

AGENDA ITEM # 3

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: November 9, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Aviation
CMO: Ryan S. Evans, 671-9837
MAPSCO: 34E

SUBJECT

Authorize an Other Transaction Agreement with the Federal Aviation Administration for a Limited Design and Implementation Reimbursable Agreement for the mitigation of impacts to the Instrument Landing System control cabling due to the rehabilitation of Taxiway Bravo at Dallas Love Field - Not to exceed \$79,196 - Financing: Aviation Capital Construction Funds

BACKGROUND

The Federal Aviation Administration (FAA) will design the move of its own navigational aids for the rehabilitation of Taxiway Bravo from B1 to B4 and Connectors B3 and B4 project. The FAA has indicated it will provide services limited to labor, travel and expenses required to perform limited technical and/or engineering support for the projects.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Garver, LLC to provide design and preparation of construction documents for the rehabilitation of Taxiway Bravo from B1 to B4 and Connectors B3 and B4, and Runway 18-36 Intersection Improvements at Dallas Love Field on March 25, 2015, by Resolution No. 15-0491.

Authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the FAA to be part of the Runway 18-36 Conversion Project at Dallas Love Field on January 27, 2016, by Resolution No. 16-0181.

Authorized a construction contract with Munilla Construction Management, LLC for the Rehabilitation of Taxiway Bravo from B1 to B4 and Connectors B3 and B4 Project at Dallas Love Field on September 28, 2016, by Resolution No. 16-1580.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized a construction contract with EAS Contracting, L.P., for the Runway Incursion Mitigation Project at Dallas Love Field on October 11, 2016, by Resolution No. 16-1650.

Information about this item will be provided to the Budget, Finance, and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$79,195.85 - Aviation Capital Construction Funds

November 9, 2016

WHEREAS, it is now desirable to authorize an Other Transaction Agreement with the Federal Aviation Administration (FAA) for a Limited Design and Implementation Reimbursable Agreement for the mitigation of impacts to the Instrument Landing System (ILS) control cabling due to the rehabilitation of Taxiway Bravo from B1 to B4 and Connectors B3 and B4 project at Dallas Love Field in the amount not to exceed \$79,195.85; and,

WHEREAS, the FAA has indicated it will provide services limited to labor, travel and expenses required to perform limited technical and/or engineering support for the project.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$79,195.85 to be paid to the FAA for the services associated with relocating the ILS control cable in accordance to the terms and conditions of the Other Transaction Agreement from:

Aviation Capital Construction Fund
Fund 0131, Dept. AVI, Unit W003, Act. AAIP, Obj. 4111
Program: AVW003, Encumbrance No. CTAVIW003FAAFY17, Comm. Code 92500
Vendor No. 174291, in an amount not to exceed \$79,195.85

Section 2. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 4

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: November 9, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Aviation
CMO: Ryan S. Evans, 671-9837
MAPSCO: 34E

SUBJECT

Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement projects at Dallas Love Field - Not to exceed \$988,086 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

BACKGROUND

The Federal Aviation Administration (FAA) has indicated that the following projects are eligible for federal funding and can participate in an amount up to \$988,086.00 of the actual and eligible project costs. One of the projects has already completed design. Grant funds for these specific projects will be used to reimburse the program.

Rehabilitate Taxiway B from RWY 13L to 18-36 (Realignment)

The existing pavement was assessed in a 2015 Airfield Pavement Condition Survey. The recommendation in the survey was reconstruction. Additionally, the existing airfield drainage needs to be upgraded to conform to current standards.

Runway Incursion Mitigation Project at RWY 18/36

A runway incursion occurs when an aircraft does not stop at the hold sign before it has been cleared to enter the runway for takeoff. The FAA requested this project, which will simplify the geometry in that area, to mitigate future runway incursions. This design will delineate the work required to physically remove a section of Taxiway A from Runway 18/36.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract with HNTB Corporation to provide engineering services for the Runway 18-36 Conversion project at Dallas Love Field on April 22, 2015, by Resolution No. 15-0806.

Authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field on October 14, 2015, by Resolution No. 15-1880.

Authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Program project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion project at Dallas Love Field on January 27, 2016, by Resolution No. 16-0181.

