



## Legislation Details (With Text)

<b>File #:</b>	Res. 2018-137R	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Individual Consideration	
<b>File created:</b>	7/12/2018	<b>In control:</b>		City Council	
<b>On agenda:</b>	8/7/2018	<b>Final action:</b>			
<b>Title:</b>	Consider approval of Resolution 2018-137R, approving the annual renewal of the Microsoft Enterprise Agreement with SHI Government Solutions, Inc. through State Department of Information Resources Contract DIR-TSO-4092 for software licenses in the estimated amount of \$280,494.05; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Resolution, 2. SHI Quote-15459752.pdf

Date	Ver.	Action By	Action	Result
8/7/2018	1	City Council	approved	Pass

### AGENDA CAPTION:

Consider approval of Resolution 2018-137R, approving the annual renewal of the Microsoft Enterprise Agreement with SHI Government Solutions, Inc. through State Department of Information Resources Contract DIR-TSO-4092 for software licenses in the estimated amount of \$280,494.05; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.

**Meeting date:** August 7, 2018

**Department:** Information Technology - Mike Sturm, Director (by Lynda Williams, Purchasing Manager)

### Amount & Source of Funding

**Funds Required:** \$280,494.05

**Account Number:** 10001280-52395, 22006335-52395, 21006322-52395, G0008-federal-progad-2014, 12070240-52395, 12024225-52395

**Funds Available:** FY19 Budget

**Account Name:** Software Maintenance

### Fiscal Note:

**Prior Council Action:** Click or tap here to enter text.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

In August 2003, the City entered into an Enterprise Agreement with Microsoft. The Microsoft Enterprise Agreement allows the City to purchase licenses and software assurances, for a core group of applications for the organization and use on our servers from Microsoft Corporation. The applications that are included in the City's agreement are as follows: Microsoft Office 365 Professional (810), Visio (10), Project client access licenses (22) Project Server (1), Microsoft desktop operating system upgrades (455), virtual desktop operating system upgrades (400), Windows Server operating systems (19), MS SQL Standard (15), MS SQL Enterprise (12), Enterprise Windows client access licenses (600), Azure Active Directory (600), and Remote Desktop client access licenses (15). Software assurance allows the City to receive the latest version of software, support, training, software utilities, and planning services for the products while under the agreement.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Technology Services is requesting approval from Council to renew the Microsoft Enterprise Agreement for one (1) year, through the State Department of Information Resources contract DIR-TSO-4092 held by SHI Government Solutions for \$280,494.05. The renewal will be effective October 1, 2018 through September 30, 2019.

