Agenda Item No.: **39.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 19, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Contract No. 080061-TB - Microsoft Enterprise Software - Department of Information Technologies - Award recommended to: ASAP SOFTWARE, INC. ($1,294,380 - Computer Services Internal Service Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $1,294,380
Funding Source: Computer Services ISF
Dept./Division: Information Technologies

PURPOSE/BACKGROUND:
This requirement is for the renewal of the City's Microsoft Enterprise Software Support and Maintenance Agreement from date of award through October 31, 2010. The Contract is with Microsoft; the actual purchase is through Microsoft authorized reseller, ASAP Software, Inc. This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: T. Boyce
POC: Sean P. Whalen - (866) 235-5876

RECOMMENDATION:
That City Council approve award of Contract No. 080061-TB for Microsoft Enterprise Software to ASAP Software, Inc. in the estimated total Contract amount of $1,294,380. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
None

Motion made by GARY REESE to Approve Items 11-16, 18-21, 26, 28-30 and 32-50

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)