/Replace Driver Side Outside Door Handle-Vehicle #6 | |
| | | Total 0012488 | | | \$317.01 |
| | Total 26726 | | | | \$317.01 |
| Total Sterling Automotive Service | | | | | \$317.01 |
| Transpo Group | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 11 | | 2026 - March - 1st Council Meeting | |
| | | 36951 | | | |
| | | | January Services | | |
| | | | 001-058-000-558-60-41-01 | Professional Services-Reimbursable | \$4,332.50 |
| | | | | Hive Mixed-Use | |
| | | Total 36951 | | | \$4,332.50 |
| | | 36952 | | | |
| | | | January Services | | |
| | | | 001-058-000-558-60-41-01 | Professional Services-Reimbursable | \$4,148.75 |
| | | | | Dennison Plat | |
| | | Total 36952 | | | \$4,148.75 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|--|--------------|--|---------------------------|---|--------------------|
| | | 36953 | | | |
| | | | January Services | | |
| | | | 001-058-000-558-60-41-01 | Professional Services-Reimbursable | \$2,716.25 |
| | | | | The Outlook | |
| | | Total 36953 | | | \$2,716.25 |
| | | 36960 | | | |
| | | | January Services | | |
| | | | 001-058-000-558-60-41-01 | Professional Services-Reimbursable | \$813.75 |
| | | | | Prologis EIS | |
| | | Total 36960 | | | \$813.75 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 11 | | | \$12,011.25 |
| Total Transpo Group | | | | | \$12,011.25 |
| Transportation Systems Inc. | | | | | |
| | 26727 | | | 2026 - March - 1st Council Meeting | |
| | | 524812 | | | |
| | | | June 2025 Services | | |
| | | | 001-076-000-576-80-41-01 | Professional Services | \$3,975.92 |
| | | | | Replaced 4 Restroom Hand Dryers-ECP | |
| | | Total 524812 | | | \$3,975.92 |
| | | Total 26727 | | | \$3,975.92 |
| Total Transportation Systems Inc. | | | | | \$3,975.92 |
| Utilities Underground Location Center | | | | | |
| | | Direct Pay Payment 3/5/2026 9:26:40 AM - 12 | | 2026 - March - 1st Council Meeting | |
| | | 6020154 | | | |
| | | | February Services | | |
| | | | 410-000-000-531-38-49-09 | Misc. Fees & Charges | \$132.48 |
| | | | | Utility Locating Svcs. for February | |
| | | Total 6020154 | | | \$132.48 |
| | | Total Direct Pay Payment 3/5/2026 9:26:40 AM - 12 | | | \$132.48 |
| Total Utilities Underground Location Center | | | | | \$132.48 |
| Verizon Connect Fleet | | | | | |
| | | EFT Payment 3/5/2026 9:26:10 AM - 13 | | 2026 - March - 1st Council Meeting | |
| | | 310000077026 | | | |
| | | | February Statement | | |
| | | | 001-018-000-518-85-42-01 | Cell Phones/Internet/Telecommunications | \$175.95 |
| | | | | 2/1-2/28/26 Vehicle Tracking Svcs | |
| | | Total 310000077026 | | | \$175.95 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 13 | | | \$175.95 |
| Total Verizon Connect Fleet | | | | | \$175.95 |

| Vendor | Number | Reference | Account Number | Description | Amount |
|-------------------------------|--------|---|---------------------------|---|---------------------|
| Verizon Wireless | | EFT Payment 3/5/2026 9:26:10 AM - 14 | | 2026 - March - 1st Council Meeting | |
| | | 6136838486 | | | |
| | | | February Statement | | |
| | | | 001-018-000-518-85-42-01 | Cell Phones/Internet/Telecommunications | \$1,053.08 |
| | | | | February Monthly Statement | |
| | | Total 6136838486 | | | \$1,053.08 |
| | | Total EFT Payment 3/5/2026 9:26:10 AM - 14 | | | \$1,053.08 |
| Total Verizon Wireless | | | | | \$1,053.08 |
| Grand Total | | Vendor Count | 36 | | \$133,778.84 |

