RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIVE (5)-YEAR ENTERPRISE LICENSE AGREEMENT WITH SHI, INC., IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINE THOUSAND, ONE HUNDRED FORTY-FOUR DOLLARS ($909,144.00), PLUS APPLICABLE TAXES AND FEES, FOR VMWARE SERVICE, SUPPORT, MAINTENANCE AND LICENSING; AND FOR OTHER PURPOSES.

WHEREAS, the Information Technology Department (IT) has a need to renew the VMWare Software Maintenance Agreement to combine all current and new VMWare products to provide support, service, maintenance, and licensing; and,

WHEREAS, IT proposes to consolidate multiple maintenance agreements for the City's various VMWare products with co-terminating dates; and,

WHEREAS, IT recommends the City select the five (5)-year option with two (2) additional one (1)-year optional extensions to provide the City with the most cost effective license agreement; and,

WHEREAS, IT requests the City enter into an Enterprise License Agreement with SHI Inc., (State Contract No. 081419-SHI) for VMWare Service, Support, Maintenance and Licensing; and,

WHEREAS, additional features and user licenses may be added over the life of this contract with City Manager approval; and,

WHEREAS, the total cost of the five (5)-year Enterprise License Agreement is Nine Hundred Nine Thousand, One Hundred Forty-Four Dollars ($909,144.00), plus applicable taxes and fees, which provides for annual payments of One Hundred Eighty-One Thousand, Eight Hundred Twenty-Eight and 80/100 Dollars ($181,828.80), plus applicable taxes and fees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The City Manager is authorized enter into an Enterprise License Agreement with SHI Inc., (State Contract No. 081419-SHI) for VMWare Service, Support, Maintenance and Licensing for a five (5)-year term with an option for two (2) additional one (1)-year extensions for annual payments of One Hundred Eighty-One Thousand, Eight Hundred Twenty-Eight and 80/100 Dollars ($181,828.80), plus applicable taxes and fees.

Section 2. Funds are available in the Network Re-Occurring Maintenance Account No. 103050-61350.

Section 3. ***Severability.*** In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the ordinance.

Section 4. ***Repealer.*** All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: September 1, 2020

ATTEST:	**APPROVED:**
Susan Langley, City Clerk	**Frank Scott, Jr., Mayor**

APPROVED AS TO LEGAL FORM:

Thomas M. Carpenter, City Attorney

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