



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: June 11, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

ITEM #: 5

INITIATED BY: Adam Hedden

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets

RESOLUTION NO. RB-27-24
A RESOLUTION DECLARING APPROVAL OF SPECIAL PURCHASE, PURSUANT
TO I.C. 5-21-10-1 ET SEQ. FOR SOFTWARE LICENSES

WHEREAS, pursuant to Indiana Code § 5-22-10-1, the City of Noblesville, Indiana (“City”) may make a purchase without soliciting bids or proposals under certain circumstances (“Special Purchase”); and

WHEREAS, Indiana Code § 5-22-10-7 allows the City to make a Special Purchase of data processing contracts or license agreements for software programs; and

WHEREAS, Microsoft is the only software company that provides the specific software programs that the City needs to meet its current needs; and

WHEREAS, the City obtains its Microsoft licenses through a third-party vendor; and

WHEREAS, the City purchases certain software licenses to enable the City and its authorized employees and agents to conduct certain functions including, but not limited to, email and time clock/time keeping services; and

WHEREAS, the City of Noblesville Board of Public Works & Safety desires to approve and ratify the City’s purchase of fifty (50) additional Microsoft Annual Licenses for the purchase price of \$18,500.00 from its vendor, CDW-G.

NOW, THEREFORE, City of Noblesville Board of Public Works & Safety meeting in regular session determines the following:

- Section 1. The Board hereby approves and ratifies the special purchase of the Microsoft Annual Licenses, as shown by **Exhibit A**, in the total amount of \$18,500.00.
- Section 2. The Board hereby authorizes the Mayor and/or the Director of the Noblesville Information Technology to execute any and all documents necessary to complete and effectuate the purchase.
- Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

[Signature Page Follows]

SO APPROVED, this ____ day of June, 2024 by the City of Noblesville Board of Public Works & Safety.

JACK MARTIN, PRESIDENT

JOHN DITSLEAR, MEMBER

LAURIE DYER, MEMBER

ROBERT J. ELMER, MEMBER

RICK L. TAYLOR, MEMBER

ATTEST:

EVELYN L. LEES,
CLERK CITY OF NOBLESVILLE, INDIANA



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

ADAM HEDDEN,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NWLX686	5/6/2024	MICROSOFT	6871873	\$18,500.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft M365 G3 Unified FUSL GCC Subscription License Per User Mfg. Part#: AAD-34704-12-SLG 6/1/2024-3/31/2025 Electronic distribution - NO MEDIA Contract: Indiana GovPro Agreement (022-G)	50	5489074	\$370.00	\$18,500.00
Microsoft Audio Conferencing Select Dial Out - subscription license - 1 lic Mfg. Part#: NYH-00001-12-SLG 6/1/2024-3/31/2025 Electronic distribution - NO MEDIA Contract: MARKET	50	6976615	\$0.00	\$0.00

SUBTOTAL	\$18,500.00
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$18,500.00

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF NOBLESVILLE ACCTS PAYABLE/N 16 S 10TH ST NOBLESVILLE, IN 46060-2809 Phone: (317) 776-6368 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: CITY OF NOBLESVILLE ADAM HEDDEN 16 S 10TH ST NOBLESVILLE, IN 46060-2809 Phone: (317) 776-6368 Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates subscribed below.

City of Noblesville

By: 

Date: 06/04/2024

Printed: Chris Jensen

Title: Mayor



Sales Contact Info

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