



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/21/2016

ALL

Item Creation Date: 5/25/2016

H25848 - Microsoft Agreements -Motion

Agenda Item#: 50.

Summary:**Background:**

S17-H25848 - Amend motion 2015-813, to extend the payment and expiration date of three Microsoft Enterprise Agreements term for 90 days and approve the payment of a fourth Enterprise Agreement to SHI Government Solutions, Inc. for the Houston Information Technology Services.

SPECIFIC EXPLANATION:

The Interim Chief Information Officer and the Chief Procurement Officer recommend that City Council approve a motion to amend motion 2015-813, previously approved, to extend the payment and expiration date of three Microsoft Enterprise Agreements term for 90 days and approve the payment of a fourth Enterprise Agreement to SHI Government Solutions, Inc. through the Texas Department of Information Resources for a total amount of \$916,239.85.

The extension of the payment date for these three agreements, from June to September 2016, will allow for the co-termination and consolidation into one Master Enterprise Agreement beginning FY2017. Additionally, the fourth Enterprise Agreement is the purchase payment that will transition this agreement into software assurance (maintenance) allowing for it to be consolidated into the Master agreement

In 2009, HITS on behalf of the City of Houston, negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance for the fleet of city PCs. The purpose of this agreement was to continue the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements.

<i>Enterprise Agreement</i>	<i>Duration</i>	<i>Payment Amount</i>
8434907	3 months	\$304,239.85
5909411	3 months	\$100,086.30
8575900	3 months	\$148,062.20
6467965	Annual	\$363,851.50
Total		\$916,239.85

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$916,239.85 – Central Service Revolving Fund (1002)

Contact Information:

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ATTACHMENTS:

Description	Type
<u>MWBE Waiver</u>	Backup Material
<u>RCA Funding form</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Vendor Sole Source memo</u>	Backup Material
<u>SPD Sole Source Form</u>	Backup Material
<u>SPD Inter Local Form</u>	Backup Material
<u>HITS approval</u>	Signed Cover sheet