RESOLUTION NO. 1 2 3 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO 4 TRANSMIT THE SECOND PAYMENT OF THE THREE (3)-YEAR RENEWAL AGREEMENT WITH SHI, INC., IN THE AMOUNT OF 5 THREE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED 6 7 EIGHTEEN AND 39/100 DOLLARS (\$321,118.39), FOR CORE CAL CLIENT ACCESS LICENSES THROUGH A MICROSOFT ENTERPRISE 8 9 AGREEMENT; AND FOR OTHER PURPOSES. 10 11 WHEREAS, the City has previously entered into agreements with SHI, Inc., to provide Core Cal 12 Client Access Licenses for all City computer users for a period of up to three (3) years, and to provide 13 services for any new users; and, 14 WHEREAS, Resolution No. 14,487 () authorized the City to enter into a three (3)-year Microsoft 15 Enterprise Agreement for Core Cal Client Access Licenses with SHI, Inc., and all other software products 16 in a form acceptable to the City Attorney; and 17 WHEREAS, the approval of this resolution will leave only one (1) possible renewal available to the 18 parties; and, 19 WHEREAS, payment of certain Microsoft Core Client Access Licenses allows various software 20 applications to be used by its exiting 1,791 computer users through connections with all City servers; and, 21 WHEREAS, renewal of licenses through connections with the Microsoft Enterprise Agreement is 22 necessary to maintain the four critical software products (email, file shares, system management services 23 and share point); and, 24 WHEREAS, the three (3)-year renewal price for current users has been obtained through the State 25 Contract for such services and allows the City's computer users to continue to connect legally to all City 26 Microsoft Services with the most current version of software; and, 27 WHEREAS, authorize the City Manager to make the second of three (2) renewal payments in the 28 amount of Three Hundred Twenty-One Thousand, One Hundred Eighteen and 39/100 Dollars 29 (\$321,118.39) plus applicable fees and taxes. 30 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY 31 **OF LITTLE ROCK, ARKANSAS:** 32 **Section 1.** The City Manager is authorized to make the second payment of a three (3)-year Microsoft 33 Enterprise Agreement for Core Cal Client Access Licenses with SHI, Inc., in a form acceptable to the City

Attorney, in the total amount of Three Hundred 7	Twenty-One Thousand, One Hundred Eighteen and 39/100
Dollars (\$321,118.39), plus any applicable fees a	and taxes, for the City's current 1,791 users.
Section 2. Funds for this agreement are a	allocated as Three Hundred Twenty-One Thousand, One
Hundred Eighteen and 39/100 Dollars (\$321,1	18.39) plus applicable taxes and fees will be paid from
Information Technology Account No. 103030-6	1330; fifty-seven (57) Office 365 licenses, total of Eleven
Thousand, Nine Hundred Thirteen Dollars (\$11	,913.00) plus applicable fees and taxes will be paid from
Housing and Neighborhood Account No. 103530-63390; payment for three (3) Skype Business License	
total of One Hundred Forty-One Dollars (\$141.0	0) plus applicable fees and taxes will be paid from District
Courts Account No. 210229-60170.	
Section 3. Severability. In the event any t	itle, section, paragraph, item, sentence, clause, phrase, or
word of this resolution is declared or adjudge	ed to be invalid or unconstitutional, such declaration or
adjudication shall not affect the remaining porti	ons of the resolution which shall remain in full force and
effect as if the portion so declared or adjudged i	nvalid or unconstitutional were not originally a part of the
resolution.	
Section 4. Repealer. All laws, ordinances,	resolutions, or parts of the same, that are inconsistent with
the provisions of this resolution, are hereby repe	aled to the extent of such inconsistency.
ADOPTED: February 6, 2018	
ATTEST:	APPROVED:
Susan Langley, City Clerk APPROVED AS TO LEGAL FORM:	Mark Stodola, Mayor
ATTROVED AS TO LEGAL FORM.	
	_
Thomas M. Carpenter, City Attorney A.	
11	
//	
//	
//	
//	
//	
//	
//	
//	