

RESOLUTION No. 19-07

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PAYMENT OF THE MICROSOFT ENTERPRISE LICENSE TRUE-UP COSTS THROUGH SHI, A SOFTWARE SALES VENDOR, AS IT IS THE ONLY AUTHORIZED STATE CONTRACT RESELLER, IN AN AMOUNT NOT TO EXCEED \$60,427.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS PAYMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

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, work stations and laptops that are part of the City Enterprise. The Microsoft Enterprise Agreement (EA) 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; 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". This year, Microsoft conducted an audit and the IT Department work with Software House International (SHI) who is the vendor awarded the EA in the State of Florida. The increase in our licensing has been attributed to the City's growth in staff, software acquisitions and website hosting services which requires additional licensing. The reconciliation process results are included on Attachment A; and

WHEREAS, SHI, a software vendor, has an existing contract with the State of Florida (Contract 4323000-15-02) which was competitively procured and entitled “Large Account Reseller for Microsoft Software, Licenses and Maintenance” attached hereto as Attachment “B”; and

WHEREAS, in accordance with the City of Doral Procurement Ordinance which requires all purchases of or contracts for materials, supplies, equipment, public improvements or services where the total amount to be expended is more than \$15,000.00 to be brought before the City Council for approval prior to execution, requests that the following item be considered; and

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

Section 1. Recitals. The above recitals are true and correct and incorporated herein.

Section 2. Authorization. The payment of Microsoft Enterprise License True Up Costs through SHI, a Software Sales Vendor as it is the only authorized State Contract Reseller, in the amount not to exceed \$60,427.00, Account#: 001.22005.500460, “Repair and Maintenance” for the strategic goal of Organizational

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Mariaca who moved its adoption. The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Claudia Mariaca	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes

PASSED AND ADOPTED this 9 day of January, 2019.



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