RESOLUTION NO. ______

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO TRANSMIT THE SECOND PAYMENT OF THE THREE (3)-YEAR RENEWAL AGREEMENT WITH SHI, INC., IN THE AMOUNT OF THREE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED EIGHTEEN AND 39/100 DOLLARS ($321,118.39), FOR CORE CAL 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 Cal 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 (   ) authorized the City to enter into a three (3)-year Microsoft Enterprise Agreement for Core Cal 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 leave only one (1) possible renewal available to the parties; 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 critical software products (email, 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 second of three (2) renewal payments in the amount of Three Hundred Twenty-One Thousand, One Hundred Eighteen and 39/100 Dollars ($321,118.39) plus applicable fees and taxes.

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 second payment of a three (3)-year Microsoft 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 Twenty-One Thousand, One Hundred Eighteen and 39/100 Dollars ($321,118.39), plus any applicable fees and taxes, for the City’s current 1,791 users.

Section 2. Funds for this agreement are allocated as Three Hundred Twenty-One Thousand, One Hundred Eighteen and 39/100 Dollars ($321,118.39) plus applicable taxes and fees will be paid from Information Technology Account No. 103030-61330; 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 Licenses total of One Hundred Forty-One Dollars ($141.00) plus applicable fees and taxes 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 6, 2018

ATTEST: \n
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Susan Langley, City Clerk        Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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