

RESOLUTION No. 16-215

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A PURCHASE PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE PROVISION OF A MICROSOFT ENTERPRISE AGREEMENT SUBSCRIPTION RENEWAL FOR A PERIOD OF THREE (3) YEARS; PURSUANT TO THE EXISTING AGREEMENT BETWEEN SHI AND THE STATE OF FLORIDA IN AN AMOUNT NOT TO EXCEED \$408,606.00 (\$ 136,202.00 PER YEAR FOR THREE (3) YEARS), WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V, OF THE CITY CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) has budgeted for the purchase of a (3) year subscription to Microsoft Enterprise Agreement software licensing beginning in Fiscal Year 2016-2017, for the purpose of adequately licensing the Microsoft software products that are installed on all the City owned servers, workstations and laptops; and

WHEREAS, Section 2-322 of the City Code of Ordinances (the “Code”) a authorizes the City to enter into bids or contracts entered into by other governmental authorities provided that the governmental authority has followed a competitive bidding procedure leading to the award of the bid or contract in question which is substantially similar to the competitive bidding procedure outlined in the Code; and

WHEREAS, the State of Florida, by and through the Department of Management Services, competitively bid and entered into an agreement with Microsoft Corporation for Licensing Solutions Providers of Microsoft Software and Services, State of Florida Contract No. 43230000-15-02 (the “State Agreement”), and SHI International Corp.

("SHI") is a vendor under the State Agreement; and

WHEREAS, staff has recommended that the Mayor and City Council approve the purchase from SHI of a (3) year subscription to the Microsoft Enterprise Agreement, renewed at an annual basis, pursuant to the State Agreement, in the amount of \$136,202.00 per year, for a total amount not to exceed \$408,606.00, and authorize the City Manager to execute an agreement and expend budgeted funds in furtherance hereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. Pursuant to section 2-322 of the City Code, the purchase from SHI of a (3) year subscription to the Microsoft Enterprise Agreement, renewed at an annual basis, pursuant to the State Agreement, in the amount of \$136,202.00 per year, for a total amount not to exceed \$408,606.00, is hereby approved.

Section 3. Authorization. The City Manager is hereby authorized to enter an agreement with SHI, subject to approval by the City Attorney as to form and legal sufficiency, for the purchase of the three year subscription to the Microsoft Enterprise Agreement, and to expend budgeted funds in furtherance hereof.

Section 4. Implementation. The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon

adoption.

The foregoing Resolution was offered by Councilmember Ruiz who moved its adoption.

The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 12 day of October, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY