

WHEREAS, on November 9, 2005, City Council authorized a twenty-four-month master agreement for all software and hardware upgrades and maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station which monitors the flow of drinking water throughout the City by Resolution No. 05-3253; and,

WHEREAS, on June 24, 2009, City Council authorized a twenty-four-month master agreement for all software and hardware upgrades and maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station which monitors the flow of drinking water throughout the City by Resolution No. 09-1606;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a service contract with ModComp, Inc. (262720) for hardware maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station for a term of fifteen month in an amount not to exceed \$71,400.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to ModComp, Inc shall be based only on the amount of the services directed to be performed by the City and properly performed by ModComp, Inc under the contract.

Section 2. That the City Controller is authorized to disburse funds in an amount not to exceed \$71,400.00 (subject to annual appropriations).

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.

APPROVED BY
CITY COUNCIL

MAR 28 2012


City Secretary