1	RESOLUTION NO		
2			
3	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO		
4	TRANSMIT THE THIRD PAYMENT OF THE THREE (3)-YEAR		
5	RENEWAL AGREEMENT WITH SHI, INC., IN THE AMOUNT OF		
6	THREE HUNDRED THIRTY-TWO THOUSAND, EIGHTY-THREE AND		
7	95/100 DOLLARS (\$332,083.95), FOR THE CITY'S CORE CLIENT		
8	ACCESS LICENSES AND ALL OTHER SOFTWARE THROUGH THE		
9	MICROSOFT ENTERPRISE AGREEMENT; AND FOR OTHER		
10	PURPOSES.		
11	WHENEAG AL C'. 1		
12	WHEREAS, the City has previously entered into agreements with SHI, Inc., to provide Core Client		
13 14	Access Licenses for all City computer users for a period of up to three (3) years, and to provide services for		
15	any new users; and, WHEREAS, Resolution No. 14,487 (January 17, 2017) authorized the City to enter into a three (3)		
16	year Microsoft Enterprise Agreement for Core Client Access Licenses with SHI, Inc., and all other softwar		
17	products in a form acceptable to the City Attorney; and,		
18	WHEREAS, the approval of this resolution will complete the renewals available to the parties through		
19	the original contract; and,		
20	WHEREAS, payment of certain Microsoft Core Client Access Licenses allows various softward		
21	applications to be used by its exiting 1,791 computer users through connections with all City servers; and		
22	WHEREAS, renewal of licenses through connections with the Microsoft Enterprise Agreement i		
23	necessary to maintain the four (4) critical software products (e-mail, file shares, system managemen		
24	services and share point); and,		
25	WHEREAS, the three (3)-year renewal price for current users has been obtained through the Stat		
26	Contract for such services and allows the City's computer users to continue to connect legally to all City		
27	Microsoft services with the most current version of software; and,		
28	WHEREAS, authorize the City Manager to make the third and final renewal payment in the amoun		
29	of Three Hundred Thirty-Two Thousand, Eighty-Three and 95/100 (\$332,083.95), plus applicable taxes		
30	and fees.		
31	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY		
32	OF LITTLE ROCK, ARKANSAS:		

1	Section 1. The City Manager is authorized	d to make the third and final payment of a three (3)-year	
2	Microsoft Enterprise Agreement for Core Client Access Licenses with SHI, Inc., in a form acceptable to		
3	the City Attorney, in the total amount of Three Hundred Thirty-Two Thousand, Eighty-Three and 95/100		
4	(\$332,083.95), plus any applicable taxes and fees, for the City's current users.		
5	Section 2. Funds for this agreement are allocated as Three Hundred Nineteen Thousand, Nine Hundred		
6	Eighty-Six and 93/100 Dollars (\$319,986.93), plus applicable taxes and fees, will be paid from Information		
7	Technology Account No. 103030-61330; fifty-nine (59) Office 365 licenses, for a total of Eleven Thousand,		
8	Seven Hundred Sixty-Three and 42/100 Dollars (\$11,763.42), plus applicable taxes and fees, will be paid		
9	from Housing and Neighborhood Account No. 103530-63390; payment of one (1) Office 365 License, for		
10	a total of One Hundred Ninety-Nine and 38/100 Dollars (\$199.38), plus applicable taxes and fees will be		
11	paid from Planning Account No. 210330-60170; and payment for three (3) Skype Business Licenses for a		
12	total of One Hundred Thirty-Four and 22/100 Dollars (\$134.22), plus applicable taxes and fees, will be paid		
13	from District Courts Account No. 210229-60170.		
14	Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or		
15	word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or		
16	adjudication shall not affect the remaining portions of the resolution which shall remain in full force and		
17	effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the		
18	resolution.		
19	Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with		
20	the provisions of this resolution, are hereby repealed to the extent of such inconsistency.		
21	ADOPTED: February 19, 2019		
22	ATTEST:	APPROVED:	
23			
24 25	Susan Langley, City Clerk	Frank Scott, Jr., Mayor	
26	APPROVED AS TO LEGAL FORM:	Frank Scott, 51., Mayor	
27	AT ROVED AS TO LEGAL PORM.		
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29	Thomas M. Carpenter, City Attorney		
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