

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-39**

**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, 2024; 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, 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.

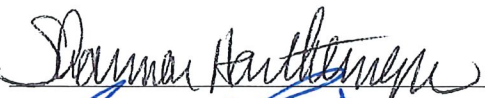
**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

**Adopted:** March 19, 2024

**Board of Trustees**


**Vote of Trustees**

Shannon Hartkemeyer:



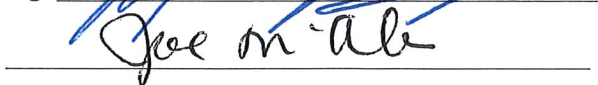
Yes

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 19 day of March, 2024.

**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  
[matthew\\_lauer@dell.com](mailto:matthew_lauer@dell.com)

Quote Number: MXL24022302  
 Quote Expires: February 28, 2024

Fairfield Township  
 Julie Vonderhaar  
 456418

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

jvonderhaar@fairfieldtwp.org  
 February 23, 2024

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
Win Enterprise Device ALng SA Platform	Enterprise profile	KV3-00353	19	\$ 45.12	\$ 857.28
0365 G3 FSA Renewal GCC Sub Per User		AAA-11924	17	\$ 203.64	\$ 3,461.88
CCAL Bridge 0365 FSA Renewal Sub Platform Per User		AAA-12417	12	\$ 15.60	\$ 265.20
0365 G3 GCC Sub Per User		AAA-12415	12	\$ 18.72	\$ 224.64
		AAA-11894	12	\$ 239.64	\$ 2,875.68
Win Enterprise Device ALng SA	Field Worker profile	KV3-00368	46	\$ 47.49	\$ 2,184.54
0365 G1 FSA GCC Renewal Sub Per User		7R6-00001	48	\$ 75.24	\$ 3,611.52
CCAL Bridge 0365 FSA Renewal Sub Per User		AAA-12416	48	\$ 16.56	\$ 794.88
0365 G1 GCC Sub Per User		AAA-12414	82	\$ 19.56	\$ 1,603.92
		U4S-00002	82	\$ 90.60	\$ 7,429.20
Visio P2 FSA GCC Renewal Sub Per User	additional products	9K4-00003	10	\$ 113.04	\$ 1,130.40
Extra ID P1 GCC Sub Per User		NCM-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		TNG-00292	4	\$ 628.62	\$ 2,514.48
Win Server Standard Core ALng SA 2L		9EW-00270	8	\$ 18.83	\$ 150.64

Notes: EA renewal, 7545458, payment 1 of 3. Per terms and conditions and of STS 0A1252. 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 3/26/2019 ("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