



Agenda Information Sheet

File #: 19-49

Item #: 19.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: January 9, 2019

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Budget

EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize initial support of the new Five-Year Consolidated Plan, covering the period of FY 2019-20 through FY 2023-24 for the four U.S. Department of Housing and Urban Development grant funds: Community Development Block Grant, HOME Investment Partnership Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS as prescribed by federal regulations - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas receives four distinct grants from the U.S. Department of Housing and Urban Development (HUD) on an annual basis for community development and affordable housing. The four grants include: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA).

In order to receive these funds, the City is required to develop and submit a Consolidated Plan to HUD. The current Five-Year Consolidated Plan expires on September 30, 2019. The new Five-Year Consolidated Plan for the period of FY 2019-20 through FY 2023-24 is due to HUD in August 2019.

A Consolidated Plan is a comprehensive analysis and strategic plan that identifies community needs, prioritizes those needs, and proposes details of how they will be addressed. Needs currently identified in the City of Dallas include: affordable housing, homelessness, poverty, public improvements/infrastructure, and economic development.

To ensure collection of required information and all elements of the Consolidated Plan regulations are addressed, HUD designed a template that grantees must use to develop their plan. The template is divided into six sections: Executive Summary; the Process; Needs Assessment; Housing Market Analysis; Strategic Plan; and First-Year Action Plan (the annual budget). The City recognizes the need for the goals and strategies in the new 5-year Consolidated Plan to align with existing systems, strategies, and policies to ensure consistency among them and a baseline for a strategic approach

for implementation to address identified needs. Existing systems include the Continuum of Care and Ryan White Planning Council of the Dallas Area. Existing strategies and policies have already been developed including the Comprehensive Housing Policy and Poverty Study, etc. The process is outlined in the City's Citizen Participation Plan. Research, findings and recommendations from documents such as the Comprehensive Housing Policy, Poverty Study, Homeless Solutions Strategy, and the assessment of fair housing study provide information and data for the various needs assessments and housing market analysis required by HUD's template. Incorporation of these existing systems, strategies, and policies to tell one comprehensive story of the City's needs and plans to address those needs further the goals and requirements of the Consolidated Plan. As a result, the approach for developing the strategic plan section of the Consolidated Plan is recommended as follows:

- A. Use of CDBG Public Service funds to address the drivers of poverty, with focus on reducing and/or eliminating barriers to work:
 - 50 percent of funds to be awarded to nonprofit agencies through a competitive proposal process
 - 50 percent of funds for City administered programs including After-School Program and Childcare Program
 - Commit to transferring current expenses for Community Courts and Senior Programs from CDBG to the General Fund in FY 2019-20
- B. Use of CDBG Housing funds consistent with the City's Comprehensive Housing Policy to create new homeowners through the homebuyer assistance program; and preservation of existing housing through rehabilitation and/or reconstruction of single-family and multi-family units
- C. Use of CDBG funds for public facilities and infrastructure needs in eligible areas, specifically including racially or ethnically concentrated areas of poverty
- D. Use of CDBG funds for fair housing, planning, and program administration to the maximum 20 percent allowed
- E. Use of HOME funds consistent with the City's Comprehensive Housing Policy, and include using maximum 10 percent allowed for program administration and minimum 15 percent set-aside for CHDOs
- F. Use of ESG funds, in consultation with the Continuum of Care, consistent with the Office of Homeless Solutions Strategy Plan, and include using the maximum 7.5 percent allowed for program administration
- G. Use of HOPWA funds consistent with priorities established by the Ryan White Planning Council of the Dallas Area (RWPC) and with needs identified in the RWPC Comprehensive HIV Needs Assessment, and using the maximum 3 percent allowed for program administration

There will be opportunity for additional community input at public meetings in January 2019. Preliminary approval of the new Five-Year Consolidated Plan is scheduled in May 2019 and final approval in June 2019.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 6, 2018, City Council was briefed on the HUD Consolidated Plan for FY 2019-20 through FY 2023-24.

