



Guilford County

301 West Market Street
Greensboro, NC 27402

Addendum Agenda - Final

Board of Commissioners

Thursday, April 3, 2025

5:30 PM

Second Floor, Old County Courthouse

ADDENDUM

ADD TO PRESENTATIONS

V. PRESENTATIONS

- F. [2025-188](#) RESOLUTION CELEBRATING APRIL 2025 AS CAMBODIAN HERITAGE MONTH IN GUILFORD COUNTY

Requested Action: Adopt resolution celebrating April 2025 as Cambodian Heritage Month in Guilford County.

Sponsors: Commissioner Frankie T. Jones, Jr.

ADD TO NEW BUSINESS

VII. NEW BUSINESS

B. [2025-212](#) MULTIFACTOR AUTHENTICATION SOLUTION CONTRACT RENEWAL**Background:**

On March 6, 2025 the Guilford County Board of Commissioners approved the pre-audit contract with Presidio Network Solutions for DUO Multifactor Authentication software with pricing, terms and condition based on North Carolina Information Technology IT Contract 204X for five (5) years, beginning March 24, 2025 and ending March 23, 2030. Subsequently, Presidio Network Solutions requested changes to the pre-audit contract, including:

- A 1.5% late fee on undisputed invoices.
- Removal of excess cost language in the event of a breach.
- Termination without cause requires 90-day notice and the County must pay the Contractor's actual incurred costs if invoiced within 90 days; otherwise, those costs are waived.
- Force Majeure requires 5 days' notice to the County, allowing termination after 30 business days or procurement from another source.
- Assumption will be allowed by the County but requires 10 days' notice if another entity needs to be paid.
- A Non-Solicitation of Employees, a Limitation of Liability statement, and Warrant/Warranty Disclaimer were added as additional Terms.

Contract changes were reviewed and agreed upon by IT, Purchasing and the County Attorney's office. Because the changes to the contract are substantive in nature, the contract is being re-presented to the Board to allow the finalized, negotiated contract to be re-reviewed and approved.

Multifactor Authentication is implemented to secure employee, contractor and vendor logins to reduce the risk that County Information Technology Systems and Infrastructure may be adversely impacted due to a compromised account. The existing contract with Presidio Networked Solutions, LLC (formally ROVE) for a Multifactor Authentication for a Multifactor Authentication Solution was approved by the Board of Commissioners on February

17, 2022 for a three (3) year term, with an effective date of March 24, 2022 and an expiration date of March 23, 2025.

Staff are requesting approval of the finalized contract with Presidio Networked Solutions for five (5) years effective March 24, 2025. There are no changes to the amounts previously approved by the Board (7.7% per user license discount over the initial contract pricing of \$179,679.60 per year for a total five (5) year cost of \$898,398).

Requested Action: Approve contracting with Presidio Networked Solutions, LLC, in substantial form, for a Multifactor Authentication Solution, in an annual amount of \$179,679.60 per year for five (5) years for a total cost of \$898,398.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Peter Purcell, Chief Information Officer

Attachments: [Bid Waiver Approved Presidio for Duo 5yrs 595k fc](#)
[Presidio Networked Solutions LLC 90007074 preaudit partially executed](#)

**AMEND APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS &
COMMISSIONS**

**VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS
AND COMMISSIONS.**

A. [2025-166](#) APPOINTMENTS & REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Consider and approve the following appointments and reappointments to various boards & commissions:

Guilford County Historic Preservation Commission

Appoint Haley Moloney to 1st term in BOCC Designee position (April 3, 2025 - April 2, 2028)

Health & Human Services Advisory Committee

Reappoint Felicia Daye Reid to 2nd term in Nursing/Domiciliary position (April 21, 2025 - April 20, 2028)

Jamestown Planning & Zoning Board

Reappoint Robert M. Coon to 2nd term in BOCC ETJ position (January 2, 2025 - January 1, 2030)

Guilford County Parks Advisory Board

Appoint Jeffery Surgeon to 1st Term to BOCC Designee for District 6 (April 3, 2025- April 2, 2028)

Sponsors: Robin Keller

Attachments: [08.12.24 App_HMoloney](#)
[08.12.24 Resume_HMoloney](#)
[03.11.25 App_JSurgeon](#)
[02.24.25 Town Council Recommend_ETJ_RCoon](#)
[01.20.25 Reapp_FReid](#)
[01.20.25 Resume_FReid](#)

AMEND CLOSED SESSION PURPOSE

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11(a)(1) TO PREVENT DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL PURSUANT TO N.C.G.S. §132-6.1(c) and N.C.G.S. §143-318.11(a)(4) FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES FOR ECONOMIC DEVELOPMENT INCENTIVES AND CONSULTING WITH THE COUNTY ATTORNEY.