



RESOLUTION NO. 2013-080

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MICROSOFT ENTERPRISE VOLUME SOFTWARE LICENSING AGREEMENT WITH SHI GOVERNMENT SOLUTIONS UTILIZING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT DIR-SDD-2503; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmers Branch, Texas, pursuant to the authority granted by Section 271.081 – 271.083 Local Government Code, V.T.C.A., desires to participate in the described purchasing programs of the State Catalog Purchase procedures for automated information systems; and

WHEREAS, City staff evaluated various purchasing options and concluded that the most effective and economical model for the City is to enter into a multi-year agreement with Microsoft to provide software licenses at an enterprise level rather than purchasing individual software licenses; and

WHEREAS, City staff requested vendor quotes utilizing the State of Texas catalog purchasing procedures and determined the Microsoft Enterprise Volume Licensing Agreement for State and Local Government proposals provided by SHI Government Solutions meets specifications and the needs of the City, is the most responsive, and provides the best value for the City; and

WHEREAS, funds for the first year of the Microsoft Enterprise Volume Software Licensing Agreement were approved as part of the FY 2013-2014 budget process; and

WHEREAS, City staff recommends approving a three-year Microsoft Enterprise Licensing agreement at a cost of \$129,163.80 for the first year of the agreement term; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to concur in the foregoing recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized to take such action as necessary to enter into the Microsoft Enterprise Agreement with SHI Government Solutions through the State of Texas Department of Information Resources contract DIR-SDD-2503, said agreement to be for a term of three years with payments for the first year of said agreement being made from funds available in the City's Fiscal Year 2013-2014 budget and payment for the second and third years of the term of said agreement being authorized subject to the annual appropriation of funds therefore in subsequent fiscal years.

SECTION 2. This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS
BRANCH, TEXAS, THIS 17th DAY OF DECEMBER, 2013.**

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:12/10/13:63913)