

RESOLUTION R-2022-53

A RESOLUTION AUTHORIZING THE PURCHASE OF A MICROSOFT SOFTWARE ASSURANCE RENEWAL FOR A THREE-YEAR TERM FROM DELL MARKETING LP THROUGH THE STATE OF ILLINOIS JOINT PURCHASE MASTER CONTRACT FOR A TOTAL AMOUNT NOT TO EXCEED \$64,762.51

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/1, et seq.), the City may purchase personal property, supplies, and services joining with other governmental units; and Illinois State Statutes authorize municipal governments to jointly purchase supplies; and

WHEREAS, the State of Illinois has publicly and competitively bid for Microsoft products, support, and services; and

WHEREAS, the State of Illinois awarded contract #CMT1176800 to Dell Marketing LP, the lowest priced responsive and responsible bidder for Microsoft products, support, and services and has made the contract available to other public entities; and

WHEREAS, a Microsoft Software Assurance renewal is offered under State of Illinois Contract #CMT1176800 for a three-year term and total price of \$64,762.51 (Year 1-\$22,808.87, Year 2 and 3 \$20,976.82 each); and

WHEREAS, the City budgeted funds for CY2022 in the General Fund, Information Technology account in the amount of \$22,287.00 and the General Fund, Information Technology account has the reserves available to accommodate the additional cost; and

WHEREAS, the corporate authorities of the City of Wheaton find it reasonable and appropriate to purchase a Microsoft Software Assurance Renewal, for a three-year term for a total amount not to exceed \$64,762.51 through the State of Illinois joint purchase master contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Wheaton, Illinois, that:

Section 1. The foregoing recitals are incorporated into and made a part of this Resolution as findings of the Mayor and the City Council.

Section 2. The City's Purchase Order #2023040 for the purchase of a Microsoft Software Assurance Renewal from Dell Marketing LP, located at One Dell Way RR8-06, Round Rock, Texas 78582, through the State of Illinois joint purchase master contract #CMT1176800 for a three-year term and for a total amount not to exceed \$64,762.51, is hereby authorized (the "Purchase").

A copy of the City's Purchase Order #2023040 is on file with the City Clerk's office as Exhibit A to this Resolution R-2022-53 and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein; and a copy of the State of Illinois joint purchase master contract #CMT1176800 is on file with the City Clerk's office as Exhibit A to Purchase Order #2023040, and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein.

Section 3. City staff is authorized and directed to undertake any and all other tasks necessary, or in the furtherance of, completion of the Purchase transaction.

ADOPTED this 20th day of June 2022.



Philip J. Suess
Mayor

ATTEST:



Andrea Rosedale

City Clerk

Roll Call Vote:

Ayes: Councilwoman Robbins
Councilman Weller
Councilman Barbier
Councilwoman Bray-Parker
Councilman Brown
Mayor Pro Tem Fitch

Nays: None
Absent: Mayor Suess

Motion Carried Unanimously