

January 10, 2024

**WHEREAS**, on February 25, 2019, Administrative Action No. 19-5527 authorized the addition of the National Cooperative Purchasing Alliance to the existing list of participants in the City's Cooperative Purchasing Program, which the Cooperative Purchasing Program was previously authorized by City Council on June 28, 2006, by Resolution No. 06-1805; and

**WHEREAS**, on August 1, 2019, the National Cooperative Purchasing Alliance, later acquired by OMNIA Partners, Inc., entered into an agreement with IPS Group Inc., for administrative services related to the purchase of Parking Meters; and

**WHEREAS**, the City's cooperative agreement with OMNIA Partners, Inc. is authorized by the Texas Government Code Chapter 791, Texas Local Government Code Chapter 271, Subchapter F, Section 271.102 which authorizes a local government to participate in a Cooperative Purchasing Program with another government or a cooperative organization; and

**WHEREAS**, it is now the desire of the City to execute a cooperative purchasing agreement with IPS Group, Inc. through the cooperative agreement with OMNIA Partners, Inc. for the purchase, maintenance, and support of electronic intelligent parking technology.

**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 a four-year cooperative purchasing agreement for the purchase, maintenance, and support of electronic intelligent parking technology with a payment processing system, software licenses, low power wireless telecommunications system, and SaaS management software for the Department of Transportation with IPS Group, Inc. through the OMNIA Partners, Inc. cooperative agreement, in an amount not to exceed \$1,875,945.00, approved 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 IPS Group, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by IPS Group, Inc. under the cooperative purchasing agreement.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,875,945.00 (subject to annual appropriations) to IPS Group, Inc. from the General Fund, Fund 0001, Department TRN, Unit 3071, Object 3070, Encumbrance/Contract No. TRN-2023-00023277, Vendor VS0000053699.

**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.