

Exhibit C  
Memorandum

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2017 MAY 17 PM 3: 05

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 16, 2017

TO City Secretary  
SUBJECT Correction to CR [15-1647]

This is the first (Y) (N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on 09/09/15 authorizing:

[Authorize (1) a three-year software subscription agreement, with two one-year renewal options, for a specialized electronic patient care reporting and data collection system, to include software service, maintenance and on-site support for Fire-Rescue, in the amount of \$1,279,036 - ScanHealth, Inc. dba Sansio, a wholly-owned subsidiary of Physio-Control, Inc.; and (2) a three-year master agreement, with two one-year renewal options, for hardware and accessories for an electronic patient care reporting data system for Fire-Rescue in the amount of \$1,499,959 - VetSource Mobility, LLC, most advantageous proposers of nine - Total not to exceed \$2,778,995 - Financing: Current Funds (\$1,984,580) (subject to annual appropriations) and Municipal Lease Agreement Funds (\$794,415)]

Change(s) is/are needed to correct (select all applicable):

Typo     Financial/funding information     Obvious error from CR context

Council Resolution Section: **Section 1** should read as follows:

[**Section 1.** That the City Manager is authorized to execute a software subscription agreement with ScanHealth, Inc. dba Sansio, a wholly-owned subsidiary of Physio-Control, Inc. (VS89117) 038759]

Department: Dallas Fire-Rescue

Director (or designee.): Wanda Moreland 5/17/17  
Signature Date  
Wanda Moreland  
Print Name

Attachment for reference: Council Resolution **15-1647** and if applicable, previous correction memo(s) - N/A

OFS:  Approved     Denied    Is ATT Approval Needed?  Y  N

OFS: D. J. Fast 5/17/2017  
Signature Date  
Daisy Fast  
Print Name

REC 5/18/17  
5/18

ATT:  Approved

Denied

151647

Assistant City Attorney:   
Signature

5/17/17  
Date

Azhar Hussain  
Print Name

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

**Section 1.** That the City Manager is authorized to execute a software subscription agreement with ScanHealth, Inc. dba Sansio, a wholly-owned subsidiary of Physio-Control, Inc. (VS89117) for specialized electronic patient care reporting and data collection system, to include software service, maintenance and on-site support for Fire-Rescue for a term of three years, with two one-year renewal options, in an amount not to exceed \$1,279,036.00, 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 ScanHealth, Inc. dba Sansio, a wholly-owned subsidiary of Physio-Control, Inc. shall be based only on the amount of services directed to be performed by the City and properly performed by ScanHealth, Inc. dba Sansio, a wholly-owned subsidiary of Physio-Control, Inc. under the contract.

**Section 2.** That a master agreement for the purchase of hardware and accessories for an electronic patient care reporting data system for Fire-Rescue is authorized with VetSource Mobility, LLC (VS0000083822) for a term of three years, with two one-year renewal options, in an amount not to exceed \$1,499,958.45.

**Section 3.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for hardware and accessories for an electronic patient care reporting data system for Fire-Rescue. If a written contract is required or requested for any or all purchases of hardware and accessories for an electronic patient care reporting data system for Fire-Rescue under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$2,778,994.45 (subject to annual appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>FY</u>	<u>ENCUMBRANCE</u>
ML15	DSV	E348	2731	\$794,414.97	2015	DSV15EPCRDFR
0001	DFD	ER90	2731	\$705,543.48	2015	CDRDFDER90806
0001	DFD	ER90	3072	\$426,345.34	2016	CDRDFDER90805
0001	DFD	ER90	3072	\$426,345.33	2017	CDRDFDER90805-2
0001	DFD	ER90	3072	\$426,345.33	2018	CDRDFDER90805-3

**Section 5.** 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 6.** 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

SEP 09 2015

  
City Secretary