Information about this item will be provided to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$988,086.00 - Federal Aviation Administration Airport Improvement Program Grant Funds

Rehabilitation of Taxiway B from RWY 13L to 18-36 (Realignment)	\$789,512.00
Runway Incursion Mitigation Project at RWY 18-36	<u>\$198,574.00</u>
Total	\$988,086.00

November 9, 2016

WHEREAS, the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) has indicated that the following Dallas Love Field Projects: Design for Rehabilitation of Taxiway B from RWY 13L to 18-36 (Realignment) and Design for Runway Incursion Mitigation Project at RWY 18-36 are eligible for federal funding from the Federal Aviation Administration; and,

WHEREAS, on April 22, 2015, City Council authorized a contract with HNTB Corporation to provide engineering services for the Runway 18-36 Conversion project at Dallas Love Field, in an amount not to exceed \$236,929.00, by Resolution No. 15-0806; and,

WHEREAS, on October 14 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field, in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00, by Resolution No. 15-1880; and,

WHEREAS, on January 27, 2016, City Council authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Program project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion project at Dallas Love Field, in an amount not to exceed \$287,434, from \$762,421 to \$1,049,855, by Resolution No. 16-0181; and,

WHEREAS, it is desirable to apply for and accept reimbursement funds from the FAA for the eligible costs of each project.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to apply for and accept reimbursement funds from the Federal Aviation Administration (FAA) (Grant No. 3-48-0062-051-2016/CFDA No. 20.106) in the amount of \$988,086.00 of the estimated costs, and to apply for and accept future increases in the project cost when approved by both the City and the FAA.

Section 2. That upon acceptance of FAA reimbursement funds, the Chief Financial Officer is authorized to receive and deposit funds in the amount of \$789,512.00 for Rehabilitation of Taxiway B from RWY 13L to 18-36 (Realignment) to be deposited in the Aviation Airport Improvement Program (AIP) Grant Fund F491, Dept. AVI, Unit W121, and Revenue Source 9907.

November 9, 2016

Section 3. That upon acceptance of FAA reimbursement funds, the Chief Financial Officer is authorized to receive and deposit funds in the amount of \$198,574.00 for Runway Incursion Mitigation Project at RWY 18-36 to be deposited in the Aviation Airport Improvement Program (AIP) Grant Fund F482, Dept. AVI, Unit W047, and Revenue Source 9907.

Section 4. That the City Manager is hereby authorized to establish appropriations in the Aviation Grant Fund F482, Unit W047, Obj 3099 in an amount not to exceed \$198,574.00 for the Runway Incursion Mitigation Project.

Section 5. That the Chief Financial Officer is hereby authorized to reimburse Aviation Capital Construction Fund 0131, Unit W047, Obj 5011 in an amount not to exceed \$198,574.00 from Aviation Grant Fund F482, Unit W047, Obj. 3099 for project costs under the RIM Project.

Section 6. That the City Manager is hereby authorized to reimburse to the granting agency expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 8. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Public Safety

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Office of Emergency Management

CMO: Elizabeth Reich, 670-7804
Eric Campbell, 670-3255

MAPSCO: N/A

SUBJECT

Authorize a six-year service contract for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$567,368 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This service contract will provide preventive maintenance and repair services for the City's outdoor warning siren system (OWS) that currently consists of 156 sirens strategically located throughout the City. The system alerts residents of approaching or existing hazardous conditions throughout the City to ensure the widest possible coverage. Typically the outdoor warning siren system is used as a warning tool in the event of a tornado or other dangerous weather conditions, it is one of the primary means of emergency warnings for Dallas residents and visitors for all types of hazards. Preventive maintenance is done on each siren every three years.

A five member committee from the following departments reviewed and evaluated the proposals:

- Office of Emergency Management (2)
- Communication and Information Services (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

BACKGROUND (Continued)

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 35%
- Experience and capability 30%
- Approach 20%
- Business Inclusion and Development Plan 15%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 431 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council, and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

The recommended vendor meets the wage floor rate of \$10.37 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On August 26, 2015, City Council authorized a six-year service contract, for preventive maintenance and repair services for the City's outdoor warning siren system by Resolution No. 15-1521.

Information about this item will be provided to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$567,368.00 - Current Funds (subject to annual appropriations)

M/WBE INFORMATION

- 53 - Vendors contacted
- 53 - No response
- 0 - Response (Bid)
- 0 - Response (No bid)
- 0 - Successful

431- M/WBE and Non-M/WBE vendors were contacted

M/WBE INFORMATION (Continued)

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

West Shore Services, Inc.

White Male	21	White Female	4
Black Male	0	Black Female	0
Hispanic Male	1	Hispanic Female	0
Other Male	1	Other Female	1

PROPOSAL INFORMATION

Business Development and Procurement Services received the following proposals from solicitation number BHZ1613. We opened them on July 15, 2016. We recommend the City Council award this service contract in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*West Shore Services, Inc.	6620 Lake Michigan Dr. Allendale, MI 49401	\$567,368.00
Joe N. Goddard dba Goddard Enterprises	11950 Thousand Oaks Dr. Edmond, OK 73034	\$949,600.00

OWNER

West Shore Services, Inc.

