

**A RESOLUTION**

**AS SUBSTITUTED ~~ONE (1)~~ BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED SIXTY-ONE THOUSAND, TWENTY-FIVE DOLLARS AND EIGHTY-ONE CENTS (\$1,261,025.81); EFFECTIVE DECEMBER 30, 2014 TO SEPTEMBER 30, 2015 FOR NINE (9) MONTHS WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Department of Information Technology (“DIT”), on behalf of the City of Atlanta (“City”) is responsible for maintaining license compliance for all deployed Microsoft-based applications due to audit requirements; and

**WHEREAS**, DIT must also maintain software and technical support for all major City production systems configured on Microsoft-based applications to ensure that all production applications remain eligible for the latest software revisions and technical support; and

**WHEREAS**, the City entered into Cooperative Purchasing Agreement Number FC-6989 (“Agreement Number FC-6989”) with Shi International Corporation (“SHI”) an authorized reseller for Microsoft Corporation (“Microsoft”), for the purchase of Microsoft Enterprise Agreement (“EA”) software licenses maintenance and technical support for all deployed Microsoft-based applications utilizing State of Georgia Statewide Contract Number 99999-SPD-SPD0000060-0003, pursuant to Resolution 13-R-3687, adopted by City Council on November 04, 2013 and approved November 13, 2013; and

**WHEREAS**, pursuant to Section 2-1206 of the City of Atlanta Code of Ordinances the Chief Procurement Officer authorized a ninety (90) day term extension, effective September 30, 2014 to December 29, 2014; and

**WHEREAS**, pursuant to Article X, Division 15, Intergovernmental Relations, of the City of Atlanta Code of Ordinances (the “Code”), the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit outside the City; and

**WHEREAS**, State Of Georgia Statewide Contract Number 99999-SPD-SPD0000060-0003 (“Georgia Statewide Contract”) remains in effect; and

**WHEREAS**, the Chief Procurement Officer has evaluated and determined that that competitive procedures akin to those used by the City were used in the development of the Georgia Statewide Contract from which the cooperative purchasing agreement was derived, and that the cost of the goods,

supplies, services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurements under Division 4 of the City Procurement Code; and

**WHEREAS**, the Chief Information Officer and the Chief Procurement Officer now recommend exercising Renewal Option Number One (1) of Agreement Number FC-6989 with SHI to cooperatively purchase Microsoft EA software licenses maintenance and technical support, effective December 30, 2014 to September 30, 2015 for nine (9) months with two (2) remaining one-year renewal term options.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or his designee is authorized to exercise, on behalf of the City of Atlanta, Renewal Option Number one (1) of Agreement Number FC-6989 with SHI, utilizing Georgia Statewide Contract #99999-SPD-SPD0000060-0003 to cooperatively purchase Microsoft EA software licenses maintenance and technical support, effective December 30, 2014 September 30, 2015 for nine (9) months with two (2) remaining one-year renewal options in an amount not to exceed One Million, Two Hundred Sixty-One Thousand, Twenty-Five Dollars and, Eighty-One Cents (\$1,261,025.81).

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from the following Fund, Department Organization, Account, and Function Activity (“FDOA”) numbers and for other purposes:

- **Department of Information Technology [\$879,924.17]**  
1001 (General Fund) 050212 (DIT IT Network Management) 5213001 (Consulting / Professional Services-Technical) 1535000 (Data Processing/Management Information System);
- **Department of Aviation [\$136,329.48]**  
5501 (Airport Revenue Fund) 180107 (DOA Aviation Information Systems) 5213001 (Consulting / Professional Services-Technical) 7563000 (Airport);
- **Department of Watershed Management [\$244,772.16]**  
5051 (Water & Wastewater Revenue Fund) 170113 (DWM - Information Systems) 5213001 (Consulting / Professional Services-Technical) 1535000 (Data Processing/Management Information System).

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer or his designee in consultation with the City Attorney or her designee is directed to prepare the appropriate agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the agreement will not become binding on the City, and the City will incur no obligation or liability under it, until it has been approved as to form by the City Attorney or her designee, executed by the Mayor or his designee, attested to by the Municipal Clerk, and delivered to SHI.