

(Do Not Write Above This Line) **13-R-3687**

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
Readings  
 Consent  V Vote  RC Vote

**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, TO PURCHASE MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO MILLION, THIRTY-SEVEN THOUSAND, FIVE HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$2,037,513.85), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>st</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_

Committee Fin. Exec  
Date 10-30-13  
Chair Shirley L. Moore  
Action Adopted  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members Alyssa  
Madison  
Robert  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
**ADOPTED BY**  
NOV 04 2013  
Refer To \_\_\_\_\_  
**COUNCIL**

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

CERTIFIED  
NOV 04 2013  
ATLANTA CITY COUNCIL PRESIDENT  
[Signature]

CERTIFIED  
NOV 04 2013  
Randa Doushine Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION  
APPROVED  
NOV 13 2013  
WITHOUT SIGNATURE  
BY OPERATION OF LAW

**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, TO PURCHASE MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED TWO MILLION, THIRTY-SEVEN THOUSAND, FIVE HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$2,037,513.85), 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**, DIT now recommends that the City purchase said coverage for Microsoft Enterprise Agreement (“EA”) software licenses maintenance and technical support for all deployed Microsoft-based applications; 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**, the Chief Information Officer has identified State Of Georgia Statewide Contract Number (“Georgia Statewide Contract #”) 99999-SPD-SPD0000060-0003 with SHI International Corporation (“SHI”) as a viable procurement vehicle for the Microsoft EA software licenses maintenance and technical support; and

**WHEREAS**, SHI, an authorized reseller for Microsoft Corporation (“Microsoft”), can provide the required products necessary for maintaining said coverage of all deployed Microsoft-based applications; and

**WHEREAS**, the Chief Procurement Officer has evaluated and determined that competitive procedures akin to those used by the City were used by the State Of Georgia in the development of Georgia Statewide Contract #99999-SPD-SPD0000060-0003, the contract from which the cooperative purchasing agreement will be 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 recommend authorizing the execution of cooperative purchasing agreement number FC-6989 with SHI to cooperatively purchase Microsoft EA software licenses maintenance and technical support, for one (1) year with three (3) one-year renewal options.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or his designee is authorized to execute, on behalf of the City, cooperative purchasing 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, for one (1) year with three (3) one-year renewal options in an amount not to exceed Two Million, Thirty-Seven Thousand, Five Hundred Thirteen Dollars and Eighty-Five Cents (\$2,037,513.85).

**BE IT FURTHER RESOLVED**, that payment responsibility for Two Million, Thirty-Seven Thousand, Five Hundred Thirteen Dollars And Eighty-Five Cents (\$2,037,513.85), the total cost for the initial term, will be divided among the following DIT divisions as follows:

- DIT General Funds = One Million, One Hundred Twenty-Two Thousand, Seven Hundred Ten Dollars and Twenty-Seven Cents (\$1,122,710.27)
- DIT Aviation = Six Hundred Two Thousand, Four Hundred Ninety-Four Dollars and Fifty-Eight Cents (\$602,494.58)
- DIT Watershed = Three Hundred Twelve Thousand, Three Hundred Nine Dollars and No Cents (\$312,309.00).

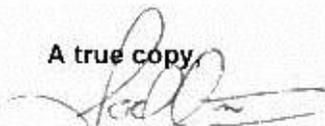
**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from the following Fund, Department Organization, Account, and Function Activity (“FDOA”) numbers and for other purposes:

- DIT General Funds = 1001 (General Fund) 050212 (DIT IT Server Management) 5213001 (Consulting / Professional Services-Technical) 1535000 (Data Processing/Management Information System).
- DIT Aviation = 5501 (Airport Revenue Fund) 180107 (DOA Aviation Information Systems) 5213001 (Consulting / Professional Services-Technical) 7563000 (Airport)
- DIT Watershed = 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, in consultation with the City Attorney is directed to prepare an agreement for execution by the Mayor or his designee.

**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.

A true copy,

  
Deputy Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

NOV 04, 2013  
NOV 13, 2013

RCS# 3113  
11/04/13  
2:13 PM

Atlanta City Council

ADOPT

CONSENT AGENDA SECTION I: ALL ITEMS  
EXCEPT 13-R-3691  
CONSENT I

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 1

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	B Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

ADOPT

+

		11-04-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-1320	32. 13-R-3688	48. 13-R-3706
2. 13-O-1321	33. 13-R-3687	49. 13-R-3707
3. 13-O-1322	34. 13-R-3688	50. 13-R-3708
4. 13-O-1323	35. 13-R-3591	51. 13-R-3709
5. 13-O-1343	36. 13-R-3635	52. 13-R-3710
6. 13-O-1328	37. 13-R-3692	53. 13-R-3711
7. 13-O-1332	38. 13-R-3693	54. 13-R-3713
8. 13-O-1330	39. 13-R-3698	55. 13-R-3714
9. 13-O-1338	40. 13-R-3699	56. 13-R-3715
10. 13-O-1344	41. 13-R-3700	57. 13-R-3716
11. 13-O-1297	42. 13-R-3701	58. 13-R-3717
12. 13-O-1316	43. 13-R-3702	59. 13-R-3718
13. 13-O-1317	44. 13-R-3703	60. 13-R-3719
14. 13-O-1318	45. 13-R-3704	61. 13-R-3720
15. 13-O-1327	46. 13-R-3705	62. 13-R-3721
16. 13-R-0458	47. 13-R-3712	63. 13-R-3722
17. 13-R-0102		64. 13-R-3723
18. 13-R-3632		65. 13-R-3724
19. 13-R-3684		66. 13-R-3725
20. 13-R-3679		67. 13-R-3726
21. 13-R-3694		68. 13-R-3727
22. 13-R-3695		69. 13-R-3728
23. 13-R-3696		70. 13-R-3729
24. 13-R-3697		71. 13-R-3730
25. 13-R-3682		72. 13-R-3731
26. 13-R-3683		73. 13-R-3732
27. 13-R-3673		
28. 13-R-3677		
29. 13-R-3685		
30. 13-R-3686		
31. 13-R-3687		