City of Edgewood 2026
 March 10, 2026 Council Meeting Check & EFT Payment Distribution Review & Authorization

| Number | Name | Print Date | Amount |
|--|-------------------------------|------------|---------------------|
| US Bank PAYROLL ACCOUNT DISTRIBUTION | | | |
| 10611 Last Number Issued Previous Authorization | | | |
| <u>AWC EFT 2/27/2026</u> | AWC Employee Benefit Trust | 2/27/2026 | \$52,673.23 |
| <u>DCP EFT 2/27/2026</u> | Deferred Compensation Program | 2/27/2026 | \$18,217.37 |
| <u>Direct Deposit Run -</u> | Payroll Vendor | 2/27/2026 | \$90,316.28 |
| <u>DRS EFT 2/27/2026</u> | Dept of Retirement Systems | 2/27/2026 | \$13,564.07 |
| <u>IRS EFT 2/27/2026</u> | IRS 941 | 2/27/2026 | \$16,671.01 |
| Total | | | \$191,441.96 |

| Number | Name | Print Date | Amount |
|--|---|------------|---------------------|
| CLAIM VOUCHER ACCOUNT DISTRIBUTION | | | |
| 26717 Last Number Issued Previous Authorization | | | |
| <u>26718</u> | Association of WA Cities | 3/10/2026 | \$638.24 |
| <u>26719</u> | City of Sumner | 3/10/2026 | \$9,825.17 |
| <u>26720</u> | Drain-Pro | 3/10/2026 | \$2,898.93 |
| <u>26721</u> | General Code, LLC | 3/10/2026 | \$2,560.00 |
| <u>26722</u> | Mobile Fabrication Services | 3/10/2026 | \$7,734.52 |
| <u>26723</u> | Olympic Embroidery | 3/10/2026 | \$239.15 |
| <u>26724</u> | Pierce County Budget & Finance PW | 3/10/2026 | \$44,166.17 |
| <u>26725</u> | Randles Sand & Gravel Inc. | 3/10/2026 | \$1,310.69 |
| <u>26726</u> | Sterling Automotive Service | 3/10/2026 | \$317.01 |
| <u>26727</u> | Transportation Systems Inc. | 3/10/2026 | \$3,975.92 |
| <u>Direct Pay Payment</u> | AHBL | 3/10/2026 | \$521.50 |
| <u>Direct Pay Payment</u> | Pape Machinery Inc. | 3/10/2026 | \$552.19 |
| <u>Direct Pay Payment</u> | Transpo Group | 3/10/2026 | \$12,011.25 |
| <u>Direct Pay Payment</u> | Utilities Underground Location Center | 3/10/2026 | \$132.48 |
| <u>Direct Pay Payment</u> | Amazon Capital Services | 3/10/2026 | \$2,365.16 |
| <u>Direct Pay Payment</u> | CivicPlus, LLC | 3/10/2026 | \$5,202.23 |
| <u>Direct Pay Payment</u> | CompuNet, Inc. | 3/10/2026 | \$1,168.16 |
| <u>Direct Pay Payment</u> | Herrera Environmental Consultants, Inc. | 3/10/2026 | \$12,994.68 |
| <u>Direct Pay Payment</u> | Inslee, Best, Doezie & Ryder, P.S. | 3/10/2026 | \$6,881.24 |
| <u>Direct Pay Payment</u> | Jennings Equipment, Inc. | 3/10/2026 | \$164.56 |
| <u>Direct Pay Payment</u> | McClatchy Company LLC | 3/10/2026 | \$714.77 |
| <u>Direct Pay Payment</u> | McKinstry Co, LLC | 3/10/2026 | \$1,753.98 |
| <u>EFT Payment 3/5/2026</u> | Automated Gates & Equipment | 3/10/2026 | \$503.71 |
| <u>EFT Payment 3/5/2026</u> | Murrey's Disposal Company | 3/10/2026 | \$426.40 |
| <u>EFT Payment 3/5/2026</u> | O'Reilly Auto Parts | 3/10/2026 | \$70.40 |
| <u>EFT Payment 3/5/2026</u> | Pitney Bowes Global Financial Services | 3/10/2026 | \$191.64 |
| <u>EFT Payment 3/5/2026</u> | Verizon Connect Fleet | 3/10/2026 | \$175.95 |
| <u>EFT Payment 3/5/2026</u> | Verizon Wireless | 3/10/2026 | \$1,053.08 |
| <u>EFT Payment 3/5/2026</u> | Comcast | 3/10/2026 | \$455.68 |
| <u>EFT Payment 3/5/2026</u> | Correct Equipment, Inc | 3/10/2026 | \$10,614.44 |
| <u>EFT Payment 3/5/2026</u> | Crystal Springs | 3/10/2026 | \$140.77 |
| <u>EFT Payment 3/5/2026</u> | ESI Security | 3/10/2026 | \$984.29 |
| <u>EFT Payment 3/5/2026</u> | Kings III Emergency Communications | 3/10/2026 | \$54.95 |
| <u>EFT Payment 3/5/2026</u> | Lakehaven Water & Sewer District | 3/10/2026 | \$305.90 |
| <u>EFT Payment 3/5/2026</u> | Les Schwab Tire Center | 3/10/2026 | \$91.86 |
| <u>EFT Payment 3/5/2026</u> | McLendon - Parkrose Hardware | 3/10/2026 | \$581.77 |
| Total Claims Voucher Distribution | | | \$133,778.84 |

