RESOLUTION NO. ________

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO TRANSMIT THE THIRD PAYMENT OF THE THREE (3)-YEAR RENEWAL AGREEMENT WITH SHI, INC., IN THE AMOUNT OF THREE HUNDRED THIRTY-TWO THOUSAND, EIGHTY-THREE AND 95/100 DOLLARS ($332,083.95), FOR THE CITY’S CORE CLIENT ACCESS LICENSES AND ALL OTHER SOFTWARE THROUGH THE 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, Resolution No. 14,487 (January 17, 2017) authorized the City to enter into a three (3)-year Microsoft Enterprise Agreement for Core Client Access Licenses with SHI, Inc., and all other software products in a form acceptable to the City Attorney; and,

WHEREAS, the approval of this resolution will complete the renewals available to the parties through the original contract; and,

WHEREAS, payment of certain Microsoft Core Client Access Licenses allows various software applications to be used by its exiting 1,791 computer users through connections with all City servers; 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 make the third and final renewal payment in the amount of Three Hundred Thirty-Two Thousand, Eighty-Three and 95/100 ($332,083.95), plus applicable taxes and fees.

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 make the third and final payment of a three (3)-year Microsoft Enterprise Agreement for Core Client Access Licenses with SHI, Inc., in a form acceptable to the City Attorney, in the total amount of Three Hundred Thirty-Two Thousand, Eighty-Three and 95/100 ($332,083.95), plus any applicable taxes and fees, for the City’s current users.

Section 2. Funds for this agreement are allocated as Three Hundred Nineteen Thousand, Nine Hundred Eighty-Six and 93/100 Dollars ($319,986.93), plus applicable taxes and fees, will be paid from Information Technology Account No. 103030-61330; fifty-nine (59) Office 365 licenses, for a total of Eleven Thousand, Seven Hundred Sixty-Three and 42/100 Dollars ($11,763.42), plus applicable taxes and fees, will be paid from Housing and Neighborhood Account No. 103530-63390; payment of one (1) Office 365 License, for a total of One Hundred Ninety-Nine and 38/100 Dollars ($199.38), plus applicable taxes and fees will be paid from Planning Account No. 210330-60170; and payment for three (3) Skype Business Licenses for a total of One Hundred Thirty-Four and 22/100 Dollars ($134.22), plus applicable taxes and fees, will be paid from District Courts Account No. 210229-60170.

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 19, 2019

ATTEST:            APPROVED:

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

APPROVED AS TO LEGAL FORM:

_____________________________________
Thomas M. Carpenter, City Attorney

//
//
//
//
//
//