On December 5, 2018, City Council was briefed on the HUD Consolidated Plan for FY 2019-20 through FY 2023-24.

FISCAL INFORMATION

No cost consideration to the City.

January 9, 2019

WHEREAS, the City of Dallas receives four distinct grants from the U.S. Department of Housing and Urban Development (HUD) on an annual basis for community development and affordable housing; and

WHEREAS, the four grants include: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, in order to receive these funds, the City is required to develop and submit a Consolidated Plan to HUD; and

WHEREAS, the current Five-Year Consolidated Plan expires on September 30, 2019; and

WHEREAS, a new Five-Year Consolidated Plan for the period of FY 2019-20 through FY 2023-24 is due to HUD in August 2019; and

WHEREAS, a Consolidated Plan is a comprehensive analysis and strategic plan that identifies community needs, prioritizes those needs, and proposes details of how they will be addressed; and

WHEREAS, needs currently identified in the City of Dallas include: affordable housing, homelessness, poverty, public improvements/infrastructure and economic development; and

WHEREAS, the City recognizes the need for the goals and strategies in the new Five-Year Consolidated Plan to align with existing systems, strategies and policies to ensure consistency among them and a baseline for a strategic approach for implementation to address identified needs; and

WHEREAS, existing systems include the Continuum of Care and Ryan White Planning Council of the Dallas Area; and

WHEREAS, existing strategies and policies have already been developed, including the Comprehensive Housing Policy and Poverty Study; and

WHEREAS, the incorporation of existing systems, strategies and policies tell one comprehensive story of the City's needs and further the goals of the Consolidated Plan.

Now, Therefore,

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

SECTION 1. That the City Council authorizes initial support of the new Five-Year Consolidated Plan, covering the period of FY 2019-20 through FY 2023-24 for the four U.S. Department of Housing and Urban Development grant funds: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) as prescribed by federal regulations.

SECTION 2. That the approach for developing the strategic plan for the new Five-Year Consolidated Plan be as follows:

- A. Use of CDBG Public Service funds to address the drivers of poverty, with focus on reducing and/or eliminating barriers to work:
 - 50% of funds to be awarded to nonprofit agencies through a competitive proposal process
 - 50% of funds for City administered programs including After-School Program and Childcare Program
 - Commit to transferring current expenses for Community Courts and Senior Programs from CDBG to the General Fund in FY 2019-20
- B. Use of CDBG Housing funds consistent with the City's Comprehensive Housing Policy to create new homeowners through the homebuyer assistance program; and preservation of existing housing through rehabilitation and/or reconstruction of single-family and multi-family units
- C. Use of CDBG funds for public facilities and infrastructure needs in eligible areas, specifically including racially or ethnically concentrated areas of poverty
- D. Use of CDBG funds for fair housing, planning and program administration to the maximum 20% allowed
- E. Use of HOME funds consistent with the City's Comprehensive Housing Policy, and include using maximum 10% allowed for program administration and minimum 15% set-aside for CHDOs
- F. Use of ESG funds, in consultation with the Continuum of Care, consistent with the Office of Homeless Solutions Strategy Plan, and include using the maximum 7.5% allowed for program administration

January 9, 2019

SECTION 2. (continued)

- G. Use of HOPWA funds consistent with priorities established by the Ryan White Planning Council of the Dallas Area (RWPC) and with needs identified in the RWPC Comprehensive HIV Needs Assessment, and using the maximum 3% allowed for program administration

SECTION 3. That the new Five-Year Consolidated Plan will cover FY 2019-20 through FY 2023-24.

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.