Jefferey J. DuPilka, President

November 9, 2016

WHEREAS, on August 26, 2015, City Council authorized a six-year service contract, for preventive maintenance and repair services for the City's outdoor warning siren system by Resolution No. 15-1521;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a service contract with West Shore Services, Inc. (VS0000052434) for preventive maintenance and repair services for the City's outdoor warning siren system for a term of six years in an amount not to exceed \$567,368.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to West Shore Services, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by West Shore Services, Inc. under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$567,368.00 (subject to annual appropriations) from Service Contract number MASCMGTFY2017SIRENCT.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a six-year service contract for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$567,368 - Financing: Current Funds (subject to annual appropriations)

West Shore Services, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$567,368.00	100.00%
TOTAL CONTRACT	\$567,368.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

AGENDA ITEM # 7

KEY FOCUS AREA:	E-Gov
AGENDA DATE:	November 9, 2016
COUNCIL DISTRICT(S):	All
DEPARTMENT:	Business Development & Procurement Services Communication and Information Services
CMO:	Elizabeth Reich, 670-7804 Mark McDaniel, 670-3256
MAPSCO:	N/A

SUBJECT

Authorize a three-year subscription and maintenance contract for a business information and process automation management system - Salesforce distributed by Carahsoft Technology Corporation, through the Department of Information Resources - Not to exceed \$5,024,646 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of an agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This contract will allow for access and use of business information and process automation management system to include all maintenance and support. This system is currently being utilized in a few departments. Through this contract the system will be expanded to modernize City processes that are currently not automated and are managed manually. Some of the business processes that will benefit from this system include:

- Citywide Contract Management
- Citywide Audit Implementation Tracking
- Solicitation Process Management
- Internal Controls Process Management
- HIPPA Workflow and Compliance
- IT Governance
- ISO and OHSAS Compliance Management

BACKGROUND (Continued)

The system is flexible and scalable to grow and size the solution to fit the business needs of the City. Services, under this contract also include but may not be limited to the configuration of the software, development of interfaces, support services related to the deployment of the software solution, and end user training. Additionally, the City will acquire technical support services for software related issues or changes.

This service contract will allow for the purchase of up to approximately 1,100 licenses over the term of the contract. The contract also includes professional services for configuration and deployment of the software, development of interfaces, and end user training. Additionally, the system is available on desktop and mobile devices.

The Department of Information Resources conforms to the requirements of Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, the Department of Information Resources receives bids from manufacturers and dealers throughout the United States.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$5,024,645.23 - Current Funds (subject to annual appropriations)

ETHNIC COMPOSITION

Carahsoft Technology Corporation

White Male	259	White Female	218
Black Male	13	Black Female	10
Hispanic Male	9	Hispanic Female	12
Other Male	14	Other Female	23

OWNER

Carahsoft Technology Corporation

Craig P. Abod, President
Robert Moore, Vice President

November 9, 2016

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute a subscription and maintenance contract for Salesforce that is distributed by Carahsoft Technology Corporation (VS0000009713) through the Department of Information Resources for a business information and process automation management system for a term of three years in an amount not to exceed \$5,024,645.23, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Carahsoft Technology Corporation shall be based only on the amount of the services directed to be performed by the City and properly performed by Carahsoft Technology Corporation under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,024,645.23 (subject to annual appropriations) from Service Contract number MASCDV19SFORCE.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Equipment & Building Services

CMO: Elizabeth Reich, 670-7804
Jill A. Jordan, P.E., 670-5299

MAPSCO: N/A

SUBJECT

Authorize a five-year concession contract, with two two-year renewal options, for the operation of snack vending machines at City facilities - Compass Group USA, Inc., only responsive proposer of two - Estimated Annual Average Net Revenue: \$13,260

BACKGROUND

This concession contract will provide for the operation of snack vending machines at City facilities. This contract will consolidate the management, servicing and accounting for snack machine sales on City properties. There are approximately 130 snack vending machines in approximately 95 locations currently in City buildings, parks, recreation centers and other City owned occupied properties.

This award will grant the rights to the highest ranked proposer to provide snack and ice cream vending machines to include a minimum of 75% of items meeting the City's healthy snack vending criteria in year one, at a revenue of 11% to the City and 100% of the items in year two and onward at a revenue of 10% to the City. Snack vending options will include items such as baked snacks, nuts, popcorn, fruit cups and protein bars. Ice cream vending machines will contain options such as fruit bars and low calorie, no sugar added ice creams. Ice cream vending will be provided at recreation centers and other facilities per request.

BACKGROUND (Continued)

The specific mix of products offered in each vending machine shall meet the following standards (excludes nuts, seeds, whole/dried fruit, cheeses and yogurts):

- less than 200 calories per serving size
- less than 35% of calories from total fat
- 0 grams of trans fat
- less than 10% of calories from saturated fat
- less than 35% of calories from sugars
- less than 250 mg of sodium
- Fried snacks not allowed

A six member committee from the following departments reviewed and evaluated the proposals:

- Convention and Event Services (1)
- Office of Cultural Affairs (1)
- Library (1)
- Equipment and Building Services (1)
- Park & Recreation (1)
- Business Development and Procurement Services (1)*

*Business Development and Procurement Services only evaluated the fee structure.

