RESOLUTION NO. 190-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A MODIFICATION TO RESOLUTION, 142-2018, TO THE AWARDED STATE OF FLORIDA VENDOR, SHI INTERNATIONAL CORP, THAT PROVIDES THE ANNUAL MICROSOFT LICENSING AGREEMENT TO THE TOWN.

WHEREAS; Information Technology secured a quote for the annual Microsoft Licensing Agreement with the State of Florida approved vendor, SHI International Corp., in August 2018 for \$95,616.45, and;

WHEREAS; Microsoft increased pricing for licensing agreements nationwide on September 24, 2018 after Resolution 142-2018 had been approved, and;

WHEREAS; Microsoft Licensing Agreements are valid for the calendar year and the current agreement expires on December 31, 2018, and;

WHEREAS; Town Council approval is required to approve a modification to Resolution 142-2018 to reflect a revised total amount of \$107,248.85.

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

<u>Section 1.</u> The modification to the Resolution 142-2018 is approved for the total amount to read \$107,248.85 and allow for the issuance of the renewal purchase order prior to the expiration of the contract period of December 31, 2018.

<u>Section 2.</u> The Town Manager, or his designee, is hereby authorized to take such further action as may be necessary.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 11th day of December, 2018.

Gail L. Coniglio, Mayor
ATTEST:
Kathleen Dominguez, Town Clerk