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**WELLINGTON VILLAGE COUNCIL  
AGENDA ITEM SUMMARY**

**AGENDA ITEM NAME:** AUTHORIZATION TO UTILIZE THE STATE OF FLORIDA CONTRACT AS A BASIS FOR PRICING FOR LARGE ACCOUNT RESELLER OF MICROSOFT SOFTWARE, LICENSES AND MAINTENANCE

**ACTION REQUESTED:** Discussion ☐ Approval ☒

**BUDGET AMENDMENT  
REQUIRED:** Yes ☐ No ☒ See Below ☐

**PUBLIC HEARING:** Yes ☐ No ☒

**FIRST READING** ☐

**SECOND READING** ☐

**REQUEST:** Authorization to enter into an annual agreement with Software House International, Inc. (SHI), in the amount of \$89,956.42 per year, by utilizing State of Florida contract #252-001-09-1 as a basis for pricing for large account reseller of Microsoft software, licenses and maintenance.

**EXPLANATION:** Wellington's Information Technology Department utilizes the State of Florida Microsoft License Agreement to contract with Software House International, Inc. (SHI), the awarded vendor. The initial contract expires on March 31, 2012 and the State is renewing for one (1) additional year effective through March 31, 2013. SHI has agreed to lock in Wellington pricing at \$89,956.42 per year for the next three (3) years. In order to ensure Wellington continues to receive the best pricing, staff will re-evaluate pricing once the State contract expires in 2013.

The contract is required for the acquisition of software licenses and support for multiple Microsoft products including but not limited to Windows and server operating systems, Office, Exchange, Sharepoint, and others. These licenses are necessary for continuous business operations.

There are no Western Communities or Palm Beach County vendors who are large account resellers that are able to provide this product or service.

**LEGAL SUFFICIENCY:** Yes

**FISCAL IMPACT:** Funding is allocated in the Technology Services EDP Software budget in the amount of \$100,000 for fiscal year 2012.

**VILLAGE GOAL:** Responsive Government

**RECOMMENDATION:** Authorization to enter into an annual agreement with Software House International, Inc. (SHI), in the amount of \$89,956.42 per year, by utilizing State of Florida contract #252-001-09-1 as a basis for pricing for large account reseller of Microsoft software, licenses and maintenance.