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Financial terms 60%
- Proposed healthy options and pricing 15%
- Operational plan 15%
- Educational and marketing plan 10%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 534 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

BACKGROUND (Continued)

The recommended vendor meets the wage floor rate of \$10.37 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 25, 2012, City Council authorized a three-year concession contract for the operation of snack vending machines at City facilities by Resolution No. 12-0271.

On December 7, 2015, the Budget, Finance and Audit Committee was briefed and approved the evaluation criteria and revised healthier options language for this solicitation.

Information about this item will be briefed to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$13,260.00 - Estimated Annual Average Net Revenue

M/WBE INFORMATION

- 87 - Vendors contacted
- 87 - No response
 - 0 - Response (Bid)
 - 0 - Response (No bid)
 - 0 - Successful

534 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Compass Group USA, Inc.

White Male	24,403	White Female	36,056
Black Male	14,694	Black Female	20,610
Hispanic Male	13,063	Hispanic Female	13,715
Other Male	0	Other Female	0

PROPOSAL INFORMATION

Business Development and Procurement Services received the following bids from solicitation number BTZ1601. We opened them on February 12, 2016. We recommend the City Council award this service contract in its entirety to the lowest responsive and responsible bidder.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Compass Group USA, Inc.	4301 Beltwood Parkway North Dallas, TX 75244	97.60%
Onyei Enterprise, LLC dba DeSoto Vending	3110 East Ledbetter Dallas, TX 75216	Non-responsive**

**Onyei Enterprise, LLC dba DeSoto Vending was deemed non-responsive due to not meeting specifications.

Note: A single bid review process has been conducted by Business Development and Procurement Services and no exceptions have been found.

OWNER

Compass Group USA, Inc.

Adrian Meredith, President
Charles Palmer Brown, Vice President
Jennifer McConnell, Secretary
Daniel Thomas, Treasurer

November 9, 2016

WHEREAS, on January 25, 2012, City Council authorized a three-year concession contract for the operation of snack vending machines at City facilities by Resolution No. 12-0271;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a concession contract with Compass Group USA, Inc. (VC0000011522) for the operation of snack vending machines at City facilities for a term of five-years, with two two-year renewal options, for an estimated annual average net revenue amount of \$13,260.00, upon approval as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit all revenues received from Compass Group USA, Inc. as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Revenue Source</u>	<u>Amount</u>
0001	BMS	1991	7263	\$13,260.00

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 10

KEY FOCUS AREA: E-Gov

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Trinity Watershed Management
Water Utilities

CMO: Elizabeth Reich, 670-7804
Mark McDaniel, 670-3256

MAPSCO: N/A

SUBJECT

Authorize a three-year master agreement for lead free brass fittings and accessories - Fortiline, Inc. in the amount of \$933,900, Mueller Co., LLC in the amount of \$623,500, ACT Pipe & Supply, Inc. in the amount of \$223,300, 4-Star Hose & Supply, Inc. in the amount of \$29,500, and Winston Water Cooler, LTD in the amount of \$1,800, lowest responsible bidders of five - Total not to exceed \$1,812,000 - Financing: Current Funds (\$48,750), Stormwater Drainage Management Current Funds (\$67,750), and Water Utilities Current Funds (\$1,695,500)

BACKGROUND

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

This master agreement will allow for the purchase of lead free brass fittings and accessories. The City will be able to continue to purchase various types and sizes of brass fittings for general service, water main repairs, and new installations. The City performs approximately 750 water main repairs, 1,100 general service repairs, and 1,050 new installations annually.

The State and Environmental Protection Agency (EPA) regulations requires the fittings to be certified by the National Sanitation Foundation due to placement of the fittings purchased under this agreement within the water distribution system.

This solicitation was structured in a manner which required bidders to submit a percentage discount/markup from manufacturer catalog. This bid resulted in an average discount of 51.78% compared to an average discount of 55.40% received in 2013.

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 313 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council, and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 27, 2012, City Council authorized a two-year master agreement for the purchase of brass fittings by Resolution No. 12-1612.

On October 23, 2013, City Council authorized a three-year master agreement for the purchase of brass fittings by Resolution No. 13-1820.

Information about this item will be provided to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$ 48,750.00 - Current Funds

\$ 67,750.00 - Stormwater Drainage Management Current Funds

\$1,695,500.00 - Water Utilities Current Funds

M/WBE INFORMATION

57 - Vendors contacted

57 - No response

0 - Response (Bid)

0 - Response (No bid)

0 - Successful

313 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Fortiline, Inc.

