

RESOLUTION No. 2010-114-1296

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF TWO HUNDRED SEVENTEEN THOUSAND, FOUR HUNDRED SIXTY-NINE DOLLARS AND 41/100 CENTS (\$217,469.41) TO SHI INTERNATIONAL CORP., THE STATE OF FLORIDA'S APPROVED VENDOR FOR MICROSOFT SOFTWARE LICENSES FOR COMPUTERS, SERVERS AND OTHER DEVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 21, 2008, the City Council authorized the City Manager to enter into a three (3) year Agreement, on an annual renewal basis, with Software House International, Inc., now known as SHI International Corp. ("SHI"), to provide licenses for all Microsoft products used by the City, in accordance with the State of Florida's Contract #252-001-09-1, and

WHEREAS, the City is currently using Microsoft products on over 600 City computers, servers and other devices, and

WHEREAS, the cost of the licenses for the current fiscal year is Two Hundred Seventeen Thousand, Four Hundred Sixty-Nine Dollars and 41/100 Cents (\$217,469.41),

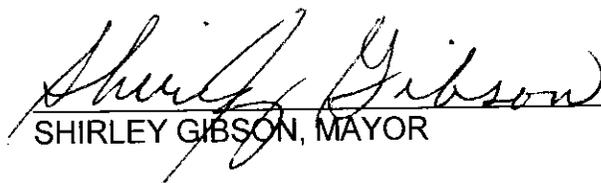
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager to issue a purchase order in the amount of Two Hundred Seventeen Thousand, Four Hundred Sixty-Nine Dollars and 41/100 Cents (\$217,469.41) to SHI International Corp., the State of Florida's approved vendor for Microsoft software licenses for the City of Miami Gardens computers, servers and other devices.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JUNE 23, 2010.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA K. DICKENS, CITY ATTORNEY

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Councilman Gilbert  
SECOND BY: Councilwoman Watson

**VOTE: 6-0**

Mayor Shirley Gibson	<u>  X  </u> (Yes)	<u>    </u> (No)
Vice Mayor Aaron Campbell, Jr.	<u>    </u> (Yes)	<u>    </u> (No) (not present)
Councilman Melvin L. Bratton	<u>  X  </u> (Yes)	<u>    </u> (No)
Councilman Oliver Gilbert, III	<u>  X  </u> (Yes)	<u>    </u> (No)
Councilwoman Barbara Watson	<u>  X  </u> (Yes)	<u>    </u> (No)
Councilwoman Sharon Pritchett	<u>  X  </u> (Yes)	<u>    </u> (No)
Councilman André Williams	<u>  X  </u> (Yes)	<u>    </u> (No)



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	June 23, 2010		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b> X	<b>Ordinance</b>	<b>Other</b>
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	Yes	No	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>
	X			<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	General Services Fund- Information Technology		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	Yes	No	<b>RFP/RFQ/Bid #:</b>	<i>State of Florida #252-001-09-1</i>		
	X					
<b>Sponsor Name</b>	Dr. Danny O. Crew, City Manager		<b>Department:</b>	<i>Information Technology</i>		

### Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF TWO HUNDRED SEVENTEEN THOUSAND, FOUR HUNDRED SIXTY-NINE DOLLARS AND 41/100 CENTS (\$217,469.41) TO SHI INTERNATIONAL CORP., THE STATE OF FLORIDA'S APPROVED VENDOR FOR MICROSOFT SOFTWARE LICENSES FOR COMPUTERS, SERVERS AND OTHER DEVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

### Staff Summary:

The City Council authorized the City Manager, on May 21, 2008, to enter into a three (3) year agreement, on an annual renewal basis, with Software House International (SHI), Inc to provide the licenses for all Microsoft Products used by the City, in accordance with State of Florida Contract #252-001-09-1.

Currently, Microsoft products are used on over 600 City computers, servers and other IT devices. The City's IT Department is required to perform an annual reconciliation and pay the cost of the licenses currently being used by the city. The cost to reconcile is \$ 217,469.41.

### Proposed Action:

**ITEM J-2) CONSENT AGENDA  
RESOLUTION  
P.O. to SHI International Corp.**

It is recommend that the City Council authorize the City Manager to issue a purchase order in the amount of \$217,469.41 to Software House International, the state approved vendor for Microsoft for software licenses for the City.

