

Memorandum



CITY OF DALLAS

DATE February 13, 2015

TO Members of the Budget, Finance & Audit Committee: Jerry R. Allen (Chair),
Jennifer Staubach Gates (Vice-Chair), Tennell Atkins, Sheffie Kadane, Philip T. Kingston

SUBJECT Upcoming Agenda Item: Supplemental Agreement to Increase the Contract for Previously Acquired
Microsoft Licenses

The February 25, 2015 Council Agenda will include an item to increase the contract for a Microsoft true-up payment with SHI Governmental Solutions, Inc., through the State of Texas Department of Information Resources for a not to exceed amount of \$880,706, from \$5,972,239 to \$6,852,945.

The Microsoft Enterprise Agreement allows the City to add various products over the course of the multi-year contract as needed for growth or as the City's technology needs change. The actual number of products used by the City is reconciled annually against the numbers stated in the agreement at time of execution. If additional products were added, then a "true up" payment is calculated based on prorated contract rates. This agenda item will authorize a true up payment for recently added products.

Over the past two years, the City has added 220 Microsoft server operating system licenses to the agreement in support of various Information Technology (IT) projects. IT projects completed during this period have replaced legacy systems, upgraded infrastructure platforms and implemented new technology solutions for various City departments. Examples include the Court Case Management System (CCMS), Citizens Response Management System (CRMS), the CAD emergency dispatch system, bait car and asset tracking for Police and the City's websites.

Please contact Bill Finch at 670-1890 if you have any questions.



Jill A. Jordan, P.E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager

Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council