White Male	272	White Female	31
Black Male	33	Black Female	3
Hispanic Male	6	Hispanic Female	0
Other Male	10	Other Female	0

Mueller Co., LLC

White Male	391	White Female	37
Black Male	64	Black Female	7
Hispanic Male	1	Hispanic Female	0
Other Male	5	Other Female	1

ACT Pipe & Supply, Inc.

White Male	9	White Female	3
Black Male	1	Black Female	0
Hispanic Male	2	Hispanic Female	0
Other Male	0	Other Female	0

4-Star Hose & Supply, Inc.

White Male	29	White Female	4
Black Male	6	Black Female	0
Hispanic Male	10	Hispanic Female	0
Other Male	2	Other Female	0

Winston Water Cooler, LTD

White Male	24	White Female	8
Black Male	3	Black Female	0
Hispanic Male	11	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

Business Development and Procurement Services received the following bids from solicitation number BM1612. We opened them on July 15, 2016. We recommend the City Council award this master agreement to the lowest responsive and responsible bidders by line. Information related to this solicitation is available upon request.

BID INFORMATION (Continued)

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Fortiline, Inc.	11200 Seagoville Rd. Balch Springs, TX 75100	Multiple Lines
*Mueller Co., LLC	500 W. Eldorado St. Decatur, IL 62525	Multiple Lines
*ACT Pipe & Supply, Inc.	1888 W. Northwest Hwy. Dallas, TX 75220	Multiple Lines
*4-Star Hose & Supply, Inc.	10704 Composite Dr. Dallas, TX 75220	Multiple Lines
*Winston Water Cooler, LTD	6626 Oakbrook Blvd. Dallas, TX 75235	Multiple Lines

OWNERS

Fortiline, Inc.

Tim Tysinger, President
James Cagle, Vice President
Jason Painter, Secretary

Mueller Co., LLC

Greg Rogowski, President
Mike Williams, Vice President
Chad Mize, Treasurer

ACT Pipe & Supply, Inc.

Andy Zizinia, President
Steve Haas Sr., Vice President
Mary Gagnow, Secretary
Harry Kirk, Treasurer

OWNERS (Continued)

4-Star Hose & Supply, Inc.

Keith Culhane, President
Brent Culhane, Vice President

Winston Water Cooler, LTD

Jane Butter, President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a three-year master agreement for lead free brass fittings and accessories - Fortiline, Inc. in the amount of \$933,900, Mueller Co., LLC in the amount of \$623,500, ACT Pipe & Supply, Inc. in the amount of \$223,300, 4-Star Hose & Supply, Inc. in the amount of \$29,500, and Winston Water Cooler, LTD in the amount of \$1,800, lowest responsible bidders of five - Total not to exceed \$1,812,000 - Financing: Current Funds (\$48,750), Stormwater Drainage Management Current Funds (\$67,750), and Water Utilities Current Funds (\$1,695,500)

Mueller Co., LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce. ACT Pipe & Supply, Inc., 4-Star Hose & Supply, Inc., Winston Water Cooler, LTD and Fortiline, Inc. are local, non-minority firms, have signed the "Business Inclusion & Development" documentation, and propose to use their own workforces.

PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,188,500.00	65.59%
Total non-local contracts	\$623,500.00	34.41%
TOTAL CONTRACT	\$1,812,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

November 9, 2016

WHEREAS, on June 27, 2012, City Council authorized a two-year master agreement for the purchase of brass fittings by Resolution No. 12-1612, and,

WHEREAS, on October 23, 2013, City Council authorized a three-year master agreement for the purchase of brass fittings by Resolution No. 13-1820;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of lead free brass fittings and accessories is authorized with Fortiline, Inc. (VS0000073028) in the amount of \$933,900.00, Mueller Co., LLC (VS0000021750) in the amount of \$623,500.00, ACT Pipe & Supply, Inc. (358157) in the amount of \$223,300.00, 4-Star Hose & Supply, Inc. (161103) in the amount of \$29,500.00, and Winston Water Cooler, LTD (500437) in the amount of \$1,800.00, for a term of three years in a total amount not to exceed \$1,812,000.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for lead free brass fittings and accessories. If a written contract is required or requested for any or all purchases of lead free brass fittings and accessories under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,812,000.00 from Master Agreement number BM1612.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Public Safety
AGENDA DATE: November 9, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Office of Emergency Management
CMO: Eric Campbell, 670-3255
MAPSCO: 47J

SUBJECT

Authorize an Interlocal Agreement with the North Central Texas Council of Governments for use of the Dallas Fire-Rescue Training Facility located at 5000 Dolphin Road, Dallas, TX 75223 as a host site for the 2016 North Central Texas Full Scale Exercise (“Big X”) - Financing: No cost consideration to the City

BACKGROUND

This item is being submitted on the Council addendum due to finalization of the Site Host Agreement and the exercise date being before the next available council agenda date.

