RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE A ONE (1)-YEAR EXTENSION OF THE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH IBM CORPORATION, IN THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND, EIGHT HUNDRED EIGHTY-EIGHT DOLLARS ($147,888.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock uses an IBM Mainframe Computer to manage its database systems for the Little Rock Police Department, Treasury Management, Parking Enforcement, District Court and the Vehicle Storage Facility; and,

WHEREAS, operation of the IBM Mainframe Computer requires IBM Operating System Software; and,

WHEREAS, the IBM Operating System Software license agreement requires that maintenance of the software must be performed by IBM Corporation; and,

WHEREAS, Little Rock Ordinance No. 20,220 (February 16, 2010) dispensed with competitive bidding and awarded a new agreement with IBM Corporation for software license subscription and support for the City's IBM Mainframe Operating System Software for one (1`)-year; and,

WHEREAS, Ordinance No. 20,220 also provided for annual extensions of the agreement with IBM by resolution upon recommendation of the City Manager.

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 enter into a one (1)-year Software Maintenance Agreement with IBM Corporation in the amount of One Hundred Forty-Seven Thousand, Eight Hundred Eighty-Eight Dollars ($147,888.00), to provide subscription and support pursuant to the terms of the IBM Operating System Slicense.

Section 2. Funds for this purchase are available in the City's Information Technology Operations Accounts No. 103030 – 61320 and No. 108309-61320-S30A396.

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ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.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: June 17, 2014

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

Thomas M. Carpenter, City Attorney

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