1	RESOLUTION NO		
2			
3	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER		
4	INTO A CONTRACT WITH SHI, INC., IN THE INITIAL AMOUNT OF		
5	FIVE MILLION, ONE HUNDRED TWENTY-FOUR THOUSAND,		
6	NINETY-THREE AND 36/100 DOLLARS (\$5,124,093.36), PLUS		
7	APPLICABLE TAXES AND FEES, FOR A THREE (3)-YEAR RENEWAL		
8	OF THE MICROSOFT ENTERPRISE AGREEMENT BASED UPON THE		
9	CURRENT NUMBER OF DEPARTMENTAL LICENSES; AND FOR		
10	OTHER PURPOSES.		
11			
12	WHEREAS, the City has previously entered into an agreement with SHI, Inc., to provide 237		
13	Microsoft Office 365 Licenses; and,		
14	WHEREAS, the majority of the City employees currently use Office 2013, which is scheduled to		
15	expire in 2023; and,		
16	WHEREAS, the City requests a contact with SHI, Inc., for a three (3)-year renewal of the current		
17	Microsoft Enterprise Agreement to renew the existing 237 Microsoft Office 365 Licenses and to convert		
18	the remaining City employees current user License to Microsoft Office 365; and,		
19	WHEREAS, the renewal of licenses through connections with the Microsoft Enterprise Agreement is		
20	necessary to provide timely, automated security updates and to maintain the four (4) critical software		
21	products: e-mail; file shares; system management services; and share point; and,		
22	WHEREAS, the three (3)-year renewal price for current users has been obtained through SHI, Inc.,		
23	under the State Contract No. ADSPO16-13065 for such services and allows the City's computer users to		
24	continue to connect legally to all City Microsoft services with the most current version of software; and,		
25	WHEREAS, to authorize the City Manager to enter into multiple Microsoft Enterprise Agreements in		
26	a form and format acceptable to the City Attorney to renew the three (3)-year Agreement which will renew		
27	the existing 237 Licenses and convert the remaining City employee Licenses from Office 2013 to Microsoft		
28	Office 365 for a cost not to exceed Five Million, One Hundred Twenty-Four Thousand, Ninety-Three and		
29	36/100 Dollars (\$5,124,093.36), plus applicable taxes and fees; and,		
30	WHEREAS, to authorize the City Manager to approve additional expenditures of not more than Fifty		
31	Thousand Dollars (\$50,000.00) on an as needed bases during this conversion and installation process.		
32	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY		
33	OF LITTLE ROCK, ARKANSAS:		

2	Agreement for the renewal and conversion of Microsoft Office 365 with SHI, Inc., State Contract No		
3	ADSPO16-13065, in a form acceptable to the City Attorney, in the maximum initial contract amount o		
4	Five Million, One Hundred Seventy-Four Thousand, Ninety-Three and 36/100 Dollars (\$5,174,093.36)		
5	plus any applicable taxes and fees, for the City's current Licensed users, which includes the additional sun		
6	of Fifty Thousand Dollars (\$50,000.00) for additional expenditures, if any.		
7	Section 2. Funds for this agreement are available in Account No. 103030-61350; and will be paid		
8	from Departmental Budgets.		
9	Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, o		
10	word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or		
11	adjudication shall not affect the remaining portions of the resolution which shall remain in full force and		
12	effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the		
13	resolution.		
14	Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with		
15	the provisions of this resolution, are hereby repealed to the extent of such inconsistency.		
16	ADOPTED: January 17, 2023		
17	ATTEST:	APPROVED:	
18			
19	Sugar Landay City Claul	Everyly Coott. Iv. Morrory	
20	Susan Langley, City Clerk	Frank Scott, Jr. Mayor	
21	APPROVED AS TO LEGAL FORM:		
22			
23 24	Thomas M. Carpenter, City Attorney		
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Section 1. The City Manager is authorized to enter into a three (3)-year renewal Microsoft Enterprise

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