North Central Texas Regional Exercise Goals

The North Central Texas Regional Full-Scale Exercise (Big X) is a comprehensive multi-discipline, multi-jurisdictional full-scale regional exercise. The overarching goal for this exercise would be to increase proficiency levels in identified core capabilities and enhance regional response to large-scale incidents. The Big X exercise is intended to:

- Enhance the skills and abilities of regional first responders, as well as those responsible for coordinating and managing large-scale events
- Assess the region’s ability to successfully respond to and manage multiple terrorist events and other emergencies occurring simultaneously throughout the region
- Provide the NCTCOG Region with critical gap analysis information by identifying the existing level of preparedness and capabilities and comparing that information to related desired levels
- Conclude with the creation of a comprehensive After Action Report and Improvement Plan (AAR-IP) that provides an accurate assessment of involved functions and preparedness program area

BACKGROUND (Continued)

HOST's Obligations:

During the Term of this Agreement, the HOST agrees to provide an exercise site located at 5000 Dolphin Road on November 11-13, 2016. The HOST agrees to provide a facility with:

- An isolated area inaccessible to the public during the exercise
- Adequate parking for 15 – 20 vehicles
- Participant brief and debrief area indoors or under adequate shelter
- Scenario area outside of public view
- Tables and chairs for 15 – 20 people
- Electricity
- Lighting
- Restroom facilities
- Accessible to exercise participants and observers
- 10 – 15 personnel on site to execute and continue exercise operations throughout the duration of the Big X. with personnel expenses borne by the HOST
- There is no funding available for reimbursements, backfill, or overtime. The Big X Exercise Planning Team will assist with resource requests and site-specific logistics purchasing before the exercise as grant guidance, funding limitations, and circumstances allow
- If necessary, enforce safety procedures, provided by the Big X Exercise Planning Team, as outlined in the Big X Safety Plan
- Provide a primary point of contact to coordinate with NCTCOG and The Olson Group, LTD. (the vendor designing and conducting the exercise)
- Provide the name, agency, job title, phone number, and e-mail address for all people who need access to the site during the exercise

NCTCOG's Obligations:

During the Term of this Agreement, NCTCOG agrees to the following:

- Foster coordination with Olson Group Exercise Support Team (EST)
- Provide the site host with the Big X Safety Plan
- Coordinate with The Big X Planning Team to assist in the planning and development of the exercise site requirements, and ensuring the exercise site HOST receives a copy of the Big X Safety Plan
- Provide HOST with plan to prevent damage to HOST property during the event
- Provide a primary point of contact to coordinate with HOST

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Budget, Finance & Audit Committee on November 7, 2016.

FISCAL INFORMATION

No cost consideration to the City

November 9, 2016

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, NCTCOG and The Olson Group, LTD. have designed a regional full-scale multi-disciplinary/multi-jurisdictional exercise as recommended by the Emergency Preparedness Planning Council; and,

WHEREAS, the proposed regional full-scale exercise is intended to assess the North Central Texas Regions' ability to successfully respond to and manage multiple terrorist events and other emergencies occurring simultaneously throughout the region; and,

WHEREAS, a multi-layered regional full-scale exercise will enhance the skills and abilities of regional first responders as well as those responsible for coordinating and managing large-scale events; and

WHEREAS, the City of Dallas is a municipality and wishes to host an exercise site.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute an Interlocal agreement with the North Central Texas Council of Governments for use of the Dallas-Fire Rescue Training Facility located at 5000 Dolphin Road, Dallas, TX 75223, as a host site for the 2016 North Central Texas Full Scale Exercise ("Big X").

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADDENDUM ITEM: #10 and #11

KEY FOCUS AREA: E-Gov

AGENDA DATE: November 9, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Police

CMO: Elizabeth Reich, 670-7804
Eric Campbell, 670-3255

MAPSCO: N/A

SUBJECT

Parking Collections Contract

- * Authorize Supplemental Agreement No. 10 to extend the service contract with Xerox State and Local Solutions, Inc. for services related to citation payments and delinquent collections, from September 15, 2016 through December 15, 2016 – Estimated Revenue: \$618,555
- * Authorize **(1)** a five-year service contract, with a one-year renewal option, for the collection of delinquent parking citations - Xerox State and Local Solutions, Inc., most advantageous proposer of five - Estimated Annual Revenue: \$813,960; and **(2)** payment for services related to automated license plate reader hosting, on-site service and wireless connectivity – Not to exceed \$100,000 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This item is on the addendum in order to allow for services to continue under the current contract.

