WHEREAS, on October 8, 2014, the City Council authorized (1) 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 land management system in the amount of \$2,695,070; and (2) 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 not to exceed \$3,294,830.00, by Resolution No. 14-1669; and

WHEREAS, on or about September 15, 2015, Administrative Action No. 15-6738 authorized Supplemental Agreement No. 1 with Computronix (U.S.A.), Inc., to add a statement of work for a code case management system, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about June 7, 2016, Administrative Action No. 16-6100 authorized Supplemental Agreement No. 5 with Computronix (U.S.A.), Inc., to allow for an upgrade of the POSSE GIS (geographic information system) SOE (spatial database engine) Listener software, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about June 7, 2016, Administrative Action No. 16-6099 authorized Supplemental Agreement No. 6 with Computronix (U.S.A.), Inc., for a statement of work to integrate the City's Active Directow authentication with POSSE to comply with audit requirements, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about December 14, 2016, Administrative Action No. 16-7062 authorized Supplemental Agreement No. 8 with Computronix (U.S.A.), Inc., to authorize a statement of work to update the right-of-way management system's URL (uniform resource locator), with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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 beyond what is normally provided under the support and maintenance agreement, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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 provide mentoring and support hours to City staff, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount: and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about 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, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about December 5, 2018, Administrative Action No. 18-6895 authorized Supplemental Agreement No. 19 with Computronix (U.S.A.), Inc., to provide three change orders to the code case management system and to provide operational support to City staff, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about December 11, 2019, the City Council authorized Supplemental Agreement No. 20 for a three-year service contract extension for the purchase of licenses, modules, maintenance, and support of the Permit One Stop Solution Engine land management system with Computronix (U.S.A.), Inc. in an amount not exceed \$2,669,709.15, from \$9,121,427.00 to \$11,791,136.15; Resolution 19-1925; and

WHEREAS, on or about September 15, 2020, Administrative Action No. 20-5917 authorized Supplemental Agreement No. 21 with Computronix (U.S.A.), Inc., for implementation of the System with (I) Avolve OAS; (2) Project Dox; and (3) Hyland OnBase, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about November 4, 2020, Administrative Action No. 20-6167 authorized Supplemental Agreement No. 22 with Computronix (U.S.A.), Inc., for professional services related to transfer data field between databases within the Right-of-Way Management module, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about July 8, 2022, Administrative Action No. 22-5959 authorized Supplemental Agreement No. 23 with Computronix (U.S.A.), Inc., for annual support fees for the time period of June 1, 2022, to September 30, 2022, with a not-to-exceed of \$44,290.00, from \$12,042,443.15 to \$12,086,773.15; and

WHEREAS, on or about October 19, 2022, Administrative Action No. 22-6422 authorized Supplemental Agreement No. 24 with Computronix (U.S.A.), Inc., for a statement of work (SOW) for professional services to convert InforMaker reports to XtraReports and extend the ending date for the contract maintenance, support, and professional services for enhancements to keep the current environment operating, and for data management activities for migration to a new solution from October 1, 2022, to September 30, 2025, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about January 24, 2025, Administrative Action No. 25-5236 authorized Supplemental Agreement No. 25 with Computronix (U.S.A.), Inc., for a statement of work (SOW) for professional services to place Permit One Stop Solution Engine (POSSE) in read-only mode from October I, 2022, to September 30, 2025, with a not-to-exceed of \$0.00, having no effect on the contract amount; and

WHEREAS, on or about March 5, 2025, Administrative Action No. 25-5442 authorized Supplemental Agreement No. 26 with Computronix (U.S.A.), Inc., for a statement of work (SOW) for support and mentoring services for Permit One Stop Solution Engine (POSSE) from October 1, 2022, to September 30, 2025, with a not-to-exceed of \$0.00, having no effect on the contract amount and:

WHEREAS, on or about May 1, 2025, Administrative Action No. 25-5704 authorized Supplemental Agreement No. 27 with Computronix (U.S.A.), Inc. for additional Professional Services hours from Contractor to support the City's conversion from POSSE to DallasNow (Accela), the new permitting platform with a not-to-exceed of \$0.00, having no effect on the contract amount.

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. 28 to exercise the renewal option to the service contract with Computronix (U.S.A.), Inc. (502997), approved as to form by the City Attorney, for a two-year service contract extension for continued use, maintenance, and support of the City's Permit One Stop Solution Engine (POSSE) Land Management System, in an amount not to exceed \$682,230.00, increasing the service contract from \$12,086,773.15 to \$12,769,003.15.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$682,230.00 (subject to annual appropriations) to Computronix (U.S.A.), Inc. from Service Contract No. DSV-2016-00000880.

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.