

WHEREAS, on October 25, 2006, the City Council awarded a contract in the amount of \$11,692,494 by Resolution No. 06-3006, to AXON Solutions, Inc. for professional services, third party software licenses, maintenance, and user training for the implementation of the City of Dallas' replacement utility billing system, known as the Pay1 Project; and,

WHEREAS, it was determined that the original project schedule overlapped resources of both the City and AXON and this did not provide for necessary business stabilization between phases; and,

WHEREAS, AXON Solutions, Inc. has submitted a proposal for additional staff and related expenses for the Pay1 Project schedule revision; and,

WHEREAS, immediately proceeding implementation, the City of Dallas was made aware of new requirements concerning credit card data and PCI (Payment Card Industry) compliancy; and,

WHEREAS, after considerable research of the PCI standards and available options, AXON Solutions, Inc. submitted a proposal to configure credit card data encryption enhancements functionality in the Pay1 system for future deployment with a credit card host; and,

WHEREAS, the Communication and Information Services and Water Utilities Departments recommend an increase in the service contract with AXON Solutions, Inc., for additional consulting and implementation services for activities related to the Pay 1 Project schedule extension and data encryption enhancements and validation for SAP, not to exceed \$471,374, from \$13,499,723 to \$13,971,097; **Now, Therefore,**

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

Section 1. That the City Manager is hereby authorized to increase the service contract with AXON Solutions, Inc., for additional consulting and implementation services for activities related to the Pay 1 Project schedule extension and data encryption enhancements and validation for SAP, not to exceed \$471,374, from \$13,499,723 to \$13,971,097.

Section 2. That the City Controller be and is hereby authorized to disburse the following to AXON Solutions, Inc.:

Fund 1100, Dept. DWU, Unit P290, Act TECH, Obj. 4114, Prog 7A1029, Rep. WX40, Commodity 92500, Vendor #VS0000003844, Encumbrance CTDWU7A1029EN, Amount \$471,374.

083035

November 10, 2008

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.

DISTRIBUTION:

Water - Administration, 4AN, Cheryl Glenn
Water - Accounting, 5AN, Esther Darden
Water - Administration, 4AN, James Carrigan
Communication and Information Services, 4DS
Office of Financial Services, 4FN

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary