

June 17, 2015

WHEREAS, On June 3, 2015, the City authorized the acquisition and installation of a replacement server for eDiscovery by Administrative Action No. 15-6061;

NOW THEREFORE,

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

Section 1. That the City Manager is authorized to execute an acquisition contract to upgrade the City's Symantec E-Discovery Platform system with TEQSYS, Inc. (VS0000076343) through the Department of Information Resources, State of Texas Cooperative in an amount not to exceed \$418,874.90, 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 TEQSYS, Inc shall be based only on the amount of the services directed to be performed by the City and properly performed by TEQSYS, Inc under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$418,874.90:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>FY</u>	<u>ENCUMBRANCE</u>
ML15	DSV	E353	3070	\$26,310.00	2015	DSV15CLRWUP
ML15	DSV	E353	4731	\$30,850.00	2015	DSV15CLRWUP
ML15	DSV	E353	4735	\$351,624.90	2015	DSV15CLRWUP
0198	DSV	1633	3070	\$10,090.00	2015	DSV15CLRWUP

Section 3. That in order to reimburse and finance the lease/purchase acquisition of the equipment described herein over a period not to exceed the estimated useful life (10 years) thereof, any Authorized Officer of the City designated in the Master Equipment Lease/Purchase Agreement (the "Master Lease") between Banc of America Public Capital Corp and the City is hereby authorized and directed to execute, acknowledge and deliver a Schedule A (as defined in the Master Lease) pertaining to such equipment including all attachments, financing statements and schedules thereto, in substantially the form attached to the Master Lease, with such changes as the signing officer shall determine to be advisable. Each Authorized Officer of the City is also authorized to execute, acknowledge and deliver any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Schedule A. The financing terms for such equipment, to be determined pursuant to the provisions of the Master Lease and reflected in such Schedule A, and the granting of a security interest in the financed equipment pursuant to the Master Lease, are hereby approved.

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.

APPROVED BY
CITY COUNCIL

JUN 17 2015

Lucas G. Pineda