

RESOLUTION 16-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA RENEWING MICROSOFT ENTERPRISE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH MICROSOFT CORPORATION AND PURCHASING AGREEMENT WITH MICROSOFT AFFILIATE CDW GOVERNMENT LLC FOR THE PURCHASE OF MICROSOFT OFFICE 365 ENTERPRISE MOBILITY SUITE E3 IN AN AMOUNT NOT TO EXCEED \$274,000.00 FOR THE ENTIRE THREE-YEAR AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island ("City") intends to renew and upgrade to Microsoft Office 365 Enterprise Mobility Suite E3 volume license agreement with Microsoft reseller, CDW Government, LLC, to provide software licenses for Microsoft products used by all City departments; and

WHEREAS, the City of Marco Island's current three-year Microsoft EA volume license agreement with reseller SHI (Software House International) will end September 30, 2016; and

WHEREAS, the term of this new agreement would be three-years commencing October 1, 2016 and continuing through September 30, 2019; and

WHEREAS, the City of Marco Island utilizes the Microsoft Windows operating system on all computer workstations, servers and Microsoft Office on all computer workstations; and

WHEREAS, the City of Marco Island will pay a maximum of \$274,000.00 to CDW Government LLC for this three-year license agreement; and

WHEREAS, the City's Purchasing Ordinance (11-03) exempts information technology related purchases from the competitive bidding process, allowing award of contracts based on quality and overall "better fit" ; and

WHEREAS, City Council does hereby find that the approval of this Resolution is in the best interest of the City of Marco Island.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

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

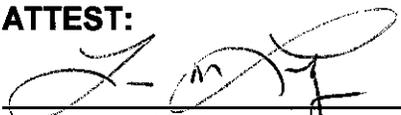
Section 2. The City Council of the City of Marco Island accepts the proposal from CDW Government, LLC, and authorizes the City Manager to enter into a contract with CDW Government, LLC, in an amount not to exceed \$274,000 for the three-year license, together with such non-material changes as may be acceptable to the City Manager, and approved as to form by the City Attorney.

Section 3. The City Manager is hereby authorized to execute the agreement and expend budgeted funds on behalf of the City.

Section 4. This Resolution shall take effect immediately upon its adoption.

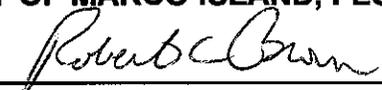
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 19th day of September 2016.

ATTEST:



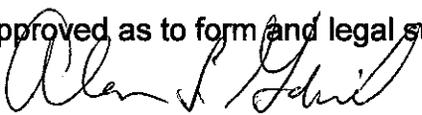
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney