



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Text

File #: 0670-24, Version: 1

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Ky., including proposal #24914828, at a cost not to exceed \$1,306,579.09 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stewart]

Authorization to execute the necessary documents to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Kentucky, including proposal #24914828 (for a total cost of \$1,306,579.09; funds are Budgeted), attached hereto and incorporated herein by reference, and any future proposals related to annual renewal of this Microsoft Enterprise Agreement, determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement. The term of the Agreement is one year beginning 7/1/24, with two annual renewal options. (L0670-24) (Stewart/Rodgers)

Budgetary Implications [select]: **Yes/**

Advance Document Review:

Law: { Select **Yes/No**, Completed by [Ashleigh Bailey, 6/20/24]}

Risk Management: {Select Yes/**No**, Completed by [Official, Date]}

Fully Budgeted [select]: **Yes**

Account Number:

\$1,110,592.23 : 1101-202505-0001-76102

\$91,460.54: 1115-202505-0001-76102

\$65,328.95: 4002-202505-0001-76102

\$39,197.37: 4051-202505-0001-76102

This Fiscal Year Impact: \$1,306,579.09

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance: fully Budgeted

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Kentucky, including Proposal #24914828, which is attached hereto and incorporated herein by reference, at a cost not to exceed \$1,306,579.09 in FY 2025.

Section 2 - That the Chief Information Officer, or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary documents related to the procurement.

Section 3 - That an amount, estimated not to exceed the sum of \$1,306,579.09 in FY 2025, is hereby authorized for payment to SHI, Inc., from account #1101-202505-76102 (\$1,110,592.23), account #1115-202505-76102 (\$91,460.54), account #4002-202505-76102 (\$65,328.95), and account # 4051-202505-76102 (\$39,197.37) pursuant to the terms of the Agreement, with renewal contingent upon the Budgeting of sufficient funds in future fiscal years.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0670-24:ANB:4866-2944-8653, v. 1Ordinance}