

Draft Agenda Item #L2 (File ID: 19-710)

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for the Commercial Auto Theft Interdiction Squad/27 Grant from the Texas Automobile Burglary and Theft Prevention Authority, requiring a local match and an in-kind contribution, to provide a specialized proactive automobile theft program, for the period September 1, 2019 through August 31, 2020; and **(2)** an application for the continuation or modification of the grant for subsequent years - Financing: This action has no cost consideration to the City

BACKGROUND

This action will allow the City to submit an application for the Commercial Auto Theft Interdiction Squad Grant. This will be the 27th consecutive application for the Dallas Police Department. This grant funds a specialized proactive investigative unit comprised of one sergeant and four senior corporals, currently housed at the City's Auto Theft Salvage Unit of the Dallas Police Department. The grant will continue to target commercial auto theft offenders who profit from vehicles stolen each year in Dallas, including salvage yards, chop shops, wrecker services, used car dealers, and large organized auto theft rings.

If awarded, the Automobile Burglary and Theft Prevention Authority specifically requires the governing body to approve the acceptance of the grant. If accepted, this grant will require a 20 percent cash match and will be incorporated into the FY 2019-2020 General Fund Budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 22, 2015, City Council authorized an application for the Commercial Auto Theft Interdiction Squad/23 Grant from the Texas Automobile Burglary & Theft Prevention Authority by Resolution No. 15-0805.

On August 26, 2015, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/23 Grant from the Texas Automobile Burglary & Theft Prevention Authority by Resolution No. 15-1550.

On August 24, 2016, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/24 Grant from the Texas Automobile Burglary & Theft Prevention Authority by Resolution No. 16-1340.

On May 24, 2017, City Council authorized an application for the Commercial Auto Theft Interdiction Squad/25 Grant; and an application for the continuation or modification of the grant for subsequent years by Resolution No. 17-0850.

On September 13, 2017, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/25 Grant from the Texas Automobile Burglary & Theft Prevention Authority by Resolution No. 17-1439.

On June 27, 2018, City Council authorized an application for and the acceptance of the Commercial Auto Theft Interdiction Squad/26 Grant from the Texas Automobile Burglary and Theft Prevention Authority by Resolution No. 18-0945.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on May 13, 2019.

FISCAL INFORMATION

This action has no cost consideration to the City.

May 22, 2019

WHEREAS, under the provisions of the Texas Revised Civil Status Article 4413(37) and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Automobile Burglary and Theft Prevention Authority to provide financial support to law enforcement agencies for economic automobile theft enforcement teams and to combat automobile burglary in the jurisdiction; and

WHEREAS, this grant program will assist this jurisdiction to combat automobile burglary and theft; and

WHEREAS, the increased funding source would benefit the City of Dallas in its endeavor to reduce crime; and

WHEREAS, it is in the best interest of the City of Dallas to apply for such funding; and

WHEREAS, the City of Dallas has agreed that in the event of loss or misuse of the grant funds, City of Dallas assures that the grant will be returned in full to the Automobile Burglary and Theft Prevention Authority.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to **(1)** apply for the Commercial Auto Theft Interdiction Squad/27 Grant from the Texas Automobile Burglary and Theft Prevention Authority, requiring a local match and an in-kind contribution, to provide a specialized proactive automobile theft program, for the period September 1, 2019 through August 31, 2020; and **(2)** apply for the continuation or modification of the grant for subsequent years.

SECTION 2. That the City Manager is hereby authorized to provide 20 percent required cash match, in the event that the grant is awarded. The City Council approves the acceptance of the grant and the provision of required cash match and in-kind contributions after approval of the application and if grant is awarded.

SECTION 3. That the City of Dallas assures that the funds will be returned to the Automobile Burglary and Theft Prevention Authority in full in the event of loss or misuse of funds.

SECTION 4. 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 5. 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

Draft Agenda Item #26 (File ID: 19-579)

STRATEGIC PRIORITY: Government Performance and Financial Management
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Procurement Services
EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a one-year consultant contract for security assessment, strategy, and recommendations of City facilities for Court and Detention Services - True North Consulting Group, most advantageous proposer of ten - Not to exceed \$111,850 - Financing: General Fund

BACKGROUND

This consultant contract will provide a security assessment of City facilities for Court and Detention Services. The consultant contract is for the development of a city-wide security strategy, a security assessment, and recommendations on security staffing, equipment enhancements and controls based on information from the City's security assessment of City facilities for the Court and Detention Services. The purpose of the security assessment and strategy is to determine the full-extent of security needs at approximately 135 City owned buildings. The strategy and assessment's main focus will be on buildings with significant public traffic such as City Hall, libraries, and recreation centers. However, consultant's assessment, strategy, and recommendations will also include other city assessed facilities such as fire stations.

