

BRUNSWICK CITY SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

Agenda

NOVEMBER 26, 2018

6:40 PM

**or immediately following Parks, Recreation & Community Committee
In Caucus Room**

1. Discussion Items
 - (a) **RES. NO. 99-18** - An emergency resolution authorizing the City Manager to purchase Microsoft licensing updates from Shi International Corp. in an amount not to exceed \$54,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee *Administration/Rob Marok*)
2. General Discussion
3. Adjournment

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/26/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 99-18** - An emergency resolution authorizing the City Manager to purchase Microsoft licensing updates from Shi International Corp. in an amount not to exceed \$54,000.00. - **1st Reading**
(To be brought from Services, Utilities, Technology & Cable CommitteeAdministration/Rob Marok)

BACKGROUND: The City of Brunswick is budgeted and scheduled to update it's Microsoft Licensing. The project must be completed before current licenses go out of support next year. Quotes are currently valid till November 30, 2018 when price increases effectively in the 6%-18% percent range will take effect.

PURPOSE AND EXPLANATION: To update Microsoft licensing

IMPLEMENTATION SCHEDULE: To start immediately upon passage

FINANCIAL INFORMATION: - - General Fund #001 and IT Capital Subfund #904 - 904-0302-56252 - - 54000

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

Effective to avoid significant price increase (approximately \$8,000) in the cost of Microsoft licensing and to purchase based on current valid quote before price increase to save additional expenditure to the residents of the City of Brunswick

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 99-18

BY: Mr. Salzgeber, Mr. Capretta and Mr. Hanek

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MICROSOFT LICENSING UPDATES FROM SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$54,000.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to SHI International Corp.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager is hereby authorized and directed to purchase Microsoft Licensing updates from SHI International Corp. in an amount not to exceed \$54,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to lock current pricing and avoid significant pricing increases to occur after November 30, 2018. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

RULES SUSPENDED: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC