

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL,
SIGNED ORDINANCE ADOPTED BY THE CITY COUNCIL.**

ORDINANCE

AUTHORIZING THE CITY TO UTILIZE THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT DIR-TSO-4092 WITH SHI GOVERNMENT SOLUTIONS, INC. IN AN AMOUNT UP TO \$14,728,471.89 FOR THE MICROSOFT ENTERPRISE AGREEMENT FOR A TERM OF FIVE YEARS, FUNDED FROM THE FY 2019 OPERATING BUDGET.

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WHEREAS, on November 9, 2017, City Council passed and approved Ordinance 2017-11-09-0893 to allow the City to utilize State of Texas Department of Information Resources (DIR) contracts to provide the City with technology services and equipment; and

WHEREAS, pursuant to section 2054.0565 of the Texas Government Code, purchasing an item or service using a contract through DIR meets the requirements for competitive bidding; and

WHEREAS, this ordinance will authorize the City to utilize DIR contract number DIR-TSO-4092 with SHI Government Solutions, Inc., to provide City with licensing and support for Microsoft products in an amount not to exceed \$14,728,471.89 for a five year term; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Microsoft Enterprise Agreement to provide the City with licensing and support for Microsoft products in an amount not to exceed \$14,728,471.89 is hereby accepted, subject to and contingent upon the deposit of all required bonds, performance deposits, insurance certificates and endorsements. A copy of the bid tabulation sheet and contract are attached hereto and incorporated herein for all purposes as **Exhibit I**.

SECTION 2. Funding in the amount of \$2,546,432.25 for this ordinance is contingent upon approval of the Fiscal Year 2019 Budget for Fund 74001000, Cost Center 905020001 and General Ledger 5203080.

SECTION 3. Payment not to exceed the budgeted amount is authorized to SHI Government Solutions, Inc. and should be encumbered with a purchase order. All expenditures will be in accordance with the Fiscal Year 2019 and subsequent budgets that fall within the term of this contract approved by City Council.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this ordinance.

SECTION 5. This ordinance is effective immediately upon passage by eight or more affirmative votes; otherwise, it is effective on the tenth day after passage.

LC
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Item No. __

PASSED and APPROVED this ___ day of _____, 2018.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

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EXHIBIT I

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