

# Memorandum



CITY OF DALLAS

DATE May 8, 2017

TO Members of the Budget, Finance, & Audit Committee: Jennifer S. Gates (Chair), Philip T. Kingston (Vice Chair), Erik Wilson, Rickey D. Callahan, Scott Griggs, Lee M. Kleinman

SUBJECT **Upcoming Agenda Items Memo for May 24, 2017 City Council Meeting**

The following draft agenda items are scheduled to go before City Council on May 24th.

## **Draft Agenda Item A**

Authorize **(1)** a three-year service contract, with two one-year renewal options, for legal advertising with a locally published newspaper of mass distribution with major circulation - The Dallas Morning News in the amount of \$1,328,612, sole source; and **(2)** a three-year service contract, with two one-year renewal options, for non-legal advertising with a locally published newspaper of mass distribution with major circulation - The Dallas Morning News in the amount of \$1,898,751, exempt from bidding per Texas Local Government Code Sec. 252.022 – Total not to exceed \$3,227,363 - Financing: Current Funds (subject to annual appropriations)

## **Draft Agenda Item B**

Authorize the purchase of **(1)** 28 pieces of fleet vehicles and equipment with Metro Fire Apparatus Specialists in the amount of \$5,779,817, Daco Fire Equipment in the amount of \$1,663,124, Hudson Bus Sales, LLC in the amount of \$1,534,608, Rush Truck Centers of Texas, LP in the amount of \$319,062, Silsbee Ford, Inc. in the amount of \$316,938, Cues, Inc. in the amount of \$169,500, Johnston North America, Inc. in the amount of \$140,600, and Houston Freightliner, Inc. in the amount of \$51,717, through the Houston Galveston Area Council of Governments; **(2)** 8 pieces of fleet and equipment with Bond Equipment in the amount of \$1,000,560, Austin Truck & Equipment dba Freightliner of Austin in the amount of \$148,532, RDO Equipment in the amount of \$111,750, Chastang Ford in the amount of \$83,879, and Briggs Equipment in the amount of \$59,874, through The Texas Association of School Boards; and **(3)** 32 pieces of fleet and equipment with Sam Pack's Five Star Ford in the amount of \$1,280,051, through Texas SmartBuy - Total amount not to exceed \$12,660,012 - Financing: Current Funds (\$1,214,337), Municipal Lease Agreement Funds (\$6,869,271), Aviation Current Funds (\$1,734,330), Water Utilities Current Funds (\$1,091,879), Sanitation Current Funds (\$1,000,560), Urban Area Security Initiative Grant Funds (\$689,634), and Auto Theft Auction Revenue Funds (\$60,001)

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**Draft Agenda Item C**

Authorize a three-year master agreement for motor fuel – Martin Eagle Oil Company, Inc., lowest responsible bidder of five – Not to exceed \$7,505,345 - Financing: Current Funds

**Draft Agenda Item D**

Authorize Supplemental Agreement No. 8. to increase and extend the service contract with Motorola Solutions, Inc. for maintenance and support of the Citizen Request Management System - Not to exceed \$260,463, from \$2,034,103 to \$2,294,566- Financing: Current Funds (subject to annual appropriations)

**Draft Agenda Item E**

Authorize a five-year service contract, with two one-year renewal options, for a web-based environmental, quality, and safety management information software system - BSI Service & Solutions (West), Inc. dba BSI EHS Services and Solutions, most advantageous proposer of six - Not to exceed \$437,350 - Financing: Current Funds (subject to annual appropriations)

Should you have any questions on these items, please contact me at (214) 670-3309.

  
Elizabeth Reich  
Chief Financial Officer

c: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager  
Raquel Favela, Chief of Economic Development & Neighborhood Services

Jo M. (Jody) Puckett, P.E., Interim Assistant City Manager  
Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Joey Zapata, Assistant City Manager  
Cheritta Johnson, Interim Chief of Community Services  
Theresa O'Donnell, Chief of Resilience  
Directors and Assistant Directors