Agenda Information Sheet

File #: 18-1348

Item #: 22.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: January 9, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services

EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a three-year service price agreement for wet well, pump stations, and stormwater drain pipe inspections and cleaning services for the Dallas Water Utilities Department - Pipeline Video Inspection LLC dba AIMS Companies, most advantageous proposer of two - Not to exceed \$4,733,000.00 - Financing: Stormwater Drainage Management Fund

BACKGROUND

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

This service price agreement will provide wet well, pump stations, and stormwater drain pipe inspections and cleaning services for the Dallas Water Utilities Department (DWU). The intent of this agreement is to augment City staff services in the inspection, assessment, and maintenance of the City's storm drain system. Contracted services include video inspections, condition assessments, removal of debris and cleaning of wet wells, pump stations/lift, manholes, boxes, storm drain pipes, and gravity pressure pipes. Periodically these items collect sand, gravel, and other debris which is carried from the streets along with rain water. In addition to debris, a buildup of concrete, calcification, other chemical sediments, or ingrown roots can affect the storm system. Services under this agreement extends the life of the storm drainage system. The City has approximately 1,800 miles of storm drain pipe, approximately 50 wet wells at levee stations, and approximately 3 wet wells at street stations.

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

- Dallas Water Utilities Department (3)
- Department of Convention and Event Services (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
- Experience 45 points
- Approach 10 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 1,024 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 vendors meet this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on January 7, 2019.

FISCAL INFORMATION

Stormwater Drainage Management Fund - \$4,733,000.00

FY 2018-19 - \$1,577,666.66

FY 2019-20 - \$1,577,666.66

FY 2020-21 - \$1,577,666.68

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$4,733,000.00	Other Services	23.80%	55.39%	\$2,621,375.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Request for Competitive Sealed Proposal	<ul style="list-style-type: none"> • Utilized for high technology procurements, insurance procurements, and other goods and services • Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications • Always involves a team evaluation • Allows for negotiation on contract terms, including price
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The Office of Procurement Services received the following proposals from solicitation number BMZ1811. We opened them on June 1, 2018. We recommend the City Council award this service price agreement in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*Pipeline Video Inspection LLC dba AIMS Companies	3808 Knapp Rd. Pearland, TX 77581	83.25	\$4,733,000.00
Ace Pipe Cleaning Inc.	6601 Universal Ave. Kansas City, MO 64088	77.75	\$6,027,900.00

OWNER

Pipeline Video Inspection LLC dba AIMS Companies

Chris Mihaletoks, President
 Kent Ford, Vice President
 Chris Barton, Chief Executive Officer

January 9, 2019

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

SECTION 1. That the City Manager is hereby authorized to execute a service price agreement with Pipeline Video Inspection LLC dba AIMS Companies (VS0000080946), approved as to form by the City Attorney, for wet well, pump stations, and stormwater drain pipe inspections and cleaning services for the Dallas Water Utilities Department, for a term of three years, in an amount not to exceed \$4,733,000.00. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Pipeline Video Inspection LLC dba AIMS Companies shall be based only on the amount of the services directed to be performed by the City and properly performed by Pipeline Video Inspection LLC dba AIMS Companies under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,733,000.00 to Pipeline Video Inspection LLC dba AIMS Companies from Service Contract No. DWU-2019-00008560.

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 Information Sheet

File #: 18-1267

Item #: 23.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: January 9, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services

EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a three-year service contract for upgrades, training, maintenance, and support of the recreation management system for the Park and Recreation Department - Vermont Systems, Inc., sole source - Not to exceed \$159,882.99 - Financing: Recreation Program Fund (subject to appropriations)

BACKGROUND

This service contract will allow for upgrades, training, maintenance, and support of the recreation management system to address the changing needs of the Park and Recreation Department (PKR).

The recreation management system tracks program registrations, athletic fields, and building reservations at 43 recreation centers. The system manages user accounts and memberships which are used to track program attendance and usage. The system also has a point of sale module for handling ticket, food, and merchandise sales at all aquatic facilities including Bahama Beach and Southern Skates. Following are examples of transactions processed by PKR in FY 2017-2018 utilizing the current system:

- 157,863 total visit records for all aquatic facilities
- 19,123 total visit records for Southern Skates
- 28,764 reservations

The maintenance and support will provide 24/7 phone support and future releases of the software.

On November 10, 2015, City Council authorized the wage floor rate of \$11.15, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 6, 2018, the Park and Recreation Board authorized the three-year service contract with Vermont Systems, Inc.

