RESOLUTION NO. ______

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A THREE (3)-YEAR RENEWAL AGREEMENT WITH SHI, INC., IN THE INITIAL AMOUNT OF ONE MILLION, TWO HUNDRED SEVENTY-ONE THOUSAND, FIVE HUNDRED FORTY-FIVE AND 20/100 DOLLARS ($1,271,545.20), PLUS APPLICABLE TAXES AND FEES, FOR THE CITY’S CORE CLIENT ACCESS LICENSES THROUGH A MICROSOFT ENTERPRISE AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City has previously entered into agreements with SHI, Inc., to provide Core Client Access Licenses for all City computer users for a period of up to three (3) years, and to provide services for any new users; and,
 WHEREAS, payment of certain Microsoft Core Client Access Licenses allows various software applications to be used by its exiting 1,852 computer users through connections with all City servers and to include a provision for the allowance of payment for additional per-user charges, if any, in future years of the contract as determined by the State Purchasing Contract in effect at the time; and,
 WHEREAS, renewal of licenses through connections with the Microsoft Enterprise Agreement is necessary to maintain the four (4) critical software products: e-mail; file shares; system management services; and share point; and,
 WHEREAS, the three (3)-year renewal price for current users has been obtained through the State Contract for such services and allows the City’s computer users to continue to connect legally to all City Microsoft services with the most current version of software; and,
 WHEREAS, authorize the City Manager to enter into a three (3)-year renewal Microsoft Enterprise Agreement in a form and format acceptable to the City Attorney to renew the City’s Microsoft Core Client Access Licenses and all other software products through Microsoft Enterprise, in the amount of One Million, Two Hundred Seventy-One Thousand, Five Hundred Forty-Five and 20/100 Dollars ($1,271,545.20), plus applicable taxes and fees, to be distributed as follows: Four Hundred Twenty-Nine Thousand, Ninety-Four and 40/100 Dollars ($429,094.40) for Year 1; Four Hundred Twenty-One Thousand, Two Hundred Twenty-Five and 40/100 Dollars ($421,225.40) for Year 2; and Four Hundred Twenty-One Thousand, Two Hundred Twenty-Five and 40/100 Dollars ($421,225.40) for Year 3.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:
Section 1. The City Manager is authorized to enter into a three (3)-year renewal Microsoft Enterprise
Agreement for Core Client Access Licenses with SHI, Inc., in a form acceptable to the City Attorney, in
the maximum initial contract year amount of One Million, Two Hundred Seventy-One Thousand, Five
Hundred Forty-Five and 20/100 Dollars ($1,271,545.20), plus applicable taxes and fees, for the City’s
current 1,852 users, with the allowance of payment for additional per-user charges, if any, in future years
of the contract as determined by the State Purchasing Contract in effect at the time.

Section 2. Funds for this agreement are available in Account No. 103030-61330; and will be paid
from Departmental Budgets.

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: February 18, 2020

ATTEST:                                    APPROVED:

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Susan Langley, City Clerk              Frank Scott, Jr., Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney