

**RESOLUTION NO. R021524B**

**A RESOLUTION OF THE CITY OF FISHERS BOARD OF PUBLIC WORKS &  
SAFETY APPROVING AGREEMENT WITH OKTA**

WHEREAS, the City of Fishers, Indiana (“City”), by and through its IT Department, seeks to purchase certain software and services (collectively, the Services”) for its digital identity management platform that was implemented in 2022;

WHEREAS, in accordance with Ind. Code §5-22-10-8, a purchasing agent may make a special purchase when the compatibility of equipment, accessories, or replacement parts is a substantial consideration in the purchase, and only one source meets the using agency’s reasonable requirements;

WHEREAS, in accordance with Ind. Code § 5-22-10-15, a purchasing agent may make a special purchase when a person has a contract with a state agency and the person’s contract with the state agency requires the person to make the supplies available to the state or a political subdivision;

WHEREAS, the City has secured a quote from SHI through the State of Indiana Qualified Purchase Agreement, QPA #70026 for the Services;

WHEREAS, Okta is the only source that meets the City’s reasonable requirements and allows for continuation of Services; and



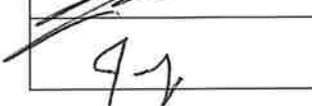
WHEREAS, the City now desires to approve the Special Purchase for the Services as attached hereto and incorporated herein as Exhibit A in the amount of \$98,420.65.

NOW, THEREFORE, be it resolved by the City of Fishers Board of Public Works & Safety meeting in regular session as follows:

- Section 1.** The Board hereby approves the purchase of Services in substantially similar form as Exhibit A.
- Section 2.** The Board hereby authorizes the Mayor to execute the Special Purchase and any and all documents necessary to effectuate its intent.
- Section 3.** This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

SO RESOLVED by the City of Fishers Board of Public Works & Safety this 15th Day of February 2024.

**BOARD OF PUBLIC WORKS & SAFETY,  
CITY OF FISHERS  
HAMILTON COUNTY, INDIANA**

| YAY   |                            | NAY | ABSTAIN |
|---|----------------------------|-----|---------|
|  | Scott Fadness,<br>Chairman |     |         |
|  | Jeff Lantz,<br>Member      |     |         |
|  | Jason Meyer,<br>Member     |     |         |

ATTEST:  DATE: 2/15/24  
Kari Adriano, Board Clerk

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana,  
One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." /s/ Lindsey Bennett



Pricing Proposal  
 Quotation #: 24339015  
 Created On: 1/4/2024  
 Valid Until: 1/31/2024

## IN-Town of Fishers

### Sean Totten

3 Municipal Drive  
 Fishers, IN 46038  
 UNITED STATES  
 Phone:  
 Fax:  
 Email: tottens@fishers.in.us

## Inside Account Manager

### Mark Brum

290 Davidson Ave  
 Somerset, NJ 08873  
 Phone: 732-652-4760  
 Fax:  
 Email: mark\_brum@shi.com

All Prices are in US Dollar (USD)

| Product  | Qty | Your Price  | Total       |
|--|-----|-------------|-------------|
| 1 API Products - Enterprise. 20k aMAUs<br>Okta - Part#: G379-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 1/31/2024 – 1/30/2025                              | 1   | \$27,047.48 | \$27,047.48 |
| 2 API Products - Directory Integration. 20k aMAUs<br>Okta - Part#: G147-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 12/22/2023 – 12/21/2024                 | 1   | \$13,523.74 | \$13,523.74 |
| 3 API Products - Adaptive MFA. 20k aMAUs<br>Okta - Part#: G380-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 1/31/2024 – 1/30/2025                            | 1   | \$10,303.80 | \$10,303.80 |
| 4 API Products - Single Sign-On with Unlimited<br>Okta - Part#: G146-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 12/22/2023 – 12/21/2024                    | 1   | \$5,151.91  | \$5,151.91  |
| 5 API Products - Lifecycle Management with 10 OIN Apps. 20k aMAUs<br>Okta - Part#: G142-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 12/22/2023 – 12/21/2024 | 1   | \$12,879.76 | \$12,879.76 |
| 6 CI-Medium Cust ID Workflows (150 flows) -20k aMAUs<br>Okta - Part#: G722-20K<br>Contract Name: Indiana- Professional Services & Software<br>Contract #: 0000000000000000000070026<br>Coverage Term: 12/22/2023 – 12/21/2024              | 1   | \$5,795.88  | \$5,795.88  |
| 7 API Products - API Access Management. 20k aMAUs  | 1   | \$5,151.91  | \$5,151.91  |

Okta - Part#: G150-20K  
Contract Name: Indiana- Professional Services & Software  
Contract #: 00000000000000000000000070026  
Coverage Term: 12/22/2023 – 12/21/2024

---

|   |                           |   |            |            |
|---|---------------------------|---|------------|------------|
| 8 | Sandbox - Preview Sandbox | 1 | \$6,588.00 | \$6,588.00 |
|---|---------------------------|---|------------|------------|

Okta - Part#: G009  
Contract Name: Indiana- Professional Services & Software  
Contract #: 00000000000000000000000070026  
Coverage Term: 12/22/2023 – 12/21/2024

---

|   |                                   |   |             |             |
|---|-----------------------------------|---|-------------|-------------|
| 9 | Support - Premier Success Package | 1 | \$11,978.17 | \$11,978.17 |
|---|-----------------------------------|---|-------------|-------------|

Okta - Part#: G103  
Contract Name: Indiana- Professional Services & Software  
Contract #: 00000000000000000000000070026  
Coverage Term: 12/22/2023 – 12/21/2024

---

|              |                    |
|--------------|--------------------|
| Subtotal     | \$98,420.65        |
| Shipping     | \$0.00             |
| <b>Total</b> | <b>\$98,420.65</b> |

### Additional Comments

---

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

---

*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*