The Government Performance & Financial Management Committee will receive this item for consideration on January 7, 2019.

FISCAL INFORMATION

Recreation Program Fund - \$159,882.99 (subject to appropriations)

FY 2018-19 \$77,805.00

FY 2019-20 \$40,709.60 (subject to appropriations)

FY 2020-21 \$41,368.39 (subject to appropriations)

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$159,882.99	Other Services	N/A	N/A	N/A
<ul style="list-style-type: none"> • M/WBE Goal Waived 				
Vermont Systems, Inc will provide upgrades, training, maintenance, and support of the recreation management system and is the sole source provider. No sub-contracting opportunities are available.				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Sole Source	<ul style="list-style-type: none"> • Utilized for procurements where functional requirements can only be satisfied by one vendor, such as those where patents, copyrights or monopolies exists • Exempted from competitive bidding process • Reviewed by Procurement Services to ensure the procurement meets at least one general exception as stated in the Texas Local Government Code
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Bidder

Address

Amount

Vermont Systems, Inc.

12 Market Place
Essex Junction, VT 05452

\$159,882.99

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

OWNER

Vermont Systems, Inc.

Giles Wiley, President
John Wiley, Vice President

January 9, 2019

WHEREAS, on August 2, 2013, Administrative Action No. 13-6064 authorized an amendment to provide for fifteen additional user licenses and related annual maintenance fees with Vermont System, Inc., in an amount not to exceed \$6,120.00, from \$220,400.00 to \$226,520.00; and

WHEREAS, on October 25, 2013, Administrative Action No.13-6716 authorized an amendment to provide for a week of Administrative Training and the addition of an Activity Registration Brochure Interface Module with Vermont Systems, Inc., in an amount not to exceed \$7,710.00, from \$226,520.00 to \$234,230.00; and

WHEREAS, on February 2, 2014, Administrative Action No. 14-5485 authorized an amendment to provide for the creation of three custom reports for the RecTrac system with Vermont Systems, Inc., in an amount not to exceed \$3,000.00, from \$234,230.00 to \$237,230.00; and

WHEREAS, on March 28, 2014, Administrative Action No. 14-5665 authorized an amendment to provide web design group professional services to update existing style sheets with Vermont Systems, Inc., in an amount not to exceed \$3,000.00, from \$237,230.00 to \$240,230.00; and

WHEREAS, on January 27, 2015, Administrative Action No. 15-5318 authorized an amendment to provide training, on-site support, additional one-on-one support for system upgrades and the installation and configuration of a Mucso Light Control Interface with Vermont Systems, Inc., in an amount not to exceed \$9,905.00, from \$240,230.00 to \$250,135.00; and

WHEREAS, on October 2, 2015, Administrative Action No. 15-6847 authorized an amendment to provide a custom report for automating monthly contract fee instructor documentation with Vermont Systems, Inc., in an amount not to exceed \$1,000.00, from \$250,135.00 to \$251,135.00; and

WHEREAS, on January 5, 2017, Administrative Action No. 17-5126 authorized an amendment to provide software support and implementation of the RecTrac 3.1 upgrade with Vermont Systems, Inc., in an amount not to exceed \$14,810.00, from \$251,135.00 to \$265,945.00; and

WHEREAS, on March 21, 2017, Administrative Action No. 17-5785 authorized a twelve-month extension to the original term of the service contract for maintenance and support services with Vermont Systems, Inc. from October 1, 2016 through September 30, 2017.

January 9, 2019

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 a service contract with Vermont Systems, Inc. (VS0000055159), approved as to form by the City Attorney, for upgrades, training, maintenance, and support of the recreation management system for the Park and Recreation Department for a term of three years, in an amount not to exceed \$159,882.99. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Vermont Systems, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Vermont Systems, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$159,882.99 (subject to appropriations) to Vermont Systems, Inc. from Master Agreement Service Contract No. PKR-2018-00007765.

