

RESOLUTION No. 22-205

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE SOURCEWELL TECHNOLOGY CATALOG SOLUTIONS CONTRACT No.081419-SHI FOR THE PROVISION OF THE MICROSOFT ENTERPRISE AGREEMENT (EA) PROGRAM RENEWAL IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; FOR THE PERIOD SET FORTH AND ANY APPROVED ADDITIONAL SUBSEQUENT EXTENSIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE

WHEREAS, on October 12, 2016, the Mayor and City Council approved Resolution 16-215 for the Microsoft Enterprise Agreement (3) year subscription, renewed annually, and accounts for licensing all the software installed on all City servers, workstations and laptops that are part of the City Enterprise; and

WHEREAS, over the term of our EA, we can equip additional hardware, devices, or users with software and online services that we've already licensed, and then account for these changes through an annual reconciliation process known as "True Up". Annually, we are required to recalibrate our EA licenses to account for the total number of licenses we've added in the previous 12 months. On January 19, 2019, the Mayor and Council approved Resolution 19-07 for the payment of Microsoft Enterprise License True Up Costs; and

WHEREAS, subsequently, on September 11, 2019, the Mayor and City Council approved Resolution 19-207 for the Microsoft Enterprise Agreement (3) year subscription. The Microsoft Enterprise Agreement for Government provides the City with the best overall pricing based on our eligibility as a government organization, the benefits of Software Assurance, as well as simplified licensing management via our organization-

wide agreement. In addition, we have the flexibility of being able to choose software and cloud services and streamline software compliance and asset management across all our Microsoft purchase as it provides a seamless way to license both on-premises software and cloud services all in the same agreement; and

WHEREAS, section 2-322 of the City Code of Ordinances provides that the City may enter into contracts competitively entered into by other governmental entities; and vendor participating in Sourcewell – Technology Catalog Solutions, Contract # 081419-SHI; and

WHEREAS, the City Manager’s Office respectfully requests that the Mayor and City Council members adopt the Sourcewell – technology Catalog Solutions Contract #081419-SHI for the provision of Microsoft Enterprise Agreement program renewal in an amount not to exceed budgeted funds, for the period set forth and any approved additional subsequent extensions. Funds are allocated yearly in the IT Repair and Maintenance Account #001.22005.500460.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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, Staff respectfully requests that the Mayor and the City Council approve the use of Sourcewell which is a national cooperative purchasing organization with contracts competitively entered into by other governmental entities in a manner similar to that set forth in Chapter 2, Article V, of the City Code. The contract used for the Microsoft Enterprise Licensing

Agreement is Sourcewell-Technology Catalog Solutions Contract #081419-SHI, for the period set forth and any approved additional subsequent extensions. Funds are allocated yearly in the IT Repair and Maintenance Account# 001.22005.500460.

Section 3. Authorization. The City Manager is hereby authorized to enter into an agreement and other contractual documents, subject to approval as to form and legal sufficiency by the City Attorney, as may be necessary to adopt the Sourcewell-Technology Catalog Solutions Contract #081419-SHI, for the provision of Microsoft Enterprise Agreement program renewal in an amount not to exceed budgeted funds, for the period set forth and any approved additional subsequent extensions. Funds are allocated yearly in the IT Repair and Maintenance Account #: 001.22005.500460.

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 Vice Mayor Cabral who moved its adoption. The motion was seconded by Councilmember Puig-Corve and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 26 day of October, 2022.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

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



LUIS FIGUEREDO, ESQ.
CITY ATTORNEY