Total Distribution Submitted for Review & Authorization **\$325,220.80**

Authorization Adjustments: -

Total Distribution Net of Prior Authorized Adjustments **\$325,220.80**

Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

_____ Accounting Manager, Stephanie Goff

_____ Mayor, Dave Olson _____ Council Member



**City Of Edgewood
Council Agenda Summary Sheet**

| | |
|--|--|
| Subject: AB26-0791 - Resolution 26-0791 authorizing the Mayor to execute an Enterprise Agreement with CDWG for Microsoft Software Licensing | Agenda Item #: 5.D |
| | For Agenda of: 3/10/2026 |
| | Prepared by: Matthew Ray |
| Attachments (list): 1. Resolution No 26-0791 MICROSOFT FOR SOFTWARE LICENSING 2. City of Edgewood, Washington EA Quote 2.9.26 Exhibit A. 3. EA Draft Product Sell form | |
| Approval of Materials: Matthew Ray Rachel Pitzel, Assistant City Administrator 03/04/2026 Dave Olson, Mayor 03/04/2026 | Expenditure Required: \$87,763 over a three-year period or \$29,261 a year plus tax Amount Budgeted: \$35,000 in 2026 Timeline: 3/03/2026 SS Discussion 3/10/2026 RCM |

Summary Statement:

Every three years, the city enters into a three-year agreement with CDW-G to enroll the city in an Enterprise Agreement with Microsoft that covers all the city's Microsoft Licensing. During this agreement, the City can add licenses that it needs but is unable to subtract until the end of the three-year term.

Covered under this agreement:

- Email
- Office 365
- Phone System
- Server licensing
- Computer operating systems

These services are deployed both on premise here in City Hall and in Microsoft's Government Cloud.

Changes from the last agreement:

- Right sizing our licenses to represent current staff levels as well as removing licenses associated with board and commission accounts.
- Moving up a tier in licenses from a G3 to G5 to take advantage of more features and security enhancements.
- Adding our server licensing

City staff were able to secure a grant for \$53,000 to cover \$29,333 of licensing to be paid out over the length of this agreement, plus \$23,667 to assist with the implementation of the new licensing tiers.

Item History:

Recommended Action:

MOTION to adopt **AB26-0791** - Resolution 26-0791 authorizing the Mayor to execute an Enterprise Agreement with CDWG for Microsoft Software Licensing

Fiscal Note/Consideration:

RESOLUTION NO. 26-0791

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN ENTERPRISE AGREEMENT WITH CDWG FOR MICROSOFT SOFTWARE LICENSING

WHEREAS, the City of Edgewood uses Microsoft Software and is moving more of its operation to the Government cloud; and

WHEREAS, an Enterprise Agreement allows the City to be in compliance with licensing requirements; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Contract authorized. The Mayor is authorized to execute a three-year Enterprise agreement with CDW-G, attached as Exhibit A and incorporated herein by this reference, for Microsoft software licensing.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 10TH DAY OF MARCH, 2026

Dave Olson, Mayor

ATTEST:

Jill Schwerzler-Herrera, CMC
City Clerk



**Enterprise Quote
for**

City of Edgewood, Washington

Unless otherwise noted, All Quotes expire upon current month's end

Annual Payment
Customer to make three annual payments to CDW-G

| Microsoft Part # | Description | Level | Quantity | Year 1 | | Year 2 | | Year 3 | | |
|---------------------------------------|---|-------|----------|-----------|-------------------------|---------------------|--------------|---------------------|--------------|---------------------|
| | | | | Price | Extended | Price | Extended | Price | Extended | |
| Online Subscriptions | | | | | | | | | | |
| 7JI-00001-12-SLG | Defender Endpoint Server GCC Sub | D | 12 | \$ 57.81 | \$ 693.72 | \$ 57.81 | \$ 693.72 | \$ 57.81 | \$ 693.72 | |
| 3NS-00004-12-SLG | Exchange Online P2 GCC SU Exchange Online Kiosk Per User | D | 5 | \$ 55.20 | \$ 276.00 | \$ 55.20 | \$ 276.00 | \$ 55.20 | \$ 276.00 | |
| AAD-63092-12-SLG | M365 F3 Unified GCC Sub Per User | D | 15 | \$ 89.34 | \$ 1,340.10 | \$ 89.34 | \$ 1,340.10 | \$ 89.34 | \$ 1,340.10 | |
| 91C-00004-12-SLG | Defender + Purview Suite FLW GCC Sub Add-on | D | 15 | \$ 145.19 | \$ 2,177.85 | \$ 145.19 | \$ 2,177.85 | \$ 145.19 | \$ 2,177.85 | |
| AAL-45735-12-SLG | M365 G5 GCC Sub Per User | D | 30 | \$ 656.09 | \$ 19,682.70 | \$ 656.09 | \$ 19,682.70 | \$ 656.09 | \$ 19,682.70 | |
| RMU-00004-12-SLG | Phone Resource Account GCC Sub Phone System Virtual User | D | 20 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| NYH-00001-12-SLG | Teams AC with Dial Out US/CA GCC Sub Add-on | D | 15 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| LM9-00029-12-SLG | Teams Domestic Calling Plan GCC Sub Phone System Per User | D | 35 | \$ 92.08 | \$ 3,222.80 | \$ 92.08 | \$ 3,222.80 | \$ 92.08 | \$ 3,222.80 | |
| KXJ-00001-12-SLG | Teams Shared Devices GCC Sub Per Device | D | 3 | \$ 78.22 | \$ 234.66 | \$ 78.22 | \$ 234.66 | \$ 78.22 | \$ 234.66 | |
| License and Software Assurance | | | | | | | | | | |
| 312-02257-SLG | Exchange Server Standard ALng SA | D | 1 | \$ 149.37 | \$ 149.37 | \$ 149.37 | \$ 149.37 | \$ 149.37 | \$ 149.37 | |
| 9EM-00270-SLG | Win Server Standard Core ALng SA 2L | D | 8 | \$ 22.89 | \$ 183.12 | \$ 22.89 | \$ 183.12 | \$ 22.89 | \$ 183.12 | |
| 9EM-00562-SLG | Win Server Standard Core ALng LSA 2L | D | 24 | \$ 54.19 | \$ 1,300.56 | \$ 54.19 | \$ 1,300.56 | \$ 54.19 | \$ 1,300.56 | |
| | | | | | Total | \$ 29,260.88 | Total | \$ 29,260.88 | Total | \$ 29,260.88 |
| | | | | | Three Year Total | \$ 87,782.64 | | | | |

Notes

No Tax Referenced
Renewal of EA # 56866415 - End Date : 3/31/2026
Contract - Sourcewell

TAX not included in pricing above. AM will provide CDW quote with TAX if applicable.

Terms and Conditions of sales and services projects are governed by the terms at:
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

Enterprise and Enterprise Subscription Enrollment Product Selection Form

Enrollment Number
 Microsoft to complete for initial term.
 Reseller or Software Advisor to
 complete for renewal or with prior
 qualifying Enrollment/Agreement

Step 1. Enter all fields in the table below (Required).

| Profile | Qualified Devices | Qualified Users | Enterprise Product Platform | Licensing Model |
|--------------------------------------|-------------------|-----------------|-----------------------------|-----------------|
| Enterprise | | | Choose One | Choose One |
| Device Profile (e.g. Call Center) | | | Choose One | Choose One |

Step 2. Select the Products and Quantities Enrolled Affiliate is ordering on its initial Enrollment Order. Quantity may not include any Licenses which Enrolled Affiliate has selected for optional future use, or to which it is stepping-up within Enrollment term.

| Products | Enterprise Quantity | Device Profile (e.g. Call Center) |
|---|---------------------|--------------------------------------|
| Microsoft 365 | | |
| Microsoft 365 E3 USL | | |
| Microsoft 365 E3 Add-on | | |
| Microsoft 365 E5 USL | | |
| Microsoft 365 E5 Add-on | | |
| Office Professional Plus/Microsoft 365 Apps for enterprise | | |
| Office Professional Plus | | |
| Microsoft 365 Apps for enterprise | | |
| Office 365 Plans | | |
| Office 365 Plan E1 USL | | |
| Office 365 Plan E3 USL | | |
| Office 365 Plan E5 USL | | |
| Office 365 Plan E1 Add-on | | |
| Office 365 Plan E3 Add-on | | |
| Office 365 Plan E5 Add-on | | |
| Office 365 Plan E3 without Apps for enterprise Add-on | | |
| Client Access License (CAL) | | |
| Choose Core CAL or Enterprise CAL: | <Choose One> | <Choose One> |
| Core CAL or Enterprise CAL | | |
| Bridge for Office 365 | | |
| Bridge for Enterprise Mobility Suite | | |

