

December 14, 2022

WHEREAS, on May 28, 2013, Administrative Action No. 13-5658 authorized Supplemental Agreement No. 1, with Avrio RMS Group, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems, with zero cost, having no effect on the contract amount; and

WHEREAS, on June 17, 2013, Administrative Action No. 13-5775 authorized Supplemental Agreement No. 2, with Avrio RMS Group, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems, with zero cost, having no effect on the contract amount; and

WHEREAS, on July 25, 2013, Administrative Action No. 13-6034, authorized Supplemental Agreement No. 3, with Avrio RMS Group, to allow an amendment to the contract payment term, with zero cost, having no effect on the contract amount; and

WHEREAS, on September 13, 2013, Administrative Action No. 13-6277 authorized Supplemental Agreement No. 4, with Avrio RMS Group, to increase the service contract to purchase firewalls for the video surveillance camera system in an amount not to exceed \$28,530.06 from \$4,109,953.64 to \$4,138,483.70; and

WHEREAS, on October 30, 2013, Administrative Action No. 13-6688 authorized Supplemental Agreement No. 5, with Avrio RMS Group, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Oak Cliff Municipal Center, McCommas Bluff Landfill and City Fuel Islands, with zero cost, having no effect on the contract amount; and

WHEREAS, on August 25, 2014, Administrative Action No. 14-6512 authorized Supplemental Agreement No. 6, with Avrio RMS Group, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Oak Cliff Municipal Center, McCommas Bluff Landfill and City Fuel Islands, with zero cost, having no effect on the contract amount; and

WEREAS, on October 15, 2014, Administrative Action No. 14-6835 authorized Supplemental Agreement No. 7, with Avrio RMS Group, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Dallas Marshall's, with zero cost, having no effect on the contract amount; and

WHEREAS, on November 24, 2014, Administrative Action No. 14-7113 authorized consent to assign the contract from Avrio RMS Group to Hitachi Data Systems Corporation, with zero cost, having no effect on the contract amount; and

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WHEREAS, on January 12, 2015, Administrative Action No. 15-5210 authorized Supplemental Agreement No. 8, with Hitachi Data Systems, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Code Compliance Services to capture illegal dumping activities; and

WHEREAS, on April 28, 2015, Administrative Action No. 15-5829 authorized Supplemental Agreement No. 9 with Hitachi Data Systems, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Code Compliance Services to capture illegal dumping activities, with zero cost, having no effect on the contract amount; and

WHEREAS, on May 18, 2015, Administrative Action No. 15-5966 authorized Supplemental Agreement No. 10 with Hitachi Data Systems, to add equipment to the master agreement to allow for maintenance of existing overt cameras and the upgrade of the camera network, with zero cost, having no effect on the contract amount; and

WHEREAS, on August 12, 2015, Administrative Action No. 15-6465 authorized Supplemental Agreement No. 11 with Hitachi Data Systems, to add equipment to the master agreement to allow for maintenance of existing overt cameras and the upgrade of the camera network, with zero cost, having no effect on the contract amount; and

WHEREAS, on April 14, 2016, Administrative Action No. 14-5712 authorized Supplemental Agreement No. 12 with Hitachi Data Systems, for the addition of specific equipment to the master agreement for the expansion for the City's video surveillance camera systems at Parks & Recreation Departments, with zero cost, having no effect on the contract amount; and

WHEREAS, on February 22, 2017, Administrative Action No. 17-5533 authorized Supplemental Agreement No. 13 with Hitachi Data Systems, for the addition of equipment to the master agreement to allow for the upgrade and migration of Dallas Police Department surveillance camera servers due to OnSSI equipment reaching end-of-life, with zero cost, having no effect on the contract amount; and

WHEREAS, on September 11, 2019, City Council authorized an acquisition contract by Resolution No. 19-1407; and

WHEREAS, amended language is being added to Resolution No. 19-1407 for the Master Lease Purchase Program.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute **(1)** an acquisition contract for the purchase and installation of hardware and software for a video surveillance camera system in the estimated amount of \$14,077,144.30; and **(2)** a five-year service contract for maintenance and support of the video surveillance camera system in the estimated amount of \$2,250,811.08, with Sigma Surveillance, Inc. dba STS360 (VS000009377), approved as to form by the City Attorney, in a total amount not to exceed \$16,327,955.38. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Sigma Surveillance, Inc. dba STS360 shall be based only on the amount of the services directed to be performed by the City and properly performed by Sigma Surveillance, Inc. dba STS360. under the contract. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the contract for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. 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 (as defined in the Master Lease) 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 3. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$16,327,955.38, but not more than the amount of budgetary appropriations for this service price agreement during its term to Sigma Surveillance, Inc. dba STS360 from Master Agreement Service Contract No. MASC-DSV-2019-00009707.

| **SECTION 4.** 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.