The consultant will assist the City in identifying vulnerabilities and potential threats to people and property at various facilities. Recommendations shall be developed to identify physical and procedural controls, staffing, and equipment enhancements that can be used to eliminate or mitigate risks identified in the assessment.

The consultant shall:

- Follow recognized crime prevention through environmental design principals
- Evaluate security services and plans to determine likelihood and severity of risks and recommend a City-wide security standard
- Recommend a mechanism to evaluate and prioritize requests for security services and enhancements

- Conduct interviews with departments to help understand the security needs and uses of the facilities, identify problems and issues, and recommend potential solutions
- Discuss relevant crime data including loss history, calls to the local police for service, local crime statistics, and local crime forecast reports

Review the process of using the Department of Homeland Security’s survey instrument for facility security assessments; facility security plans; and training for security and staff.

Consultant shall provide periodic reports on findings and submit an Executive Summary with the final report to include:

- Identifying issues and presenting in a tabular format, assigned risk scores, as well as annotated photographs
- Develop recommendations for security improvements including a security awareness programs intended to reduce impact on victims
- Identify and recommend effective physical and electronic protection systems, as well as additional staffing needs, to balance deterrence, detection, delay, and response
- Recommend implementation strategies with detailed security design cost estimates for recommended measures
- Present to management and other stakeholder groups for review of findings, including current conditions, efficiencies, best practices, and recommendations

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

- Court and Detention Services (1)
- Library (1)
- Office of Emergency Management (1)
- Building Services Department (1)
- Equipment and Fleet Management (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:

- Experience and capability 30 points
- Proposed approach 25 points
- Cost 30 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 19,267 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, the City Council authorized a living wage policy that requires contractors to pay their employees a “living wage” rate as established annually by the Massachusetts Institute of Technology Living Wage Calculator for Dallas County by Resolution No. 15-2141. The current calculated living wage during the solicitation process of this contract is \$11.15; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on May 13, 2019.

FISCAL INFORMATION

General Fund - \$111,850.00

Funds to pay for consultant’s recommendations will come from existing appropriations where possible; however, future appropriation increases may be necessary to implement consultant’s recommendations, based on the cost estimates submitted by consultant. Appropriation increases will be addressed during budget development in future years.

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 \$
\$111,850.00	Other Services	23.80%	5.00%	\$5,592.50
• 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 BXZ1906. We opened them on February 21, 2019. 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>
*True North Consulting Group	3408 Hillcrest Dr. Waco, TX 76708	79.99	\$111,850.00
Continuity Operations Group, LLC	7201 Warbler Ln. McLean, VA 22101-2016	70.80	\$ 79,000.00
Guidepost Solutions, LLC	2800 North Dallas Pkwy. Plano, TX 75093	69.91	\$ 99,960.00
I Parametrics	178 South Main St. Alpharetta, GA 30009	67.82	\$184,832.00
Lowery & Associates Security Consulting, LLC	2140 Hall Johnson Rd. Grapevine, TX 76051	52.91	\$299,754.00
Gannett Fleming, Inc.	12710 Research Blvd. Austin, TX 78759	52.11	\$482,332.72
Triad Consulting System Design Group	2925 Mira Vista Way Corona, CA 92881	44.01	\$319,990.00

Note: The above vendor scores and pricing are based on fully negotiated systems and pricing.

Vendor scores listed below are based on initial proposals.

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*True North Consulting Group	3408 Hillcrest Dr. Waco, TX 76708	79.99	\$111,850.00
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Triad Consulting System Design Group	2925 Mira Vista Way Corona, CA 92881	44.01	\$319,990.00
Vigilance Risk Solutions	2159 India St. San Diego, CA 92101	43.73	\$344,700.00
Command Consultant Group, Dallas LLC	3333 Lee Pkwy. Dallas, TX 75219	55.38	\$993,560.00
The Inter-Sec Group	1244 U.S. Hwy. 90A Sheridan, TX 77475		Non-Responsive**

**The Inter-Sec Group was deemed non-responsive due to not meeting specifications.

OWNER

True North Consulting Group

Russ Johnson, Chief Executive Officer
Tony Chojnowski, Chief Operating Officer

May 22, 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 consultant contract with True North Consulting Group (VS95900), approved as to form by the City Attorney, for security assessment, strategy and recommendations of City facilities for Court and Detention Services for a term of one year, in an amount not to exceed \$111,850. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to True North Consulting Group shall be based only on the amount of the services directed to be performed by the City and properly performed by True North Consulting Group under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$111,850 to True North Consulting Group from Consultant Contract No. CTS-2019-00010108.

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.