

Memorandum



CITY OF DALLAS

DATE August 14, 2017

Honorable Members of the Government Performance and Financial Management
TO Committee: Jennifer S. Gates (Chair), Scott Griggs (Vice Chair), Tennell Atkins,
Kevin Felder, Sandy Greyson, Philip T. Kingston, Lee M. Kleinman

SUBJECT **Upcoming Agenda Items for August 23 Council Agenda Meeting**

The following agenda items are scheduled to go before City Council on August 23, 2017.

Agenda Item 2

Authorize a three-year service contract for the purchase of trauma kits and training - Tactical Medical Solutions, Inc. dba Tramedic Solutions, Inc., lowest responsible bidder of two - Not to exceed \$427,522 - Financing: U.S. Department of Homeland Security Grant Funds

Agenda Item 3

Authorize a three-year service contract to monitor, maintain, and repair the tunnel lights and jet fans under Klyde Warren Park - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$6,006,685 - Financing: Current Funds (subject to annual appropriations)

Agenda Item 4

Authorize a three-year system and service contract, with two one-year renewal options, for web hosted certificate of insurance and payment and performance bond compliance tracking and compliance review services - Insurance Tracking Services, Inc., most advantageous proposer of three - Not to exceed \$605,200 - Financing: Current Funds (subject to annual appropriations)

Agenda Item 5

Authorize a five-year service contract, with two one-year renewal options, for maintenance and support of the supervisory control and data acquisition system for Dallas Water Utilities - Prime Controls, LP, most advantageous proposer of two - Not to exceed \$948,304 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Agenda Item 6

Authorize a three-year master agreement for liquid ammonia sulfate for the Eastside Water Treatment Plant – Chemtrade Chemicals US LLC, lowest responsible bidder of two - Not to exceed \$2,852,820 - Financing: Water Utilities Current Funds

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Agenda Item 7

Authorize Supplemental Agreement No. 2 to exercise the second one-year renewal option to the service contract with Cellco Partnership dba Verizon Wireless and its related entities through the Department of Information Resources, State of Texas Cooperative for commercial wireless communication services and equipment - Not to exceed \$3,596,410, from \$13,385,429 to \$16,981,839 - Financing: Current Funds (subject to annual appropriations)

If you have any questions regarding these items, please contact me at (214) 670-7804.



M. Elizabeth Reich
Chief Financial Officer

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

Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors