

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
FEBRUARY 19, 2019 AGENDA**

Subject:	Action Required:	Approved By:
<p data-bbox="253 548 581 762">Third payment of a three (3)-year Microsoft Enterprise Agreement for Core Client Access Licenses and all other software products.</p> <p data-bbox="253 842 451 877">Submitted By:</p> <p data-bbox="253 915 565 982">Information Technology Department</p>	<p data-bbox="743 548 914 615" style="text-align: center;">Ordinance √ Resolution</p>	<p data-bbox="1125 915 1333 982" style="text-align: center;">Bruce T. Moore City Manager</p>
<p data-bbox="443 1024 597 1060">SYNOPSIS</p> <p data-bbox="345 1283 597 1318">FISCAL IMPACT</p> <p data-bbox="277 1791 597 1827">RECOMMENDATION</p>	<p data-bbox="638 1024 1401 1241">Approval of a resolution authorizing the City Manager to authorize the third payment for Resolution No. 14,487 (January 17, 2017) for the City’s Core Client Access Licenses and all other software products through a Microsoft Enterprise Agreement to State Contract provider, SHI, Inc.</p> <p data-bbox="630 1283 1401 1749">The third payment will cost the City a total of \$332,083.95, plus applicable taxes and fees. Payment for \$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 \$11,763.42, plus applicable taxes and fees, will be paid from Housing and Neighborhood Account No. 103530-63390. Payment for one (1) Office 365 License in the amount of \$199.38, plus applicable taxes and fees, will be paid from Planning Account No. 210339-60170. Payment for three (3) Skype Business licenses for a total of \$134.22, plus applicable taxes and fees, will be paid from District Courts Account No. 210229-60170.</p> <p data-bbox="638 1791 987 1827">Approval of the resolution.</p>	

BACKGROUND

The contract allows coverage of additional new users and software in the future, if the City adds any during the contract period. Forty-eight (48) users were added during this contract period for a total of 1,809 users. The City has certain Microsoft Core Client Access Licenses to allow various software applications to be used by its existing 1,809 computer users through connections with all City servers. Renewal of licenses through this Microsoft Enterprise Agreement is necessary to maintain the four (4) critical software products (e-mail, file shares, system management services and share point) to the most current versions for use throughout the City system at the most economical cost. The three (3)-year renewal price for current users has been obtained through the State Contract for such services, which is the most cost effective method of maintaining the needed software services. The resolution will also authorize the City to add servers, and to authorize payment of additional amounts in future years of the contract to allow any additional users and software, beyond the current 1,809 users, to be connected and covered, the cost to be determined by the State Contract in effect.