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Date April 23, 2007

## APPROVAL OF EXCEPTION TO PROCUREMENT ORDINANCE COMPETITIVE BIDDING REQUIREMENTS AND APPROVE STATE OF IOWA CONTRACT PROCUREMENT OF MICROSOFT SOFTWARE PRODUCTS AND SERVICES FROM SOFTWARE SPECTRUM, INC.

WHEREAS, the Information Technology Department requested the Procurement Division to order Microsoft software products and services; and

WHEREAS, Microsoft software products and services are available from Software Spectrum, 3480 Lotus Drive, Plano, TX 75075, per State of Iowa Contract CT2979 for Microsoft Enterprise Agreements; and

WHEREAS, Municipal Code section 2-725<sup>©</sup> provides for the purchase of goods or services from contracts established by the State of Iowa Department of General Services or Department of Transportation, pursuant to procedures established by chapter 18 Code of Iowa and rules and regulations promulgated thereunder, without conforming to the competitive bidding requirements of the Purchasing Division; and

WHEREAS, Software spectrum and Information Technology Department staff have negotiated a 3 year agreement for specified products and services at a total cost of \$1,036,276.00, a copy of which is on file in the City Clerk's office; and

WHEREAS, funding is available from IFT010100, Network & Operations.

NOW THEREFORE BE IT RESOLVED, by the Des Moines City Council of Des Moines, Iowa that the above described State of Iowa contract procurement of Microsoft software products and services is hereby approved and the mayor is directed and authorized to execute said agreement with Software Spectrum Inc., on behalf of the City of Des Moines and the City Clerk is directed to attest to his signature..

(Council Communication No. 07-2 4)

Moved by \_\_\_\_\_\_to adopt

Approved as to form:

Ann DiDonato Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT  | CERTIFICATE<br>I, DIANE RAUH, City Clerk of said City hereby<br>certify that at a meeting of the City Council of<br>said City of Des Moines, held on the above date,<br>among other proceedings the above was adopted.<br>IN WITNESS WHEREOF, I have hereunto set my<br>hand and affixed my seal the day and year first<br>above written. |
|----------------|------|------|------|---------|---|
| COWNIE         |      |      |      |         |   |
| COLEMAN        |      |      |      |         |   |
| HENSLEY        |      |      |      |         |   |
| KIERNAN        |      |      |      |         |   |
| MAHAFFEY       |      |      |      |         |   |
| MEYER          |      |      |      |         |   |
| VLASSIS        |      |      |      |         |   |
| TOTAL          |      |      |      | 1       |   |
| MOTION CARRIED | •    | •    | A    | PPROVED |   |
|                |      |      |      |         |   |
|                |      |      |      |         |   |
|                |      |      |      | Mayor   | City Clerk  |