

RESOLUTION NO. 4241

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A THREE-YEAR MICROSOFT ENTERPRISE AGREEMENT WITH SOFTWARE HOUSE INTERNATIONAL, FOR SOFTWARE LICENSES, MAINTENANCE, AND ASSOCIATED UPGRADES, IN AN AMOUNT NOT TO EXCEED \$305,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASING AND CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it is the Policy of the City of Keller, Texas that all software products used by the City shall be properly and legally licensed; and

WHEREAS, the City of Keller, Texas has standardized on Microsoft software products for all operating systems, desktop computer office applications, enterprise databases, and email messaging applications; and

WHEREAS, Microsoft Corporation has contracted through the Texas Department of Information Resources with Software House International, for cooperative purchasing and managing of Microsoft Enterprise Agreement product software licenses for State of Texas agencies and local governments; and

WHEREAS, the Texas Department of Information Resources Cooperative Purchasing Program meets all State and local competitive bidding requirements, while also providing a cooperative purchasing network where all State and local governments can benefit from the collective shared purchasing power; and

WHEREAS, the City of Keller, Texas has a need to reduce the cost of using Microsoft software products through Microsoft's Enterprise Agreement for State and local governments, in order to properly comply with Microsoft software licensing requirements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves a three-year Microsoft Enterprise Agreement with Software House International, for software licenses, maintenance, and associated upgrades, attached hereto as Exhibit "A", in an amount not to exceed \$305,000.00; and further authorizes the City Manager to execute all

purchasing and contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said three-year Microsoft Enterprise Agreement with Software House International, for software licenses, maintenance, and associated upgrades, in an amount not to exceed \$305,000.00, shall be paid from the Information Technology Fund budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on 19th day of May, 2020.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved at to Form and Legality:

L. Stanton Lowry, City Attorney