

AGENDA ITEM # 21

STRATEGIC PRIORITY:

Government Performance and Financial Management

AGENDA DATE:

February 28, 2018

COUNCIL DISTRICT(S):

N/A

DEPARTMENT:

Office of Budget

CMO:

Elizabeth Reich, 670-7804

MAPSCO:

N/A

SUBJECT

Authorize an extension through September 30, 2018 for Community Development Block Grant funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

BACKGROUND

On August 18, 1993, City Council established specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) funds by Resolution No. 93-3001. Funds are to be obligated within 12 months and expended within 24 months of budget adoption. On March 28, 2007, City Council enhanced the City's existing expenditure policy with additional benchmarks by Resolution No. 07-0992. Additional time to obligate and expend funds may be granted by City Council.

Timely expenditure of CDBG funds by entitlement cities continues to be a primary concern of the U.S. Department of Housing and Urban Development (HUD). HUD requires that cities expend CDBG funds so that at least 60 days prior to the start of a new program year, the unexpended balance of CDBG funds should be less than 1.5 times the cities' CDBG allocation amount for the current year. The City of Dallas continues to comply with this HUD regulation.

For FY 2017-18, a review of the projects based on the timely expenditure policy (including the benchmarks), identified unspent funds remaining in 29 projects, totaling \$3,973,691, recommended for extension and unspent funds remaining in 13 projects, totaling \$3,323,870, recommended for reprogramming.

The Community Development Commission (CDC) Financial Monitoring/Performance Standards Committee met on December 21, 2017 and on January 4, 2018, to review and make recommendations to the City Manager's proposed extensions and reprogramming of CDBG funds. No amendments were recommended.

BACKGROUND (continued)

On January 4, 2018, the CDC reviewed and approved the CDC Financial Monitoring/Performance Standards Committee's recommendation. Unspent funds remaining in 29 projects, totaling \$3,973,691, recommended for extension and unspent funds remaining in 13 projects, totaling \$3,323,870, recommended for reprogramming.

On February 1, 2018, the CDC reviewed the City Manager's recommendation to use reprogrammed funds for housing activities. Following discussion with the CDC, it was recommended to delay reprogramming the \$3,323,870 from 13 projects until after completion of the housing policy and redesign of housing programs, anticipated for later this spring.

On February 20, 2018, the Economic Development & Housing Committee and the Government Performance & Financial Management Committee will be briefed on the FY 2017-18 CDBG Extensions and Reprogramming recommendations.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 18, 1993, City Council established specific timeframes for the obligation and expenditure of Community Development Block Grant Funds by Resolution No. 93-3001.

On March 28, 2007, City Council enhanced the City's existing expenditure policy with additional benchmarks by Resolution No. 07-0992.

On January 4, 2018, the CDC was briefed and recommended extending and reprogramming of the CDBG project funds.

The Economic Development & Housing Committee and the Government Performance & Financial Management Committee will be briefed regarding this item on February 20, 2018.

FISCAL INFORMATION

No cost consideration to the City.

AGENDA ITEM # 45

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: February 28, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Department of Communication and Information Services
Department of Convention and Event Services

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390
Joey Zapata, 670-3009

MAPSCO: N/A

SUBJECT

Authorize a three-year service contract for hosting, maintenance, and support of the event and venue management software - Ungerboeck Systems International Inc., sole source – Not to exceed \$168,362 – Financing: Convention and Event Services 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 contract will provide hosting, maintenance, and support of the event and venue management software, utilized by the Kay Bailey Hutchinson Convention Center (CCT). The event and venue management software allow for document standardization and mobile electronic communication enabling CCT to perform various operational event functions and reporting capabilities. Additionally, functionality provided by the system includes, but is not limited to:

- Managing sales by tracking contracts from booking to invoicing
- Maintains and controls inventory assets
- Performs accounting and financial analysis
- Performs trend analysis based on event activities

This hosted solution provides the ability to use the application when the internet is available.

BACKGROUND (continued)

CCT has utilized the event and venue management software since 2010. Maintenance and support includes updates and technical support.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

Convention and Event Services Current Funds - \$168,362 (subject to annual appropriations)

M/WBE INFORMATION

The Office of Procurement Services did not contact any M/WBE or other vendors for this item because the recommended awardee has the exclusive licensing rights and is the sole source provider.

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

BID INFORMATION

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Ungerboeck Systems International Inc.	100 Ungerboeck Park O'Fallon, MO 63368	\$168,362

Note: The Office of Procurement Services conducted a sole source review and found no exceptions.

OWNER

Ungerboeck Systems International Inc.

Manish Chandak, President
Justin Ungerboeck, Secretary

STRATEGIC PRIORITY:

Government Performance and Financial Management

AGENDA DATE:

February 28, 2018

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Procurement Services
Department of Communication and Information Services

CMO:

Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO:

N/A

SUBJECT

Authorize **(1)** a three-year service contract for temporary information technology staffing - Sierra Infosys, Inc. in the amount of \$2,929,125 and Global Information Systems, Inc. in the amount of \$800,391, most advantageous proposers of sixteen; and **(2)** a three-year program to obtain specialized temporary information technology staffing through use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the amount of \$2,285,993 - Total not to exceed \$6,015,509 - Financing: Communication and Information Services 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 temporary information technology (IT) staffing for the Department of Communications & Information Services (CIS). CIS utilizes temporary information technology labor to assist with time sensitive and/or complex projects. Highly skilled personnel utilized under this contract have specific IT skills in explicit technical areas which are needed to complete specialized, highly technical projects. Additionally, with the IT field becoming more competitive, the ability to hire IT professionals is becoming increasingly challenging.

The City will utilize temporary IT resources to design, develop, implement, secure and manage projects for various hardware infrastructure and software systems. IT temporary resources can be utilized to assist the City with the deployment of new systems such as electronic document management, mobile applications, and electronic form/payment solutions. IT temporaries also help support enhancements to existing City systems. This contract also assists CIS' efforts in improvements to core IT functions such as data analytics and the automation of business processes.

BACKGROUND (continued)

CIS will also use the Department of Information Resources (DIR) to provide CIS with the ability to utilize temporary IT professionals with specialized, “niche” skills when needed. These technical temporaries have specialized skills in specific areas which augment current IT staff. Temporary staff contracted through DIR are intended to work on a limited basis for highly specialized assignments. When such specialized needs are identified, CIS will first verify the prime vendors are unable to meet the request. CIS will then request temporary staffing information and proposals from the DIR list of approved vendors, and will select and contract with the company providing the best unique technical fit for the City.

The Department of Information Resources is authorized by Chapter 2054 of the Texas Government Code and Section 2054.0565 gives explicit authority for a political subdivision of the State to use a DIR contract. Subchapter F, Chapter 271 of Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

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

- Water Utilities Department (1)
- Department of Communication and Information Services (2)
- Fire-Rescue Department (1)
- Office of Business Diversity (1)*
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

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

- Capability and expertise 40 points
- Cost 30 points
- Approach and methodology 15 points
- Business Inclusion and Development Plan 15 points

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 2,736 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

BACKGROUND (continued)

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 22, 2014, City Council authorized a three-year service contract for temporary information technology professionals with EJES, Inc., Global Information Systems, Inc., and Sierra Infosys, Inc. by Resolution No. 14-1779.

On October 26, 2016, City Council authorized Supplemental Agreement No. 1 to increase the service contract for temporary information technology professionals with EJES, Inc., Global Information Systems, Inc., and Sierra Infosys, Inc. by Resolution No. 16-1729.

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

Communication and Information Services Current Funds – \$6,015,508.80 (subject to annual appropriations)

M/WBE INFORMATION

The awardees have fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$3,729,516.00	Other Services	23.8%	100%	3,729,516.00

- This contract exceeds the M/WBE goal of 23.8%

PROPOSAL INFORMATION

The Office of Procurement Services received the following proposals from solicitation number BRZ1707. We opened them on September 8, 2017. We recommend the City Council award this service contract to the most advantageous proposers by group.

*Denotes successful proposers

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*Sierra Infosys, Inc.	6001 Savoy Dr. Suite #210 Houston, TX 77036	Group 1 - 89.53% Group 2 - 85.93% Group 3 - 89.58%	\$2,929,125.00 \$ 968,460.00 \$ 189,600.00
*Global Information Systems, Inc.	17177 N. Laurel Park Dr. Suite #446 Livonia, MI 48150	Group 1 - 89.25% Group 2 - 89.25% Group 3 - 90.00%	\$2,296,991.25 \$ 651,375.00 \$ 149,016.00
Vignon Corporation	7324 Gaston Ave. Suite #124-432 Dallas, TX 75214	Group 1 - 69.08% Group 2 - 70.91% Group 3 - 67.74%	\$4,508,775.00 \$1,341,885.00 \$ 310,095.00
Epitec, Inc.	16301 Quorum Dr. Suite #170B Addison, TX 75001	Group 1 - 84.90% Group 2 - 81.99% Group 3 - 80.30%	\$2,823,795.00 \$ 919,929.00 \$ 222,990.00
Elahi Enterprises, Inc. dba Akorbi	6504 International Pkwy. Suite #1500 Plano, TX 75093	Group 1 - 58.30% Group 2 - 55.56% Group 3 - 58.53%	\$3,035,304.00 \$1,091,812.50 \$ 208,753.50
Rushmore Corporation dba All Temps 1 Personnel	2606 Martin Luther King, Jr. Blvd. Suite #222 Dallas, TX 75215	Group 1 - 66.58% Group 2 - 61.49% Group 3 - 64.00%	\$2,414,028.75 \$ 896,958.75 \$ 191,257.50
BEPC, Incorporated	3240 Executive Dr. San Angelo, TX 76904	Group 1 - 79.42% Group 2 - 68.92% Group 3 - 76.79%	\$2,490,152.25 \$1,148,831.25 \$ 180,336.00
COGENT Infotech Corp.	5605 N. MacArthur Blvd. Suite #1000 Irving, TX 75038	Group 1 - 83.65% Group 2 - 80.12% Group 3 - 79.58%	\$3,146,220.00 \$1,049,637.50 \$ 247,254.12
GTS Technology Solutions, Inc.	9211 Waterford Centre Blvd. Suite #125 Austin, TX 78758	Group 1 - 65.29% Group 2 - 65.54% Group 3 - 67.89%	\$3,713,820.00 \$1,210,455.00 \$ 234,750.00
Kforce, Inc.	1001 E. Palm Ave. Tampa, FL 33605	Group 1 - 84.57% Group 2 - 78.67% Group 3 - 79.92%	\$2,892,750.00 \$1,121,977.50 \$ 236,307.00

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
Smith Temporaries, Inc. dba CornerStone Staffing	1845 Woodall Rodgers Frwy. Suite #1000 Dallas, TX 75201	Group 1 - 63.06% Group 2 - 62.33% Group 3 - 60.33%	\$3,188,404.65 \$1,047,471.75 \$ 267,089.16
Pinnacle Technical Resources, Inc.	5501 LBJ Frwy. Suite #600 Dallas, TX 75240	Group 1 - 46.35% Group 2 - No Bid Group 3 - 46.48%	\$3,646,650.00 \$ 276,900.00
Pyramid Consulting, Inc.	11100 Atlantis Place Alpharetta, GA 30022	Group 1 - 53.00% Group 2 - 51.31% Group 3 - 47.92%	\$3,157,725.00 \$1,062,600.00 \$ 306,420.00
vTech Solution, Inc.	1100 H Street, N.W. Suite #450 Washington, DC 20005	Group 1 - 79.93% Group 2 - 72.64% Group 3 - 76.91%	\$2,321,896.35 \$ 853,668.30 \$ 166,149.36
Cornerstone Staffing Solutions, Inc. dba RightStone	4975 Preston Park Blvd. Suite #550 West Plano, TX 75093	Group 1 - 77.29% Group 2 - 82.08% Group 3 - 77.77%	\$3,719,550.00 \$ 856,575.00 \$ 235,620.00
Tasacom Technologies, Inc.	13151 Emily Road Suite #200 Dallas, TX 75240	Non-Responsive**	

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

OWNERS

Sierra Infosys, Inc.

Sangeetha Kumar, President
Raghunathan Kumar, Vice President

Global Information Systems, Inc.

Sunitha Devabhaktuni, President
Prasad Devabhaktuni, Vice President
Sirisha Pinnamaneni, Secretary

STRATEGIC PRIORITY: Economic and Neighborhood Vitality

AGENDA DATE: February 28, 2018

COUNCIL DISTRICT(S): 2

DEPARTMENT: Office of Procurement Services
Department of Aviation

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO: 34 E

SUBJECT

Authorize a three-year service contract, with two one-year renewal options, for a talent coordinator for Dallas Love Field Airport - In Depth Events, Inc., most advantageous proposer of three - Not to exceed \$220,500 - Financing: Aviation 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 a talent coordinator for Dallas Love Field Airport. The talent coordinator recommends, arranges, and contracts musicians, program talent, and performances. Cultural institutions, organizations, educational institutions, and local artists will be hired to showcase their performing arts, including, music, theatre, and dance on the Live at Love Stage. The talent coordinator also provides sound engineering support for the Live at Love Stage.

The Live at Love Stage, part of the Love Field Performing Arts Program, was constructed for part of the Love Field Modernization Program to introduce new ways of engaging visiting airport customers. The Love Field Performing Arts Program focuses on presenting a range of diversity in performance, art, and culture for the traveling public.

BACKGROUND (continued)

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

- Department of Aviation (2)
- Department of Convention and Event Services (1)
- Park and Recreation Department (1)
- Office of Business Diversity (1)*
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

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

- Cost 30%
- Technical capability, experience, and qualifications 30%
- Staffing plan and approach 25%
- Business Inclusion and Development Plan 15%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,284 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

Aviation Current Funds - \$220,500 (subject to annual appropriations)

M/WBE INFORMATION

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$220,500	Other Services	23.80%	0%	\$0

- Met good faith effort

PROPOSAL INFORMATION

The Office of Procurement Services received the following proposals from solicitation number BYZ1717. We opened them on October 27, 2017. 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>Score</u>	<u>Amount</u>
*In Depth Events, Inc.	100 Highridge Farms Rd. McKinney, TX 75069	84.75%	\$ 220,500
Slate Venues, LLC	2701 Custer Pkwy. #905 Richardson, TX 75080	49.94%	\$1,339,380
Ruby Weston, dba A Song for Any Occasion	9458 Olde Village Ct. Dallas, TX 75227	46.80%	\$ 583,722

OWNER

In Depth Events, Inc.

Robert Chapman, President
Matthew Spencer, Vice President

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

February 28, 2018

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Procurement Services
Department of Human Resources

CMO:

Elizabeth Reich, 670-7804
T.C. Broadnax, 670-3297

MAPSCO:

N/A

SUBJECT

Authorize a four-year service contract, with two one-year renewal options, to operate and manage employee on-site and off-site medical clinics – CareATC, Inc., most advantageous proposer of fifteen - Not to exceed \$6,126,628 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

BACKGROUND

This service contract will provide for the operation and management of on-site and off-site medical clinics.

This contract provides for an on-site clinic at City Hall for active employees, retirees and their dependents participating on the City's self-insured health plan. Employee health clinics are a cost-efficient way to provide employees access to primary care services. Due to the rising cost of healthcare expenses, some employees may delay or miss necessary health care services. This can lead to worsening of their health and, ultimately, even higher health care costs for the employee and the employer. Access to the clinics removes the financial barrier for primary care services.

A health clinic for active and retired first responders and their dependents will also be provided. This clinic will provide access to primary health care services for the more than 10,500 uniformed employees and their dependents on the City's self-insured health plan. The location of this clinic is still being determined.

The contract also provides access to CareATC's other clinics in the metroplex and throughout the United States.

BACKGROUND (continued)

The contract is scalable which allows the City to ramp up hours and access as utilization increases.

The clinics will provide primary care, disease management, and wellness services. Services are free to all plan members on the City's self-insured health benefit plan.

The goals and objectives of the clinics are to:

- Improve access to quality primary health care
- Provide convenient means to access health services
- Provide disease management and wellness services
- Promote the City's wellness program
- Reduce absenteeism

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

- Department of Human Resources (1)
- Fire-Rescue Department (1)
- Office of Risk Management (1)
- City Controller's Office (1)
- Office of Procurement Services (1)*
- Office of Business Diversity (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

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

- Overall approach and methodology 35%
- Program cost 30%
- Capability and expertise 20%
- Business Inclusion and Development Plan 15%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 721 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

BACKGROUND (continued)

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On December 12, 2012, City Council authorized a four-year service contract, with two one-year renewal options, with Concentra Health Services, Inc. to operate and manage an on-site medical clinic at City Hall by Resolution No. 12-2982.

On December 14, 2016, City Council authorized Supplemental Agreement No. 2 to exercise the first of two one-year renewal options to the service contract with Concentra Health Services, Inc. to continue to operate and manage an on-site medical clinic at City Hall and provide access to Concentra clinics within the Dallas Metroplex for the period January 1, 2017 through December 31, 2017, by Resolution No. 16-1992.

The Government Performance and Financial Management Committee will be briefed regarding this item on February 20, 2018.

FISCAL INFORMATION

Employee Benefits Current Funds - \$6,126,628 (subject to annual appropriations)

Anticipated Costs

- FY 2017-18 - \$924,324
- FY 2018-19 - \$1,374,706
- FY 2019-20 - \$1,507,446
- FY 2020-21 - \$1,542,155
- FY 2021-22 - \$777,997

M/WBE INFORMATION

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$6,126,628	Other Services	23.80%	36%	\$2,205,586

PROPOSAL INFORMATION

The Office of Procurement Services received 15 proposals in response to solicitation number BKZ1712 which were opened on May 12, 2017. An initial evaluation was conducted of the 15 proposals to select a short list of the two most viable solutions. Of the two short listed solutions, one response was fully negotiated. We recommend the City Council award this service contract in its entirety to the most advantageous proposer.

*Denotes successful proposer

Fully Negotiated Response

<u>Proposer</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*CareATC, Inc.	4500 S. 129 th E. Ave. Suite 191 Tulsa, OK 74134	94.75%	\$6,126,628

2 Short Listed Responses

CareATC, Inc.	4500 S. 129 th E. Ave. Suite 191 Tulsa, OK 74134	94.75%
Premise Health Employer Solutions, LLC	5500 Maryland Way Suite 200 Brentwood, TN 37027	87.19%

Original 15 Responses

CareATC, Inc.	4500 S. 129 th E. Ave. Suite 191 Tulsa, OK 74134	76.30%
Premise Health Employer Solutions, LLC	5500 Maryland Way Suite 200 Brentwood, TN 37027	69.78%
Concentra Health Services, Inc.	5080 Spectrum Dr. Suite 1200W Addison, TX 75001	67.45%
Cigna Onsite Health, LLC	900 Cottage Grove Rd. Bloomfield, CT 06002	67.14%

PROPOSAL INFORMATION (continued)

<u>Proposer</u>	<u>Address</u>	<u>Score</u>
In-House Physicians, SC	333 N. Randall Rd. St. Charles, IL 60174	60.75%
Baylor, Scott & White Health Texas Provider Network	8080 N. Central Expy. Suite 1700 Dallas, TX 75206	58.61%
Our Health, LLC	1 American Square Suite 2610 Indianapolis, IN 42282	57.16%
Quad/Med, LLC	N53 W24700 Corporate Cr. Sussex, WI 53089	55.67%
Medcor, Inc.	4805 Prime Pkwy. McHenry, IL 60050	53.22%
Methodist Hospitals of Dallas dba Methodist Health System	1441 N. Beckley Ave. Dallas, TX 75203	50.24%
Texas Health Resources	612 E. Lamar Blvd. Arlington, TX 76011	49.72%
HealthStat, Inc.	4651 Charlotte Park Dr. Suite 300 Charlotte, NC 28217	48.09%
WeCare TLC, LLC	120 International Pkwy. Suite 220 Lake Mary, FL 32746	47.71%
Physician Innovation Company, LLC dba StratiFi Health	6400 Pinecrest Dr. Suite 300 Plano, TX 75024	47.38%
Primary Health, Inc. dba CareNow	645 E. State Hwy. 121 Suite 600 Coppell, TX 75019	Non-Responsive**

**Primary Health, Inc. dba CareNow was deemed non-responsive due to not meeting specifications.

OWNER

CareATC, Inc.

Philip Kurtz, President
Paul Keeling, Vice President
Jay Jackson, Secretary

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: February 28, 2018

COUNCIL DISTRICT(S): 8, Outside City Limits

DEPARTMENT: Office of Procurement Services
Water Utilities Department

CMO: Elizabeth Reich, 670-7804
Majed Al-Ghafry, 670-3302

MAPSCO: 79 C D 50A N

SUBJECT

Authorize a five-year service contract for maintenance and repair of the electrical transmission substations at the Southside Wastewater Treatment Plant and the Eastside Water Treatment Plant – Saber Power Services LLC, most advantageous proposer of four - Not to exceed \$1,058,627 - Financing: Water Utilities 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 for continued maintenance and repair of the electrical transmission substations at the Southside Wastewater Treatment Plant (SWWTP) and the Eastside Water Treatment Plant (EWTP). These substations provide critical electrical power needed by the plants in order to treat water for Water Utilities Department customers.

