A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO MAKE
THE SECOND PAYMENT ON A THREE (3)-YEAR RENEWAL OF THE
CITY’S CORE CAL MAINTENANCE AGREEMENT WITH SHI, INC., IN
THE AMOUNT OF ONE HUNDRED TWENTY-EIGHT THOUSAND, SIX
HUNDRED EIGHTY-SIX DOLLARS ($128,686.00), PLUS APPLICABLE
FEES AND TAXES; AND FOR OTHER PURPOSES.

WHEREAS, on February 11, 2014, the Board of Directors adopted a resolution which authorized the
City Manager to enter into a three (3)-year Microsoft Enterprise Agreement renewal for core Client Cal
Maintenance Agreement with SHI, Inc., which will allow for any additional City users in future years of
the contract to be connected at an additional reasonable cost as provided in the State Purchasing Contract;
and,

WHEREAS, such services continue to be needed beyond the impeding expiration of the current
licenses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY
OF LITTLE ROCK, ARKANSAS:

Section 1: The Board of Directors hereby authorizes the City Manager to make the second payment
on the three (3)-year renewal which will cost the City a total of One Hundred Twenty-Eight Thousand,
Six Hundred Eighty-Six Dollars ($128,686.00), plus applicable fees and taxes.

Section 2. Funds for this purchase will come from IT Account 103030-61330.

Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or
word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
effect as if the portion so declared or adjudged invalid 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with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: January 6, 2014

ATTEST:                   APPROVED:

_____________________________________  ___________________________________

Susan Langley, City Clerk    Mark Stodola, Mayor
APPROVED AS TO LEGAL FORM:

Thomas M. Carpenter, City Attorney