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 Information Sheet

File #: 18-1250

Item #: 25.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: January 9, 2019

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services

EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize **(1)** an acquisition contract for the purchase of point of sale computer hardware equipment for the Park and Recreation Department in the amount of \$124,509.26; and **(2)** a five-year service contract for maintenance and support of point of sale computer hardware equipment in the amount of \$25,335.00 - NewBold Corporation, most advantageous proposer of two - Total not to exceed \$149,844.26 - Financing: Recreation Program Fund (subject to annual appropriations)

BACKGROUND

These contracts will allow for the purchase of point of sale computer hardware equipment, maintenance, and support for the Park and Recreation Department (PKR). The computer hardware equipment will include items such as thermal receipt printers, cash drawers, identification card hardware, and touch screen computers.

The equipment will be used to replace existing point of sale equipment at Bahama Beach and for the six new PKR aquatic facilities.

This procurement will allow for the continued support of the recreation management system (RecTrac) which tracks program registrations, athletic fields, and building reservations at various locations within the City including 43 recreation centers, Bahama Beach, and Southern Skates. The system manages user accounts and memberships which are used to track program attendance and usage. The system utilizes a point of sale module for handling ticket, food, and merchandise sales at all aquatic facilities. The following are examples of transactions processed by PKR in FY 2017-2018 utilizing the current system:

- 157,863 total visit records for all aquatic facilities
- 19,123 total visit records for Southern Skates
- 28,764 reservations

The maintenance and support of this hardware equipment will be between the operating hours of 7:00 a.m. - 10:00 p.m., Monday - Sunday.

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

- Office of Housing and Neighborhood Revitalization (1)
- Department of Communication and Information Services (2)
- Park and Recreation Department (2)
- 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:

- Cost 35 points
- Capability, expertise and training 25 points
- Functional match 20 points
- Technical match 20 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 1,027 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 \$11.15, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 6, 2018, the Park and Recreation Board authorized an acquisition contract and a five-year service contract with NewBold Corporation.

The Government Performance & Financial Management Committee will receive this item for consideration on January 7, 2019.

FISCAL INFORMATION

Recreation Program Fund - \$149,844.26 (subject to annual appropriations)

FY 2018/19 \$129,576.26

FY 2019/20 \$5,067.00 (subject to annual appropriations)

FY 2020/21 \$5,067.00 (subject to annual appropriations)

FY 2021/22 \$5,067.00 (subject to annual appropriations)
 FY 2022/23 \$5,067.00 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$149,844.26	Other Services	23.80%	0.00%	\$0.00
• This contract does not meet the M/WBE goal, but complies with good faith efforts.				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Request for Competitive Sealed Proposal	<ul style="list-style-type: none"> • Utilized for high technology procurements, insurance procurements, and other goods and services • Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications • Always involves a team evaluation • Allows for negotiation on contract terms, including price
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The Office of Procurement Services received the following proposals from solicitation number BUZ1820. We opened them on July 12, 2018. 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>
*NewBold Corporation	450 Weaver St. Rocky Mount, VA 24151	76.00	\$149,844.26
Tactura Network Solutions LLC	5057 Keller Springs Rd. Suite 300 Addison, TX 75001	62.16	\$350,616.38

OWNER

NewBold Corporation

Keith Howerin, President
 Tom Deisenroth, Vice President

January 9, 2019

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

SECTION 1. That the City Manager is hereby authorized to execute **(1)** an acquisition contract for the purchase of point of sale computer hardware equipment for the Park and Recreation Department in the amount of \$124,509.26; and **(2)** a five-year service contract for maintenance and support of the point of sale computer hardware equipment in the amount of \$25,335.00 with NewBold Corporation (520328), approved as to form by the City Attorney, in a total amount not to exceed \$149,844.26. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to NewBold Corporation shall be based only on the amount of the services directed to be performed by the City and properly performed by NewBold Corporation under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$149,844.26 (subject to annual appropriations) to NewBold Corporation from Master Agreement Service Contract No. PKR-2019-00008270.

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.