


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

**Section 1.** That the City Manager is authorized to execute a acquisition contract with SHI Government Solutions, Inc. (502145) through the Texas Association of School Boards (Buyboard) for the purchase of software, maintenance and support services for a report distribution and repository application in an amount not to exceed \$336,856.00, 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 SHI Government Solutions, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by SHI Government Solutions 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 \$336,856.00 (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> |
|-------------|-------------|-------------|------------|---------------|-----------|--------------------|
| 0198        | DSV         | 1665        | 3070       | \$134,946.00  | 2015      | DSV15REPORT        |
| 0198        | DSV         | 1665        | 3099       | \$ 40,222.00  | 2015      | DSV15REPORT        |
| 0198        | DSV         | 1665        | 3099       | \$ 40,422.00  | 2016      | DSV16REPORT        |
| 0198        | DSV         | 1665        | 3099       | \$ 40,422.00  | 2017      | DSV17REPORT        |
| 0198        | DSV         | 1665        | 3099       | \$ 40,422.00  | 2018      | DSV18REPORT        |
| 0198        | DSV         | 1665        | 3099       | \$ 40,422.00  | 2019      | DSV19REPORT        |

**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  
  
SEP 09 2015  
  
  
City Secretary