Supplemental Agreement No. 10 will provide for continuous citation payments and delinquent collections during the transition period between service contracts. This extension will allow customers to make payments by walk-in, mail, payment by phone, payment by web, and setup payment plans. A vendor fee schedule by method of payment was negotiated with the City to continue providing numerous payment options for our customers.

BACKGROUND (Continued)

On June 15, 2016, the City Council awarded seven of eight components of the City’s parking system. The delinquent collections service System component is the final of eight parking services components in the City’s Parking System.

This service contract for the delinquent collections component of the City’s parking system will provide for the collection and processing of fines and fees associated with parking violations enforced within the City limits. Cases which are unresolved and become delinquent are assigned to a private vendor for collection. This service contract will enable the continued timely collection of delinquent amounts for parking violations.

In FY 2015-16, approximately \$793,902 in revenue was generated by the collection of delinquent accounts. The awarded vendor will warranty at least a 15% minimum collection rate for all delinquent parking citations assigned for collections.

If the owner of a vehicle has three or more unpaid parking tickets in a year, their vehicle becomes boot eligible. Parking Enforcement has a sport utility vehicle that is used to apply parking boots to vehicles. This vehicle is equipped with an automated license plate reader that is used to identify these boot eligible vehicles while on-street. This contract will provide hosting, on-site, and wireless connectivity services for the operation of this vehicle.

Per state law the private collections vendor, Xerox State and Local Solutions, Inc., will receive a 30% add-on commission which is paid by the defendant on cases originating on or after June 18, 2003. No commission will be paid on cases preceding that date, in accordance with current interpretation of state law. Xerox State and Local Solutions, Inc. proposal brings the highest net revenue to the City of the four vendors submitting proposals.

An eight member committee from the following departments reviewed and evaluated the proposals:

- Police (1)
- Office of Financial Services (1)
- Office of Economic Development (1)
- Communication and Information Services (1)
- Planning and Urban Design (1)
- Mobility and Street Services (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and revenue.

BACKGROUND (Continued)

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- | | |
|-------------------------------------------|-----------|
| ● Approach | 30 Points |
| ● Revenue | 30 Points |
| ● Value added services | 20 Points |
| ● Business Inclusion and Development Plan | 15 Points |
| ● Qualifications | 5 Points |

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 946 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

The recommended vendor meets the wage floor rate of \$10.37 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 27, 2005, City Council authorized a sixty-month professional services contract, with one sixty-month renewal option, for meter operation and parking management information system by Resolution No. 05-1331.

On April 26, 2006, City Council authorized Supplemental Agreement No. 1 to the professional services contract with ACS State and Local Solutions, Inc., for the provision of license recognition equipment and maintenance, staff and equipment for an auto pound payment station, and reimbursement to the City for two Boot Officers by Resolution No. 06-1220.

On May 12, 2010, City Council authorized the renewal option to the contract with ACS State and Local Solutions, Inc. for a five-year period for services related to meter operations and a parking management information system for the period June 1, 2010 through May 31, 2015, by Resolution No. 10-1257.

On September 26, 2012, City Council authorized to amend the contract with ACS State and Local Solutions, Inc., to provide for pay-by-phone or wireless application services for all metered parking spaces in the City by Resolution No. 12-2426.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

On March 25, 2015, City Council authorized Supplemental Agreement No. 7, to exercise the option of a one-year renewal to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) for services related to meter operations and a parking management information system for the period May 2, 2015 through May 1, 2016, by Resolution No. 15-0549.

On April 27, 2016, City Council authorized Supplemental Agreement No. 8 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from May 2, 2016 through August 2, 2016 for services related to meter operations and a parking management information system by Resolution No. 16-0689.

Information about this item was briefed by memorandum to the Public Safety Committee on May 23, 2016.

On May 25, 2016, this item was deferred by Councilmember Adam McGough.

On June 15, 2016, City Council authorized a service contract with SP Plus Corporation, Xerox State and Local Solutions, Inc., Ace Parking III, LLC and ParkMe, Inc. for parking services for a term of five years, with a one-year renewal option by Resolution No. 16-1007.

On June 22, 2016, City Council authorized Supplemental Agreement No. 9 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from August 3, 2016 through September 14, 2016 for services related to meter operations and a parking management information system by Resolution No. 16-1130.

Information about this item will be provided to the Budget, Finance and Audit Committee on November 7, 2016.

FISCAL INFORMATION

\$1,432,515.00 - Estimated Annual Revenue

M/WBE INFORMATION

- 199 - Vendors contacted
- 199 - No response
 - 0 - Response (Bid)
 - 0 - Response (No Bid)
 - 0 - Successful

946 M/WBE and Non-M/WBE vendors were contacted

M/WBE INFORMATION (Continued)

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Xerox State and Local Solutions, Inc.

