

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 23-47**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE CONTRACT WITH  
DELL FOR MICROSOFT 365 LICENSING AT A TOTAL COST OF \$22,530.53.**

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

**WHEREAS:** The current Agreement expires on February 25, 2023; 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, 2191, 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:** March 14, 2023

**Board of Trustees**

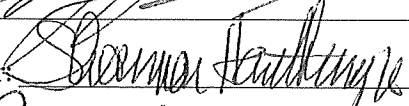
**Vote of Trustees**

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



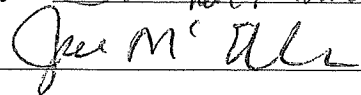
\_\_\_\_\_  
*yes*

Shannon Hartkemeyer: \_\_\_\_\_



\_\_\_\_\_  
*yes*

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



\_\_\_\_\_  
*yes*

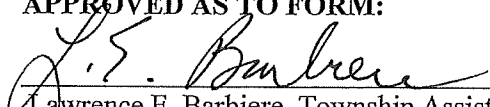
**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14<sup>th</sup> day of March, 2023.

**ATTEST:**

  
\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



Dell Software - Customer Confidential

Matt Lauer  
Software TSR  
matthew\_lauer@dell.com

**Quotation**

Quote Number: MXL23012402  
Quote Expires: March 27, 2023

Fairfield Township  
Brad Pursell  
456418  
brad@swoca.net  
January 24, 2023

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
CoreCALBridge0365FromSA ALING SubsVL MVL PtfM PerUsr	profile 1	AAA-12417	17	\$ 15.24	\$ 259.08
CoreCALBridge0365 ALING SubsVL MVL PtfM PerUsr		AAA-12414	2	\$ 18.24	\$ 36.48
0365GCC3FromSA ShrdSvr ALING SubsVL MVL PerUsr		AAA-11974	17	\$ 177.12	\$ 3,011.04
0365GCC3 ShrdSvr ALING SubsVL MVL PerUsr		AAA-11894	2	\$ 208.44	\$ 416.88
WINENTperDVC ALING SA MVL PtfM		KV3-00353	19	\$ 41.09	\$ 780.71
CoreCALBridge0365FromSA ALING SubsVL MVL PerUsr	profile 2	AAA-12416	48	\$ 16.20	\$ 777.60
CoreCALBridge0365 ALING SubsVL MVL PerUsr		AAA-12414	77	\$ 19.08	\$ 1,469.16
CoreCALBridge0365 ALING SubsVL MVL PerUsr		AAA-12414	10	\$ 19.08	\$ 190.80
CoreCALBridge0365 ALING SubsVL MVL PerUsr		AAA-12414	5	\$ 19.08	\$ 95.40
0365GCC1ShrdSvr ALING SubsVL MVL PerUsr		7R6-00001	48	\$ 62.40	\$ 2,995.20
0365GCC1 ShrdSvr ALING SubsVL MVL PerUsr		U45-00002	77	\$ 75.60	\$ 5,821.20
0365GCC1 ShrdSvr ALING SubsVL MVL PerUsr		U45-00002	5	\$ 75.60	\$ 378.00
WINENTperDVC ALING SA MVL		KV3-00368	10	\$ 75.60	\$ 756.00
			46	\$ 43.23	\$ 1,988.58
VisioPlan2FrmSAGCC ShrdSvr ALING SubsVL MVL PerUsr	additional products	9K4-00003	10	\$ 113.04	\$ 1,130.40
SQLSrvStdCore ALING SA MVL 2Lic CoreLic		7NQ-00292	4	\$ 571.42	\$ 2,285.68
WinSvrSTDCore ALING SA MVL 2Lic CoreLic		9EM-00270	8	\$ 17.29	\$ 138.32

Notes: EA annual payment, 7545458, payment 3 of 3, Per terms and conditions and of STS 0A1252

Product Subtotal \$ 22,530.53  
Tax 0.00% \$ 0.00  
Grand Total \$ 22,530.53

Quote Prepared By: Matt Lauer