

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 16

Ordinance/Resolution# 14-15-061

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of September 15, 2014
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION APPROVING AN EXISTING CONTRACT PURCHASE FOR RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT FROM SHI INTERNATIONAL CORP OF SOMERSET, NEW JERSEY, VIA STATE OF NEW MEXICO PRICE AGREEMENT NO. 20-000-00-003B IN THE AMOUNT OF \$351,642.28.

PURPOSE(S) OF ACTION:

To approve a price agreement renewal.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Scott Marr	<u>Department/Section:</u> Information Tech./ Infrastructure Services	<u>Phone:</u> 575-541-2032
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The Information Technology Department is entered into a three year Enterprise Agreement (EA) with Microsoft to provide desktop operating systems, network licensing, and MS Office software to City of Las Cruces (City) staff. This agreement provides the City with cost reductions from bulk purchasing and regular updates for these Microsoft products.

This is the annual renewal of the Microsoft EA for the City's operating and administrative software which was awarded to SHI International Corp. of Somerset, New Jersey, using the State of New Mexico Price Agreement #20-000-00-003B.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Purchasing Manager's Request for Contract.

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY _____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Funding for renewal was approved as part of the FY 14-15 budget.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
Software License	10240030-722112	\$351,642.28	\$356,000.00	\$4,357.72	Other software license needs.

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the annual renewal of the price agreement for continuing with the use of Microsoft products for City staff.
2. Vote "No"; this will discontinue the current Microsoft Enterprise Agreement which will require the City to repurchase all Microsoft Operating Systems and Applications software for City staff.
3. Vote to "Amend"; staff will proceed as directed by City Council.
4. Vote to "Table"; this will discontinue the current Microsoft Enterprise Agreement which will require the City to repurchase all Microsoft Operating Systems and Applications software for City staff.

(Continue on additional sheets as required)

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments of record.

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 14-15-061

A RESOLUTION APPROVING AN EXISTING CONTRACT PURCHASE FOR RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT FROM SHI INTERNATIONAL CORP OF SOMERSET, NEW JERSEY, VIA STATE OF NEW MEXICO PRICE AGREEMENT NO. 20-000-00-003B IN THE AMOUNT OF \$351,642.28.

The City Council is informed that:

WHEREAS, the Information Technology Department is entered into a three year Enterprise Agreement with Microsoft to provide desktop operating systems, network licensing and MS Office software to City of Las Cruces (City) staff; and

WHEREAS, this agreement provides the City with cost reductions from bulk purchasing and regular updates for these Microsoft products; and

WHEREAS, this is the annual renewal of the Microsoft Enterprise Agreement (EA) for the City's operating and administrative software.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the annual renewal for the Microsoft Enterprise Agreement is hereby approved.

(II)

THAT the Purchasing Manager is authorized to contract with SHI International, as outlined in Exhibit "A" attached hereto.

(III)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED on this _____ day of _____, 20_____.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

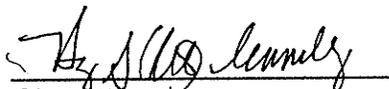
Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima:	_____
Councillor Silva:	_____
Councillor Smith:	_____
Councillor Pedroza:	_____
Councillor Small:	_____
Councillor Sorg:	_____
Councillor Levatino:	_____

APPROVED AS TO FORM:



City Attorney