A seven member committee from the following departments reviewed and evaluated the qualifications:

- Department of Trinity Watershed Management (1)
- Water Utilities Department (2)
- Department of Equipment and Building Services (2)
- Office of Business Diversity (1)*
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

BACKGROUND (continued)

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

- Cost 30%
- Technical capability, experience, and qualifications 30%
- Staffing plan and approach 25%
- Business Inclusion and Development Plan 15%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,003 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

Water Utilities Current Funds - \$1,058,626.26 (subject to annual appropriations)

<u>Council District</u>	<u>Amount</u>
8	\$ 478,665.53
Outside of City Limits	<u>\$ 579,960.73</u>
Total \$ 1,058,626.26	

M/WBE INFORMATION

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

M/WBE INFORMATION (continued)

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$1,058,626.26	Other Services	23.8%	23.8%	\$251,952.00

- This contract meets the M/WBE goal of 23.8%

PROPOSAL INFORMATION

The Office of Procurement Services received the following proposals from solicitation number BUZ1715. We opened them on August 17, 2017. 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>Score</u>	<u>Amount</u>
*Saber Power Services LLC	9841 Saber Power Ln. Rosharon, TX 77583	89.40%	\$1,058,626.26
Eaton Corporation	1000 Eaton Blvd. Cleveland, OH 44122	78.33%	\$1,191,932.00
National Switchgear System North Texas, Inc. dba National Field Services	651 Franklin St. Lewisville, TX 75057	76.51%	\$1,211,305.00
Shermco Industries, Inc.	2425 E. Pioneer Dr. Irving, TX 75061	74.95%	\$1,268,570.00

OWNER

Saber Power Services LLC

Mike McDaniel, President
Bruce K. Cranfill, Vice President

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

February 28, 2018

COUNCIL DISTRICT(S):

N/A

DEPARTMENT:

Office of Procurement Services
Department of Communication and Information Services

CMO:

Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO:

N/A

SUBJECT

Authorize a six-year subscription contract for the licensing, configuration, hosting, maintenance, and technical support for the replacement of a citywide Human Capital Management application - Workday, Inc., most advantageous proposer of eight - Not to exceed \$20,296,345 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

BACKGROUND

This service contract will provide for the licensing, configuration, hosting, maintenance, and technical support for the replacement of the City's existing Human Resource (HR) and payroll system, which were implemented in 2001 and have reached end-of-life by the manufacturer. The new cloud based software-as-a-service system will fully integrate the City's HR recruitment, onboarding, payroll, and career development efforts.

The Human Capital Management (HCM) application/system will provide new and enhanced features, which include but are not limited to:

- Cloud Based Solution – Cloud-based technology; accessed over the Internet, and is scalable to meet future requirements demands
- Enhanced HR, Payroll, and Benefits Administration – Improved integration, efficiency, and accuracy; eliminates duplicative and outdated systems
- Software Compliance – The system is fully HITECH and HIPPA compliant, supported and warranted by the vendor for the full length of the subscription and any potential future extensions
- Replaces third party solutions and provides new functionality
- Talent Acquisition and Workforce Management
- Mobile Access – HCMS supports all smart devices and operating system platforms

BACKGROUND (continued)

The implementation of the new HCM application will provide the City with comprehensive enterprise Human Capital Management system.

A nine member committee from the following departments reviewed and evaluated the qualifications:

- Department of Human Resources (1)
- Department of Communication and Information Services (1)
- City Controller's Office (1)
- Fire-Rescue Department (1)
- Dallas Police Department (1)
- Civil Service (1)
- Office of Budget (1)
- Office of Business Diversity (1)*
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

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

- Cost 30 points
- Functional match to City requirements 20 points
- Technical match to City requirements 20 points
- Capability and expertise 15 points
- Business Inclusion and Development Plan 15 points

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,341 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.37, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

Communication and Information Services Current Funds - \$20,296,345.00 (subject to annual appropriations)

M/WBE INFORMATION

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$20,296,345.00	Other services	23.8%	23.81%	\$1,656,789.00

- Prime met goal on service contract

PROPOSAL INFORMATION

The Office of Procurement Services received eight proposals in response to solicitation number BHZ1610 which were opened on July 8, 2016. An initial evaluation was conducted of the eight proposals to select a short list of the four most viable solutions. We recommend the City Council award this contract in its entirety to the most advantageous proposer.

*Denotes successful proposer

Fully Negotiated Responses

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*Workday, Inc.	6230 Stoneridge Mall Rd. Pleasanton, CA 94588	85.04%	\$21,499,657.00
eVerge Group, LLC	4965 Preston Park Blvd. Suite 700 Plano, TX 75093	80.94%	\$18,975,628.67
Applications Software Technology Corporation	1755 Park St. Naperville, IL 60563	79.86%	\$18,663,831.92

PROPOSAL INFORMATION (continued)

4 Short Listed Responses

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
Workday, Inc.	6230 Stoneridge Mall Rd. Pleasanton, CA 94588	74.04%
eVerge Group, LLC	4965 Preston Park Blvd. Suite 700 Plano, TX 75093	67.52%
Applications Software Technology Corporation	1755 Park St. Naperville, IL 60563	66.24%
Aspire HR, Inc.	5151 Belt Line Rd. Suite 1125 Dallas, TX 75254	64.25%

Original 8 Responses

<u>Proposers</u>	<u>Address</u>	<u>Initial Score</u>
eVerge Group, LLC	4965 Preston Park Blvd. Suite 700 Plano, TX 75093	74.58%
Workday, Inc.	6230 Stoneridge Mall Rd. Pleasanton, CA 94588	70.33%
Applications Software Technology Corporation	1755 Park St. Naperville, IL 60563	68.33%
Aspire HR, Inc.	5151 Belt Line Rd. Suite 1125 Dallas, TX 75254	62.71%
Stellar Services, Inc.	70 West 36th St. Suite 702 New York, NY 10018	54.33%

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Initial Score</u>
Cognizant Tech Solutions	211 Quality Cr. College Station, TX 77845	50.47%
Quintel-MC., Inc.	5910 S. University Blvd. C18-193 Greenwood Village, CO 80121	48.51%
The Ultimate Software Group, Inc.	2000 Ultimate Way Weston, FL 33326	47.85%

OWNER

Workday, Inc.

Phil Wilmington, President
Mark Peek, Co-President

STRATEGIC PRIORITY: Economic and Neighborhood Vitality

AGENDA DATE: February 28, 2018

COUNCIL DISTRICT(S): 10

DEPARTMENT: Office of Procurement Services
Office of Economic Development
Park & Recreation Department

CMO: Elizabeth Reich, 670-7804
Raquel Favela, 670-3309
Willis Winters, 670-4071

MAPSCO: 27 C D G H

SUBJECT

Authorize a six-month consultant contract for a market feasibility study and conceptual design services for a sports complex, recreational facilities, and ancillary development in the LBJ/Skillman Corridor - C.H. Johnson Consulting, Inc., most advantageous proposer of six - Not to exceed \$55,665 - Financing: 2006 Bond Funds

BACKGROUND

This consultant contract will provide a market feasibility study and conceptual design services for a sports complex, recreational facilities, and ancillary development in the LBJ/Skillman Corridor. The objective of the study is to provide the City with data and information to identify community and regional sports related needs, the economic impact these facilities would have for Dallas, projected costs, at least three funding models, operating budgets, and market analysis. Furthermore, the study will deliver marketing materials which can be shared with government officials and potential partners.

A secondary objective of the market feasibility study is to provide conceptual designs and recommendations for phasing developments that could be supported given the feasibility study.

BACKGROUND (continued)

A seven member committee from the following departments reviewed and evaluated the qualifications:

- Office of Economic Development (2)
- Park and Recreation Department (1)
- Department of Transportation (1)
- Department of Planning and Urban Design (1)
- Dallas Area Rapid Transit (1)
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated cost.

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

- Capability and experience 40%
- Functional/technical 20%
- Cost 30%
- Overall approach 10%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,190 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.37, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 1, 2018, the Park and Recreation Board authorized a six-month consultant contract with C. H. Johnson Consulting, Inc.

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

2006 Bond Funds - \$55,665.00

M/WBE INFORMATION

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$55,665.00	Other Services	23.80%	0%	\$0

- Met good faith effort

PROPOSAL INFORMATION

The Office of Procurement Services received the following proposals from solicitation number BYZ1708. We opened them on July 14, 2017. We recommend the City Council award this consultant contract in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*C.H. Johnson Consulting, Inc.	6 E. Monroe St., 5th Fl. Chicago, IL 60603	85.00%	\$ 55,665.00
PROS Consulting, Inc.	201 S. Capitol Ave. Suite 505 Indianapolis, IN 46225	75.90%	\$127,665.00
Conventions, Sports & Leisure International, LLC	One Cowboys Way Suite 325 Frisco, TX 75034	68.67%	\$149,962.90
Victus Advisors, LLC	1389 Center Dr. Suite 200 Park City, UT 84098	68.04%	\$ 86,200.00
AECOM Technical Services, Inc.	1950 N. Stemmons Frwy. Suite 6000 Dallas, TX 75207	53.59%	\$168,400.00
Catalyst Commercial, Inc.	4245 N. Central Expy. Suite 265 Dallas, TX 75205	45.28%	\$109,000.00

OWNER

C.H. Johnson Consulting, Inc.

Charles Johnson, President

AGENDA ITEM # 52

STRATEGIC PRIORITY:

Government Performance and Financial Management

AGENDA DATE:

February 28, 2018

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Procurement Services
Department of Aviation
Department of Code Compliance
Department of Convention and Event Services
Department of Dallas Animal Services
Department of Equipment and Building Services
Department of Public Works
Department of Sanitation Services
Fire-Rescue Department
Housing & Neighborhood Revitalization
Office of Cultural Affairs
Park & Recreation Department
Police Department
Water Utilities Department

CMO:

Elizabeth Reich, 670-7804
Jody Puckett, 670-3390
Raquel Favela, 670-3309
Joey Zapata, 670-1204
Nadia Chandler Hardy, 670-1611
Majed Al-Ghafry, 670-3302
Jon Fortune, 670-1204
Willis Winters, 670-4071

MAPSCO:

