

December 11, 2019

WHEREAS, on October 8, 2014, City Council authorized a five-year acquisition contract to establish a master agreement for the purchase of additional licenses and modules to expand and upgrade the Permit One Stop Solution Engine (POSSE) land management system in the amount of \$2,695,070; and a five-year service contract to establish a master agreement to continue maintenance and support of the existing Permit One Stop Solution Engine land management system in the amount of \$599,760 with Computronix (USA), Inc., in a total amount not exceed \$3,294,830, by Resolution No. 14-1669; and

WHEREAS, on September 15, 2015, Administrative Action No. 15-6738 authorized Supplemental Agreement No. 2 with Computronix (U.S.A.), Inc. to add a statement of work for a code case management system; and

WHEREAS, on September 18, 2015, Administrative Action No. 15-6739 authorized Supplemental Agreement No. 3 with Computronix (U.S.A.), Inc. to add a statement of work for a right-of-way management system; and

WHEREAS, on December 30, 2015, Administrative Action No. 15-7449 authorized Supplemental Agreement No. 4 with Computronix (U.S.A.), Inc. for a change order to approve and implement new requirements for the OnBase integration to POSSE; and

WHEREAS, on June 7, 2016, Administrative Action No. 16-6099 authorized Supplemental Agreement No. 6 with Computronix (U.S.A.), Inc. to allow for an upgrade of the POSSE GIS SDE Listener software; and

WHEREAS, on June 7, 2016, Administrative Action No. 16-6100 authorized Supplemental Agreement No. 5 with Computronix (U.S.A.), Inc. for a statement of work to integrate the City's Active Directory authentication with POSSE to comply with audit requirements; and

WHEREAS, on July 14, 2016, Administrative Action No. 16-6330 authorized Supplemental Agreement No. 7 with Computronix (U.S.A.), Inc. to authorize a statement of work to improve functionality within the POSSE system; and

WHEREAS, on December 14, 2016, Administrative Action No. 16-7062 authorized Supplemental Agreement No. 8 with Computronix (U.S.A.), Inc. to authorize a change order to update the right-of-way-management system's universal resource locator; and

December 11, 2019

WHEREAS, on February 28, 2017, Administrative Action No. 17-5575 authorized Supplemental Agreement No. 9 with Computronix (U.S.A.), Inc. to authorize a change order for support services outside of what is normally provided to customers under the support and maintenance agreement; and

WHEREAS, on July 3, 2017, Administrative Action No. 17-6290 authorized Supplemental Agreement No. 10 with Computronix (U.S.A.), Inc. to authorize a change order to the contract to execute three statements of work to make improvements; and

WHEREAS, on July 3, 2017, Administrative Action No. 17-6318 authorized Supplemental Agreement No. 11 with Computronix (U.S.A.), Inc. to authorize a change order to POSSE to provide mentoring and support hours to City staff; and

WHEREAS, on September 12, 2017, Administrative Action No. 17-6599 authorized Supplemental Agreement No. 12 with Computronix (U.S.A.), Inc. to approve a change order to allow a system upgrade of the POSSE system to the 7.2 version release; and

WHEREAS, on October 4, 2017, Administrative Action No. 17-6791 authorized Supplemental Agreement No. 13 with Computronix (U.S.A.), Inc. for a statement of work for Winchester Stage Tool configuration training; and

WHEREAS, on December 11, 2017, Administrative Action No. 17-7306 authorized Supplemental Agreement No. 14 with Computronix (U.S.A.), Inc. for a statement of work to add a mobile use solution for the code case management system; and

WHEREAS, on June 1, 2018, Administrative Action No. 18-5967 authorized Supplemental Agreement No. 15 with Computronix (U.S.A.), Inc. for a statement of work to address audit findings; and

WHEREAS, on June 19, 2018, Administrative Action No. 18-6091 authorized Supplemental Agreement No. 16 with Computronix (U.S.A.), Inc. for a statement of work to create an interface with the City's 311 system; and

WHEREAS, on June 27, 2018, Administrative Action No. 18-6136 authorized Supplemental Agreement No. 17 with Computronix (U.S.A.), Inc. for a statement of work to create an interface with the City's electronic plan review system; and

WHEREAS, on October 15, 2018, Administrative Action No. 18-6639 authorized Supplemental Agreement No. 18 with Computronix (U.S.A.), Inc. to make changes to the statement of work for the code case management system; and

WHEREAS, on December 5, 2018, Administrative Action No. 18-6895 authorized Supplemental Agreement No. 19 with Computronix (U.S.A.), Inc. for three change orders to the code case management system and to provide operational support to City staff.

191925

December 11, 2019

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 20 to the service contract with Computronix (U.S.A.), Inc. (VS0000070618), approved as to form by the City Attorney, for a three year contract extension for the purchase of licenses, modules, maintenance, and support of the Permit One Stop Solution Engine land management system, in an amount not to exceed \$2,669,709.15, increasing the service contract from \$9,121,427.00 to \$11,791,136.15.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,669,709.15 (subject to annual appropriations) to Computronix (U.S.A.), Inc. from Service Contract No. DSV-2019-00008413.

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..