| Products | Enterprise Quantity | Device Profile (e.g. Call Center) |
|---|---------------------|-----------------------------------|
| Windows Desktop | | |
| Windows Enterprise E3 and LTSB Upgrade per Device | | |
| Windows Enterprise E5 per Device SL | | |
| Windows Enterprise E3 per User SL | | |
| Windows Enterprise E3 per User Add-on SL | | |
| Windows Enterprise E5 per User SL | | |
| Windows Enterprise E5 per User Add-on SL | | |
| Windows Enterprise E5 per Device Add-on SL | | |
| Windows VDA | | |
| Windows VDA per User SL | | |
| Enterprise Mobility + Security | | |
| Enterprise Mobility + Security E3 USL | | |
| Enterprise Mobility + Security E3 Add-on | | |
| Enterprise Mobility + Security E5 USL | | |
| Enterprise Mobility + Security E5 Add-on | | |

Step 3. Establish the Enrolled Affiliate's price level. Unless otherwise indicated in the associated contract documents, the price level for each Product offering/pool is set based upon the quantity to price level mapping. *DO NOT INCLUDE BRIDGE CALs OR ADD-ONS.*

| Price Group | 1 | 2 | 3 | 4 |
|----------------------------|---|---|--|---|
| Enterprise Products | Office Professional Plus + Microsoft 365 Apps for enterprise + Office 365 (Plans E3 and E5) + Microsoft 365 USL | Client Access License + Office 365 (Plans E1, E3, and E5) + Microsoft 365 USL | Client Access License + Enterprise Mobility and Security USL + Microsoft 365 USL | Windows Enterprise E3 and LTSB Upgrade+ Windows Enterprise E5 + Win E3/E5 USL + Win E3/E5 per Device + Windows VDA + Windows Enterprise E3 per User SL + Windows Enterprise E5 per User SL + Windows VDA per User USL + Microsoft 365 USL |
| Quantity | | | | |

| Product Offering / Pool | Price Level |
|---|-------------|
| Enterprise Products and Enterprise Online Services USLs: Unless otherwise indicated in associated contract documents, Price Level is set using the highest quantity from Groups 1 through 4. | |
| Additional Product Application Pool: Unless otherwise indicated in associated contract documents, Price Level is set using quantity from Group 1. | |
| Additional Product Server Pool: Unless otherwise indicated in associated contract documents, Price Level is set using the highest quantity from Group 2 or 3. | |
| Additional Product Systems Pool: Unless otherwise indicated in associated contract documents, Price Level is set using quantity from Group 4. | |

Quantity of Licenses and Software Assurance to Price Level Mapping:

| Quantity of Licenses and Software Assurance | Price Level |
|---|-------------|
| 2,399 and below | A |
| 2,400 to 5,999 | B |
| 6,000 to 14,999 | C |
| 15,000 and above | D |

Notes:

1. In the following countries, any direct Enrollment consisting of only Enterprise Online Services will not be eligible for the Renewal option described in Section 5.b. of the Enrollment or for a new Enrollment due to program changes: Argentina, Australia, Austria, Belgium, Canada, Chile, Cyprus, Denmark, Finland, France, Germany, Greece, Iceland, Ireland, Jamaica, Italy, Lichtenstein, Luxemburg, Malta, Netherlands, Norway, Portugal, Puerto Rico, South Africa, Spain, Sweden, Switzerland, Trinidad & Tobago, United Kingdom, United States, and Uruguay.
2. Enterprise Online Services may not be available in all locations. Please see the Product Terms for a list of locations where these may be purchased.
3. If Enrolled Affiliate does not order an Enterprise Product or Enterprise Online Service associated with an applicable Product pool, the price level for Additional Products in the same pool will be price level "A" throughout the term of the Enrollment.
4. Unless otherwise indicated in the associated Agreement documents, the CAL selection must be the same across the Enterprise for each Profile.

This form must be attached to a signature form to be valid.



PLANNING COMMISSION

Public Roster

| Position | Title | First Name | Last Name | Term Expires |
|----------|------------|------------|-----------|--------------|
| 1 | Vice Chair | Carly | Guillory | 6/30/2026 |
| 2 | Chair | JoAnn | Overfield | 6/30/2026 |
| 3 | | Tom | Greene | 6/30/2026 |
| 4 | | Andrew | Hardesty | 6/30/2027 |
| 5 | | Jan | Furey | 6/30/2027 |
| 6 | | Leyla | Church | 6/30/2027 |
| 7 | | Carly | Lenoir | 6/30/2027 |