**Attachment:**

Attachment A – SHI Quote



Pricing Proposal  
 Quotation #: 3756895  
 Created On: May-19-2010  
 Valid Until: Jun-18-2010

**City of Miami Gardens**

**Ronald McKenzie**

1515 NW 167th Street  
 Bldg 5, Suite 200  
 Miami Gardens  
 FL  
 33169  
 United States of America  
 Phone: 305-622-8040  
 Fax: 305-474-1282  
 Email: mckenzie@miamigardens-fl.gov

**Account Executive**

**Thomas Naelon**

18069 SW 152nd Ave.  
 Miami, FL 33187  
 Phone: 305-971-5266  
 Fax: 305-971-5283  
 Email: thomas\_naelon@shii.com

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 Microsoft Enterprise Desktop - Office Enterprise/Win Pro/BackOffice CAL Bundle MICROSOFT - Part#: A01-00045-CUSTOM1-Y1 <b>Note:</b> This line merges and prorates the two agreements and steps-up Office to Office Enterprise	274	\$234.00	\$64,116.00
2 Microsoft Enterprise Desktop - Office Enterprise/Win Pro/BackOffice CAL Bundle - Full L/SA Annual Payment MICROSOFT - Part#: A01-00045-CUSTOM2-Y1 <b>Note:</b> New desktops beyond the original 274	171	\$293.00	\$50,103.00
3 Win Svr Std SA MVL EA Addon Annual Payment MICROSOFT - Part#: P73-00225 <b>Note:</b> Carry over from previous agreement.	2	\$235.74	\$471.48
4 VStudio Pro w/MSDN Pro SA MVL EA Addon Annual Payment MICROSOFT - Part#: F1Q-00209 <b>Note:</b> Carry over from previous agreement.	1	\$356.00	\$356.00
5 SQL Svr Std Edtn Win32 SA MVL EA Addon Annual Payment MICROSOFT - Part#: 228-04435 <b>Note:</b> Carry over from previous agreement.	6	\$202.80	\$1,216.80
6 VStudio Team Dev SA MVL w/MSDN Prem EA Addon Annual Payment MICROSOFT - Part#: 124-00002 <b>Note:</b> Carry over from previous agreement.	1	\$610.26	\$610.26
7 Config Mgr Svr SA MVL EA Addon Annual Payment MICROSOFT - Part#: J3A-00163 <b>Note:</b> Carry over from previous agreement.	1	\$74.61	\$74.61
8 ISA Server Ent Edtn SA MVL 1 Proc EA Addon Annual Payment MICROSOFT - Part#: F89-00453 <b>Note:</b> Carry over from previous agreement.	1	\$989.70	\$989.70
9 Win Svr Ent Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: P72-00164 <b>Note:</b> New Licenses	29	\$955.10	\$27,697.90
10 Win Svr Ent StepUp MVL EA Addon Annual Payment MICROSOFT - Part#: P72-00817	2	\$661.20	\$1,322.40
11 SQL Svr Ent Edtn Win32 Lic/SA Pack MVL EA Addon Annual Payment	4	\$3,438.67	\$13,754.68

MICROSOFT - Part#: 810-04766

**Note:** New Licenses

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12	SQL Svr Ent Edtn Win32 StepUp MVL SQL Svr Std EA Addon Annual Payment MICROSOFT - Part#: 810-04859	6	\$3,080.13	\$18,480.78
13	Visio Std Win32 Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: D86-01345 <b>Note:</b> New Licenses	200	\$88.77	\$17,754.00
14	Exchange Svr Ent Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: 395-02611 <b>Note:</b> New Licenses	3	\$1,620.34	\$4,861.02
15	Project Pro Win32 Lic/SA Pack MVL EA Addon Annual Payment MICROSOFT - Part#: H30-00235	8	\$347.31	\$2,778.48

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Shipping	\$0.00
Total	\$204,587.11

**Additional Comments**

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SHI Fed ID# 22-3009648

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*The Products offered under this proposal are subject to the SHI Return Policy posted at [www.shi.com/returnpolicy](http://www.shi.com/returnpolicy), unless there is an existing agreement between SHI and the Customer.*



Pricing Proposal  
Quotation #: 3756913  
Created On: May-19-2010  
Valid Until: Jun-18-2010

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### City of Miami Gardens

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#### Ronald McKenzie

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Phone: 305-622-8040  
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Email: thomas\_naelon@shi.com

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 Microsoft Enterprise Desktop - Office Enterprise/Win Pro/BackOffice CAL Bundle - Year 2 True-Up MICROSOFT - Part#: A01-00045-CUSTOM2-Y1 <b>Note:</b> New desktops beyond the original 274	5	\$794.00	\$3,970.00
2 Project Pro Win32 Lic/SA Pack MVL Year Two True-Up MICROSOFT - Part#: H30-00235	10	\$891.23	\$8,912.30
		Shipping	\$0.00
		Total	\$12,882.30

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### Additional Comments

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SHI Fed ID# 22-3009648

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