

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, APPROVING THE PURCHASE OF ONE HUNDRED AND TWENTY (120) MICROSOFT WINDOWS 2019 SERVER LICENSES, FOUR (4) MICROSOFT SQL 2019 SERVER LICENSES, AND ONE HUNDRED AND TWENTY (120) MICROSOFT WINDOWS 2019 SERVER CLIENT ACCESS LICENSES (CAL); AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$76,152.08; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City is currently using the 2012 versions of Microsoft Windows Server and SQL Server (the “Server Licenses”) for the City’s primary server systems; and

**WHEREAS**, pursuant to Microsoft’s Licensing Policy, support and regular security updates for the City’s Server Licenses are scheduled to be phased out beginning on July 12, 2022; and

**WHEREAS**, the City Council has determined it necessary to upgrade the current Server Licenses and therefore authorizes the purchase of the 2019 versions of the Microsoft server licenses identified below (the “Licenses”), being more particularly described in the SHI Government Solutions Quotation # 21459501, dated January 11, 2022 (the “Quote”).

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**SECTION 1.** The City Council hereby approves the purchase of the following Licenses in an amount not to exceed \$76,152.08, as more particularly described in the Quote attached to this Resolution as **Exhibit A:**

<u>Quantity</u>	<u>Description</u>
120	Microsoft Windows 2019 Server Licenses
120	Microsoft Windows 2019 Server Client Access Licenses
4	Microsoft SQL 2019 Server Licenses

The City Manager is hereby authorized to execute such purchase orders and other documents as may be necessary to effectuate the purchase and delivery of the same.

**SECTION 2.** This Resolution shall take effect from and after its date of adoption.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the **8<sup>th</sup>** day of **FEBRUARY 2022.**

**TOWN OF ADDISON, TEXAS**

\_\_\_\_\_  
Joe Chow, Mayor

**ATTEST:**

---

Irma Parker, City Secretary

**EXHIBIT A**



Pricing Proposal  
Quotation #: 21459501  
Created On: Jan-11-2022  
Valid Until: Feb-28-2022

**Town Of Addison**

**Inside Account Executive**

**Chad Hancock**  
Phone: (972) 450-2856  
Fax:  
Email: chancock@addisontx.gov

**Mike Ur**  
290 Davidson Ave  
Somerset, NJ 08873  
Phone: 732-507-1356  
Fax:  
Email: mike\_ur@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Windows Server 2019 Datacenter - License - 2 cores - Select Plus - Single Language Microsoft - Part#: 9EA-01291 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092	120	\$524.96	\$62,995.20
2 Microsoft SQL Server 2019 Standard - License - 2 cores - volume - Linux, Win - Single Language Microsoft - Part#: 7NQ-01588 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092	4	\$2,386.22	\$9,544.88
3 Win Server CAL 2022 Sngl UCAL Microsoft - Part#: R18-06495 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092	120	\$30.10	\$3,612.00
		<b>Total</b>	<b>\$76,152.08</b>

**Additional Comments**

**SHI SPIN: #143012572**  
**SHI-GS SPIN (For Texas customers ONLY): #143028315**  
For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*