

FOR BOARD ACTION

Agenda Item # 7

Meeting Date:

3/26/13

SUBJECT:

Purchase of Microsoft Volume Licensing Agreement

PREPARED BY:

Phil Teng – IS Manager

ITEM DESCRIPTION:

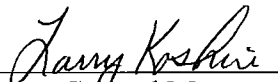
Approve the purchase of a two year agreement with SHI International for the purchase of Microsoft Select Plus Software Assurance which includes server and desktop products. The amount of the license will be \$55,290 each year for 2013 and 2014.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

This purchase was included in the 2013 budget and will be included in the 2014 budget with the purchase pending that budget approval.

UTILITY BOARD ACTION REQUESTED:

Management recommends that the Utility Board approve a resolution to for the purchase of Microsoft Select Plus Software Volume Licensing in the amount of \$110,579.



General Manager

3-21-13
Date



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve a purchase order with SHI International Corp. for

Purchase of Microsoft Volume Licensing

The amount of the purchase order to be ONE HUNDRED TEN THOUSAND FIVE HUNDRED SEVENTY NINE AND 00/100 DOLLARS (\$110,579.00) and SHI International Corp.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 26th day of March, 2013.

President

Secretary