N/A

SUBJECT

Authorize **(1)** a one-year master agreement for the purchase of **(a)** 549 pieces of fleet vehicles and equipment - Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$7,739,741, Sam Pack's Five Star Ford in the amount of \$7,336,461, Freedom Dodge dba Duncanville Automotive in the amount of \$3,915,044, Holt Texas, LTD in the amount of \$3,836,090, Chastang Ford in the amount of \$3,503,450, BTE Body Co., Inc. in the amount of \$1,121,466, Freedom Chevrolet dba Duncanville Automotive in the amount of \$534,680, Grande Truck Center in the amount of \$380,778, Bond Equipment in the amount of \$273,429, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty in the amount of \$259,328, and Landmark Equipment in the amount of \$154,388 through the Texas Association of School Boards; **(b)** 56 pieces of fleet vehicles and equipment - Siddons Martin

SUBJECT (continued)

Emergency Group, LLC in the amount of \$7,548,946, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales in the amount of \$4,196,597, Sam Pack's Five Star Ford in the amount of \$599,212, and Houston Freightliner, Inc. in the amount of \$344,746 through the Houston-Galveston Area Council of Governments; **(c)** 89 pieces of fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$2,914,138 through Texas SmartBuy; **(d)** 9 pieces of fleet vehicles - Southwest International Trucks, Inc. in the amount of \$1,766,519 through the National Joint Power Alliance; and **(e)** 1 piece of equipment - East Texas Mack Sales, LLC in the amount of \$264,125 through The Interlocal Purchasing System; **(2)** an increase in appropriations in the amount of \$6,795,285, from \$15,118,470 to \$21,913,755 in the Sanitation Capital Improvement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$6,180,911 in the Fleet Capital Purchase Fund - Total not to exceed \$46,689,138 - Financing: General Funds (\$3,652,545) Municipal Lease Agreement Funds (\$20,214,617), Sanitation Capital Improvement Funds (\$6,795,285), Fleet Capital Purchase Funds (\$6,180,911), Sanitation Master Lease-Equipment Funds (\$5,504,048), Water Utilities Current Funds (\$2,047,899), Stormwater Drainage Management Capital Construction Funds (\$1,424,332), Aviation Current Funds (\$837,211), Convention and Event Services Current Funds (\$23,140), and Equipment Services Current Funds (\$9,150)

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 a total of 704 fleet vehicles and equipment. 196 of these vehicles are SmartWay compliant vehicles. SmartWay is the Environmental Protection Agency Program for improving fuel efficiency and reducing greenhouse gases and air pollution. Various City departments will use vehicles and equipment for service delivery. Below is a list of the units:

- 10-12 cubic yard dump trucks - 31 (AVI - 3, DWU - 5, EBS - 6, PBW - 9, PKR - 2, TWM - 6)
- 20 cubic yard automated side loader refuse trucks - 2 (SAN)
- 20 cubic yard rear loader refuse trucks - 14 (SAN - 13, CCS - 1)
- 2-3 cubic yard refuse truck - 1 (PKR)
- 28 cubic yard rotoboom - 1 (CCS)
- 30 cubic yard rear loader refuse truck -1 (SAN)
- 5-6 cubic yard dump truck - 1 (PKR)
- Aerial trucks - 3 (DFD)
- Ambulances - 21 (DFD)
- Animal vans - 7 (DAS - 6, SAN - 1)
- Asphalt patch trucks - 3 (PBW)

BACKGROUND (continued)

- Box truck - 1 (SAN)
- Brush trucks - 14 (SAN - 10, CCS - 4)
- Bucket trucks - 6 (PKR - 3, EBS - 1, TRN - 1, AVI - 1)
- Bulldozers - 2 (SAN)
- Buses - 2 (PKR)
- Backhoe loader - 1 (SAN)
- Compact sport utility vehicles - 10 (DEV - 8, TRN - 2)
- Digger derrick trucks - 2 (PBW)
- Excavator - 1 (SAN)
- Forestry trucks - 2 (PKR)
- Front loader refuse truck - 1 (SAN)
- Marked squad cars - 122 (DPD)
- Medium/heavy duty trucks - 9 (DWU - 7, SAN - 2)
- Motor graders - 2 (SAN)
- Mowers - 2 (SAN)
- Pickups - 222 (AVI - 5, CCS - 4, CCT - 1, DFD - 1, DWU - 30, EBS - 16, HOU - 1, PBW - 21, PKR - 35, SAN - 12, DEV - 90, TWM - 6)
- Fire pumper trucks - 5 (DFD)
- Roll off trucks - 2 (SAN)
- Rotoboom trucks - 7 (SAN)
- Sedans - 116 (AVI - 2, DFD - 1, DPD - 101, EBS - 8, PBW - 1, SAN - 2, DEV - 1)
- Sewer cleaning truck - 1 (TWM)
- Sport utility vehicles - 6 (AVI - 2, DAS - 1, DWU - 3)
- Tactical sport utility vehicles - 27 (DPD)
- Tractors - 3 (SAN)
- Trailers - 16 (SAN)
- Transfer trucks - 7 (SAN)
- Vans - 29 (DPD - 3, DWU - 14, EBS - 6, HOU - 1, PBW - 1, OCA - 3, PKR - 1)
- Wheel loader - 1 (SAN)

Through this master agreement, the City will be replacing 111 vehicles and equipment. The City conducts an evaluation on vehicles and equipment using established criteria before replacement occurs. This evaluation includes life-to-date maintenance cost, recommended replacement mileage, and recommended replacement life. This purchase includes the replacement of 111 vehicles and 593 new units.