White Male	940	White Female	901
Black Male	279	Black Female	759
Hispanic Male	269	Hispanic Female	684
Other Male	237	Other Female	204

PROPOSAL INFORMATION

Business Development and Procurement Services received the following proposals from solicitation number BKZ1521A. We opened them on October 30, 2015. We recommend the City Council award this service contract in its entirety to the most advantageous proposer by group. On June 15, 2016, the City Council awarded seven of eight components of the City’s parking system.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Collection Warranty</u>
*Xerox State and Local Solutions, Inc.	1860 Willow Oaks Corporate Dr. Fairfax, VA 22031	73.50%	15.0%
SP Plus Corporation	1700 Pacific Ave. Suite 1840 Dallas, TX 75201	64.17%	11.0%
Professional Account Management, LLC	633 W. Wisconsin Ave. Suite 1600 Milwaukee, WI 53203	64.07%	10.7%
Data Ticket, Inc.	4600 Campus Dr. Suite 200 Newport Beach, CA 92660	37.83%	4.0%
Inet, Inc.	P.O. Box 60309 San Diego, CA 92106	Non-responsive**	

**Inet, Inc. was deemed non-responsive due to not meeting specifications.

OWNER

Xerox State and Local Solutions, Inc.

David A. Amoriell, President

Michael M. Davis, Vice President

November 9, 2016

WHEREAS, on April 27, 2005, City Council authorized a sixty-month professional services contract, with one sixty-month renewal option, for the meter operation and parking management information system by Resolution No. 05-1331; and,

WHEREAS, on April 26, 2006, City Council authorized Supplemental Agreement No.1 to the professional services contract with ACS State and Local Solutions, Inc., for the provision of license recognition equipment and maintenance, staff and equipment for an auto pound payment station, and reimbursement to the City for two Boot Officers by Resolution No. 06-1220; and,

WHEREAS, on April 12, 2007, Administrative Action No. 07-1107 authorized Supplemental Agreement No. 2 to the contract with ACS State and Local Solutions, Inc., to provide for the ability to adjust the revenue guarantee scale and alter the minimum guarantee; and,

WHEREAS, on May 12, 2010, City Council authorized the renewal option to the contract with ACS State and Local Solutions, Inc. for a five-year period for services related to meter operations and a parking management information system for the period June 1, 2010 through May 31, 2015, by Resolution No. 10-1257; and,

WHEREAS, on September 26, 2012, City Council authorized an amendment to the contract with ACS State and Local Solutions, Inc., to provide for pay-by-phone or wireless application services for all metered parking spaces in the City by Resolution No. 12-2426; and,

WHEREAS, on November 20, 2012, Administrative Action No. 12-2862 authorized Supplemental Agreement No. 5, to the contract with Xerox State and Local Solutions, Inc., to provide for the purchase of 10 multi-space meters and related items; and,

WHEREAS, on June 10, 2014, Administrative Action No. 14-6037 authorized Supplemental Agreement No. 6, with Xerox State and Local Solutions, Inc., to provide for meter operations and parking system management of the Dallas Parking Technology Pilot; and,

WHEREAS, on March 25, 2015, City Council authorized Supplemental Agreement No. 7 to exercise the option of a one-year renewal to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) for services related to meter operations and a parking management information system for the period May 2, 2015 through May 1, 2016, by Resolution No. 15-0549; and,

WHEREAS, on April 27, 2016, City Council authorized Supplemental Agreement No. 8 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from May 2, 2016 through August 2, 2016 for services related to meter operations and a parking management information system by Resolution No. 16-0689; and,

November 9, 2016

WHEREAS, on June 15, 2016, City Council authorized a service contract with SP Plus Corporation, Xerox State and Local Solutions, Inc., Ace Parking III, LLC and ParkMe, Inc. for parking services for a term of five years, with a one-year renewal option by Resolution No. 16-1007; and,

WHEREAS, on June 22, 2016, City Council authorized Supplemental Agreement No. 9 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from August 3, 2016 through September 14, 2016 for services related to meter operations and a parking management information system by Resolution No. 16-1130;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute Supplemental Agreement No. 10 to the contract with Xerox State and Local Solutions, Inc. to extend the contract term from September 15, 2016 through December 15, 2016 for services related to citation payments and delinquent collections, estimated revenue amount of \$618,555.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Xerox State and Local Solutions, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Xerox State and Local Solutions, Inc. under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to pay Xerox State and Local Solutions, Inc. \$3 per transaction for credit card payments, \$1 per transaction for non-credit card payments, and \$1.50 per transaction for payment plans in an amount not to exceed \$150,000 from gross revenues collected for program expenses related to collection related services.

Section 3. That the Chief Financial Officer is hereby authorized to deposit revenues into Fund 0001, Dept. DPD, Unit 2109, Revenue Sources 8007 and 8530.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.