

May 22, 2013

**WHEREAS**, on June 15, 2008, City Council authorized **(1)** renewal of a thirty-six-month license agreement for Microsoft software through the State of Texas Department of Information Resources; and **(2)** renewal of a thirty-six-month Enterprise agreement for support of Microsoft licensing services through the State of Texas Department of Information Resources (DIR) by Resolution No. 08-1764; and

**WHEREAS**, On November 10, 2010, City Council authorized **(1)** Supplemental Agreement No. 1 to increase the contract with Dell Marketing, LP for Microsoft software through the State of Texas Department of Information Resources in the amount of \$553,113, from \$3,684,522 to \$4,237,635; and **(2)** renewal of a five-year, three month enterprise agreement for Microsoft software through the State of Texas Department of Information Resources with Dell Marketing, LP by Resolution No. 10-2809.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is authorized to execute an amendment to the five-year, three-month enterprise agreement for Microsoft software through the State of Texas Department of Information Resources to add Microsoft Office 365 Subscription Services to allow for cloud email and cloud computing in the amount not to exceed \$3,175,565, from \$2,796,674 to \$5,972,239 upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Dell Marketing, LP (267586) shall be based only on the amount of the services directed to be performed by the City and properly performed by Dell Marketing, LP under the contract.

**Section 2.** That the City Controller is authorized to disburse funds from the following appropriations in an amount not to exceed \$3,175,565 (subject to annual appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>FY</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
0198	DSV	1622	3099	2013	DSV13MSELA2	\$613,137
0198	DSV	1622	3099	2014	DSV14MSELA2	\$1,281,214
0198	DSV	1622	3099	2015	DSV15MSELA2	\$1,281,214

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

MAY 22 2013

*Kevin G. Davis*  
City Secretary