1	RESOLUTION NO		
2			
3	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE		
4	A THREE (3)-YEAR RENEWAL AGREEMENT WITH SHI, INC., IN THE		
5	INITIAL AMOUNT OF ONE MILLION, TWO HUNDRED SEVENTY-ONE		
6	THOUSAND, FIVE HUNDRED FORTY-FIVE AND 20/100 DOLLARS		
7	(\$1,271,545.20), PLUS APPLICABLE TAXES AND FEES, FOR THE		
8	CITY'S CORE CLIENT ACCESS LICENSES THROUGH A MICROSOFT		
9	ENTERPRISE AGREEMENT; AND FOR OTHER PURPOSES.		
10	Envisar mod nonegazar, i, in ve i on o i ment out o see		
11	WHEREAS, the City has previously entered into agreements with SHI, Inc., to provide Core Client		
12	Access Licenses for all City computer users for a period of up to three (3) years, and to provide services for		
13	any new users; and,		
14	WHEREAS, payment of certain Microsoft Core Client Access Licenses allows various software		
15	applications to be used by its exiting 1,852 computer users through connections with all City servers and to		
16	include a provision for the allowance of payment for additional per-user charges, if any, in future years o		
17	the contract as determined by the State Purchasing Contract in effect at the time; and,		
18	WHEREAS, renewal of licenses through connections with the Microsoft Enterprise Agreement is		
19	necessary to maintain the four (4) critical software products: e-mail; file shares; system managemen		
20	services; and share point; and,		
21	WHEREAS, the three (3)-year renewal price for current users has been obtained through the State		
22	Contract for such services and allows the City's computer users to continue to connect legally to all City		
23	Microsoft services with the most current version of software; and,		
24	WHEREAS, authorize the City Manager to enter into a three (3)-year renewal Microsoft Enterprise		
25	Agreement in a form and format acceptable to the City Attorney to renew the City's Microsoft Core Client		
26	Access Licenses and all other software products through Microsoft Enterprise, in the amount of One		
27	Million, Two Hundred Seventy-One Thousand, Five Hundred Forty-Five and 20/100 Dollars		
28	(\$1,271,545.20), plus applicable taxes and fees, to be distributed as follows: Four Hundred Twenty-Nine		
29	Thousand, Ninety-Four and 40/100 Dollars (\$429,094.40) for Year 1; Four Hundred Twenty-One		
30	Thousand, Two Hundred Twenty-Five and 40/100 Dollars (\$421,225.40) for Year 2; and Four Hundred		
31	Twenty-One Thousand, Two Hundred Twenty-Five and 40/100 Dollars (\$421,225.40) for Year 3.		
32	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY		
33	OF LITTLE ROCK, ARKANSAS:		

1	Section 1. The City Manager is authorized	ed to enter into a three (3)-year renewal Microsoft Enterprise	
2	Agreement for Core Client Access Licenses with SHI, Inc., in a form acceptable to the City Attorney, in		
3	the maximum initial contract year amount of One Million, Two Hundred Seventy-One Thousand, Five		
4	Hundred Forty-Five and 20/100 Dollars (\$1,271,545.20), plus applicable taxes and fees, for the City's		
5	current 1,852 users, with the allowance of payment for additional per-user charges, if any, in future years		
6	of the contract as determined by the State Purchasing Contract in effect at the time.		
7	Section 2. Funds for this agreement are available in Account No. 103030-61330; and will be paid		
8	from Departmental Budgets.		
9	Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or		
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: February 18, 2020		
17	ATTEST:	APPROVED:	
18			
19 20	Susan Langley, City Clerk	Frank Scott, Jr., Mayor	
21	APPROVED AS TO LEGAL FORM:	Traine Scotts, 011, 12ay or	
22	MINOVED NO TO EEGHE FORM.		
23			
24	Thomas M. Carpenter, City Attorney	_	
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