

RESOLUTION NO. RES-2018-128

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A TRUE-UP INVOICE WITH MICROSOFT THROUGH AUTHORIZED RESELLER PCM, INC., DBA ENPOINTE TECHNOLOGIES, INC.

WHEREAS, Microsoft Office 365 products provide the backbone for all City email, word processing, spreadsheets and collaboration; and

WHEREAS, the suite of products in use by the City are covered in an “Enterprise Agreement” with PCM, Inc., dba EnPointe Technolgiies, Inc. which is due for renewal this fiscal year; and

WHEREAS, an audit or “True Up” of the City’s Microsoft licenses was performed in the Spring of 2018, and it was found that additional licenses were required to bring the City back into compliance with Microsoft licensing and pricing; and

WHEREAS, funds for this True Up invoice are available in the Fiscal Year 2017-18 budgets of the Information Technology, Public Works and Water departments.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes payment of an invoice for True-Up of the 2015-2018 Enterprise Agreement with Microsoft for software licenses and support of desktops and servers, from reseller PCM, Inc. dba EnPointe Technologies, Inc., in the amount of \$147,551.31, attached hereto as Exhibit A.

IN COUNCIL DULY PASSED this 7th day of August 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Quote for True-Up of Microsoft Licenses