

FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-15

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE CONTRACT WITH
DELL FOR MICROSOFT 365 LICENSING AT A TOTAL COST OF \$35,556.70**

WHEREAS: Fairfield Township has been enrolled in an agreement with Microsoft Enterprise for online services; and

WHEREAS: The current Agreement expires on February 28, 2025; and

WHEREAS: The Board desires to renew its enrollment with Dell Microsoft 365 Licensing:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Administrator to enter the contract with Dell for Microsoft 365 Licensing attached hereto as Exhibit "A". This will be purchased out of Fund Numbers 1000, 2021, 2191, and 2281.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

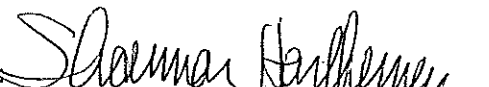
SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: January 7, 2025

Board of Trustees


Vote of Trustees

Shannon Hartkemeyer:



yes

Michael Berding:



yes

Joe McAbee:

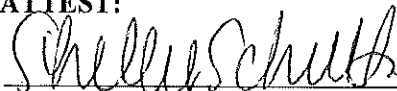


yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 7th day of January, 2025.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Assistant Law Director

Dell Software - Customer Confidential



Quotation

Matt Lauer
Software TSR
matt.lauer@dell.com

Quote Number: MXL24120201
Quote Expires: February 28, 2025

Fairfield Township
Julie Vonderhaar
456418

Customer:
Contact:
Customer #:
Phone:
Fax:
Email:
Date of Issue:

jvonderhaar@fairfieldtwp.org
December 2, 2024

Remit To: Dell Marketing LP
One Dell Way
Round Rock TX 78680
Federal ID: 74-26516805

Product Description	Part Number	Quantity	Unit Price	Ext. Price
Win Enterprise Device ALng SA Platform	KV3-00953	19	\$ 45.12	\$ 857.28
O365 G3 FSA Renewal GCC Sub Per User	AAA-11924	17	\$ 203.64	\$ 3,461.88
CCAL Bridge O365 FSA Renewal Sub Platform Per User	AAA-12417	17	\$ 15.60	\$ 265.20
CCAL Bridge O365 Sub Platform Per User	AAA-12415	12	\$ 18.72	\$ 224.64
O365 G3 GCC Sub Per User	AAA-11894	12	\$ 239.64	\$ 2,875.68
Win Enterprise Device ALng SA	KV3-00368	46	\$ 47.49	\$ 2,184.54
O365 G1 FSA GCC Renewal Sub Per User	7FG-00001	48	\$ 75.24	\$ 3,611.52
CCAL Bridge O365 FSA Renewal Sub Per User	AAA-12416	48	\$ 16.56	\$ 794.88
CCAL Bridge O365 Sub Per User	AAA-12414	82	\$ 19.56	\$ 1,603.92
O365 G1 GCC Sub Per User	UAS-00002	82	\$ 90.60	\$ 7,429.20
Volo P2 FSA GCC Renewal Sub Per User	9K4-00003	10	\$ 113.04	\$ 1,130.40
Entra ID P1 GCC Sub Per User	MQM-00001	159	\$ 53.16	\$ 8,452.44
Teams AC with Dial Out US/CA GCC Sub Add-on	NYH-00001	159	\$ -	\$ -
SQL Server Standard Core ALng SA 2L	7ND-00292	4	\$ 628.62	\$ 2,514.48
Win Server Standard Core ALng SA 2L	9EM-00270	8	\$ 18.83	\$ 150.64

Notes:
Enterprise profile
Field Worker profile
additional products

Notes: EA annual payment: 61464087, payment 2 of 3. Per terms and conditions and of STS 0ALZ52.
This quote and pricing, and Dell's subsequent fulfillment, is subject to the terms of the Ohio Microsoft Large Account Reseller(s) Agreement 0A1252 between Dell and the State of Ohio dated 3/26/2018 ("Current Ohio State Contract"). Any terms in this Quote or on a resulting Purchase Order to Dell shall not be applicable. The software and/or services quoted herein are subject to the publisher's applicable license and support terms. This Quote is only valid for the duration of the Current Ohio State Contract. Dell does not have the ability to process Purchase Orders under the Current State Contract after its expiration. Therefore, prices quoted herein are not valid for subsequent Enrollment years and will be determined on the Enrollment anniversary date pursuant to the applicable contract vehicle and pricing in place at that time.

Product Subtotal \$ 35,556.70
Tax 0.00%
Grand Total \$ 35,556.70

Quote Prepared By: Matt Lauer