



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G10

**#2007-196 - Approving Renewal of Microsoft License with ASAP
Software Express**

Staff Contact: David Springer

Council Agenda Memo

From: Dave Springer, Finance Director

Meeting: August 14, 2007

Subject: Approving Upgrade and Compliance of Microsoft Licensing

Item #'s: G-10

Presenter(s): Dave Springer, Finance Director

Background

On July 23, 2002, Council adopted Ordinance No. 2002-228 for the purchase of Microsoft licenses and renewals for City departments. Those licenses included a 2 year upgrade feature that expired on June 30, 2004. As of July 1, 2004, the State of Nebraska entered into a new state-wide Microsoft Select Agreement with a three year contract term through June 30, 2007. The end of this term necessitates that a contract renewal be done. We are currently in a grace period to complete a new contract.

Discussion

The new agreement for the City of Grand Island from ASAP Software Express, Inc., a Nebraska State Contract reseller with special pricing available to government agencies, would extend all existing licenses purchased under the 2002 agreement plus those devices and users added in the past three years, until June 30, 2010 and can be paid in three installments of \$77,024.84 each for a total of \$231,074.52. The number of users varies by application, but just for the Windows Operating System, there are 387 and for Office Pro, there are 367 devices that require licensing. There would be an annual true up for added or deleted desktops/users each period. This purchase is budgeted for in the IT Department and the cost is included in the annual computer charge out to user departments.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the three year renewal of Microsoft licenses.
2. Disapprove or deny the agreement.
3. Modify the Resolution to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the new three year Microsoft licensing agreement for \$231,074.52, payable in three installments. .

Sample Motion

Approve the three year Microsoft Licensing Agreement with ASAP Software Express, Inc., in the amount of \$231,074.52.

RESOLUTION 2007-196

WHEREAS, the Information Technology Division of the Finance Department continually works on maintaining the city's computer network, computer hardware, software, etc.; and

WHEREAS, due to the number of computer users, the variety of computer software programs utilized, and the constant need for computer upgrades, it is imperative to consistently maintain the entire city network system; and

WHEREAS, on June 30, 2004, by Resolution 2004-277, the City Council of the City of Grand Island authorized the Information Technology Division of the Finance Department to update expired computer software licenses and renewals on the City computers, which included a three-year maintenance feature providing the option to receive additional upgrades during that period; and

WHEREAS, the upgrade feature expired on June 30, 2007; and

WHEREAS, as of July 1, 2007, the State of Nebraska entered into a new state-wide Microsoft Select Agreement with a three year contract term; and

WHEREAS, the City of Grand Island can utilize the Microsoft Select Agreement to extend all existing software licenses purchased in 2002 until June 30, 2010; and

WHEREAS, the cost for such license extension is \$231,074.52, which can be paid in three installments of \$77,024.84; and

WHEREAS, this is the most cost effective approach to updating and upgrading the city computer system.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Information Technology Division of the Finance Department is hereby authorized to utilize the Microsoft Select Agreement to extend all existing software licenses purchased in 2002 until June 30, 2010 at a cost of \$231,074.52, which can be paid in three annual installments.

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Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney

Paul Briseno, Deputy City Clerk