

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 22-34**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE CONTRACT WITH  
DELL FOR MICROSOFT 365 LICENSING.**

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

**WHEREAS:** The current Agreement expires on February 28, 2022; 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 into the contract with Dell for Microsoft 365 Licensing attached hereto as Exhibit "A". This will be purchased out of Fund Numbers 1000, 2031, 2081, 2111 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:** February 8, 2022

**Board of Trustees**

Michael Berding: \_\_\_\_\_

Shannon Hartkomeyer: \_\_\_\_\_

Joe McAbee: \_\_\_\_\_

**Vote of Trustees**

Yes

Yes

Yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 8<sup>th</sup> day of February, 2022.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director



Dell Software - Customer Confidential

Matt Lauer  
Software TSR  
[matthew.lauer@dell.com](mailto:matthew.lauer@dell.com)

## Quotation

Quote Number: MXL2011202  
Quote Expires: January 28, 2022

Customer: Fairfield Township  
Contact: Brad Pursell  
Customer #: 456418  
Phone:  
Fax:  
Email: [brad@swoca.net](mailto:brad@swoca.net)  
Date of Issue: January 12, 2022

Remit To: Dell Marketing LP  
One Dell Way  
Round Rock TX 78680  
Federal ID: 74-2616805

Product Description	Notes	Part Number	Quantity	Unit Price	Ext. Price
CoreCALBridgeO365FromSA ALNG SubsvL MVL Pltfrm PerUsr	profile 1	AAA-12417	17	\$ 15.24	\$ 259.08
CoreCALBridgeO365 ALNG SubsvL MVL Pltfrm PerUsr		AAA-12414	2	\$ 18.24	\$ 36.48
O365GCCCE1ShrdSvr ALNG SubsvL MVL PerUsr		AAA-11924	17	\$ 177.12	\$ 3,011.04
O365GCCCE3 ShrdSvr ALNG SubsvL MVL PerUsr		AAA-11894	2	\$ 208.44	\$ 416.88
WINENTperDVC ALNG SA MVL Pltfrm		KV3-00353	19	\$ 41.09	\$ 780.71
CoreCALBridgeO365FromSA ALNG SubsvL MVL PerUsr	profile 2	AAA-12416	48	\$ 16.20	\$ 777.60
CoreCALBridgeO365 ALNG SubsvL MVL PerUsr		AAA-12414	77	\$ 19.08	\$ 1,469.16
CoreCALBridgeO365 ALNG SubsvL MVL PerUsr	added Dec. 2021	AAA-12414	10	\$ 19.08	\$ 190.80
CoreCALBridgeO365 ALNG SubsvL MVL PerUsr	added at ann. payment - due to 5 short	AAA-12414	5	\$ 19.08	\$ 95.40
O365GCCCE1FromSA ShrdSvr ALNG SubsvL MVL PerUsr		7R6-00001	48	\$ 62.40	\$ 2,995.20
O365GCCCE1 ShrdSvr ALNG SubsvL MVL PerUsr		U4S-00002	77	\$ 75.60	\$ 5,821.20
O365GCCCE1 ShrdSvr ALNG SubsvL MVL PerUsr	added June 2021	U4S-00002	5	\$ 75.60	\$ 378.00
O365GCCCE1 ShrdSvr ALNG SubsvL MVL PerUsr	added Dec. 2021	U4S-00002	10	\$ 75.60	\$ 756.00
WINENTperDVC ALNG SA MVL		KV3-00368	46	\$ 43.23	\$ 1,988.58
VisioPlan2FrmSAGCC ShrdSvr ALNG SubsvL MVL PerUsr	additional products	9K4-00003	10	\$ 113.04	\$ 1,130.40
SQLSvrStdCore ALNG SA MVL 2Lic CoreLic		7NQ-00292	4	\$ 571.42	\$ 2,285.68
WinSvrSTDCore ALNG SA MVL 2Lic CoreLic		9EM-00270	8	\$ 17.29	\$ 138.32
<b>Notes:</b> EA annual payment, 7545458, payment 2 of 3, Per terms and conditions and of STS 0A1252				Product Subtotal	\$ 22,530.53
				Tax 0.00%	\$ 0.00
				<b>Grand Total</b>	<b>\$ 22,530.53</b>

Quote Prepared By:

Matt Lauer

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