The Texas Association of School Boards (BuyBoard), Texas SmartBuy, Houston-Galveston Area Council of Governments (HGAC), National Joint Power Alliance (NJPA), and The Interlocal Purchasing System (TIPS) conform 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, BuyBoard, Texas SmartBuy, HGAC, NJPA, and TIPS receive bids from manufacturers and dealers throughout the United States.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 12, 2013, City Council authorized a one-year master agreement for the purchase of two hundred seventy-two pieces of fleet and equipment; a one-year master agreement for the purchase of eight pieces of fleet equipment; and a one-year master agreement for the purchase of four pieces of fleet equipment by Resolution No. 13-0936.

On December 11, 2013, City Council authorized a one-year master agreement for the purchase of two-hundred ten fleet vehicles and equipment; thirty-eight fleet vehicles and equipment; and eighty-eight fleet vehicles and equipment by Resolution No. 13-2055.

On October 22, 2014, City Council authorized the purchase of 137 squad cars for Police by Resolution No. 14-1781.

On March 25, 2015, City Council authorized a one-year master agreement for the purchase of eighty-seven fleet vehicles and equipment; twenty fleet vehicles and equipment; and one-hundred nine fleet vehicles and equipment by Resolution No. 15-0478.

On June 17, 2015, City Council authorized the purchase of 105 squad cars for Police by Resolution No. 15-1231.

On December 9, 2015, City Council authorized a one-year master agreement for the purchase of one hundred fleet vehicles and equipment; one hundred eighty-one fleet vehicles; eighty-three Police fleet and equipment; and twenty-one fleet vehicles by Resolution No. 15-2199.

On May 11, 2016, City Council authorized the purchase of eleven pieces of fleet vehicles and equipment; four pieces of fleet vehicles; two pieces of fleet equipment; and two fleet vehicles by Resolution No. 16-0717.

On June 22, 2016, City Council authorized the purchase of twenty three pieces of fleet vehicles and equipment; one pumper truck; and one excavator with mower attachment by Resolution No. 16-1053.

On September 28, 2016, City Council authorized the purchase of four fleet vehicles for Fire-Rescue by Resolution No. 16-1551.

On January 25, 2017, City Council authorized the purchase of 85 pieces of fleet equipment; 157 fleet vehicles and equipment; 107 fleet vehicles; and 2 pieces of fleet equipment by Resolution No. 17-0181.

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

On September 27, 2017, City Council authorized the purchase of 15 pieces of fleet equipment; 13 pieces of fleet vehicles and equipment; 2 pieces of fleet vehicles and equipment; and 3 pieces of fleet vehicles by Resolution No. 17-1528.

The Government Performance & Financial Management Committee will receive this item for consideration on February 20, 2018.

FISCAL INFORMATION

General Funds - \$3,652,545.47
Municipal Lease Agreement Funds - \$20,214,617.00
Sanitation Capital Improvement Funds - \$6,795,285.00
Fleet Capital Purchase Funds - \$6,180,911.00
Sanitation Master Lease-Equipment Fund - \$5,504,048.00
Water Utilities Current Funds - \$2,047,899.00
Stormwater Drainage Management Capital Construction Funds - \$1,424,331.73
Aviation Current Funds - \$837,211.00
Convention and Event Services Current Funds - \$23,139.33
Equipment Services Current Funds - \$9,150.00

OWNERS

Austin Truck & Equipment, LTD dba Freightliner of Austin

Jay Hendrix, President
Carlton Hempel, Vice President

Sam Pack's Five Star Ford

Sam Pack, President

Freedom Dodge dba Duncanville Automotive

Frank Stinson, President
Matt Stinson, Vice President
Alissa Hillhouse, Secretary
John Rowe, Treasurer

Holt Texas, LTD

Allyn L. Archer, President
Peter M. Holt, Chief Executive Officer
Michael Puryear, General Council
Paul C. Hensley, Vice President Finance

OWNERS (continued)

Chastang Ford

Joseph Chastang, President
Patrick Chastang, Vice President
Steve Bobo, Secretary

BTE Body Co., Inc.

Brian Bruckner, President
Chris Bruckner, Vice President
Wesley Lawhorn, Secretary

Freedom Chevrolet dba Duncanville Automotive

Frank Stinson, President
Matt Stinson, Vice President
Alissa Hillhouse, Secretary
John Rowe, Treasurer

Grande Truck Center

Dick Keck, President
David Keck, Treasurer

Bond Equipment

James Andrew Bond, President
Richard Allen Bond, Vice President
Elizabeth Ann Bond, Secretary

Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty

W.M. "Rusty" Rush, President
Derrek R. Weaver, Vice President

Landmark Equipment

Michael Lyle, President
Gary Lyle, Vice President
Marla Lyle, Secretary
Kimberly Chambers, Treasurer

OWNERS (continued)

Siddons Martin Emergency Group, LLC

Patrick Siddons, President
Kirk Givler, Vice President
Jeffrey Keiser, Secretary

Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales

Brad Hudson, President

Houston Freightliner, Inc.

Bob Garwood, President
Rick Stewart, Vice President
John Ellsworth, Treasurer

Southwest International Trucks, Inc.

Russ Trimble, President
Sid Stewart, Vice President
Jane Roth, Secretary

East Texas Mack Sales, LLC

Bill Bankston, President
Andrew Bankston, Vice President
Joseph Kennedy, Secretary