

October 25, 2023

**WHEREAS**, on September 11, 2019, the City Council authorized (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, in a total estimated amount of \$16,327,955.38, by Resolution No. 19-1407, and

**WHEREAS**, on April 28, 2021, the City Council authorized Supplemental Agreement No. 1 to convert the service contract with Sigma Surveillance, Inc. dba STA 360 from an indefinite delivery, indefinite quantity agreement to a fixed price, not to exceed contract of \$16,327,955.38; and reallocate funding within the contract from camera purchases to pay for services required for the expansion of the video surveillance camera system to be known as the Real-Time Crime Center, at no cost consideration to the City by Resolution No. 21-0722, and

**WHEREAS**, the City routinely uses the Master Lease Program to finance capital equipment and technology items, and master lease drawdowns are used to provide up-front financing for projects; and

**WHEREAS**, the City has not established a new Master Lease Program; and the City expects the new Master Lease Program to be presented to City Council by December 2023; and

**WHEREAS**, the City has agreed to use the Data Services Fund as interim funding until a new Master Lease Program is established and anticipates the Data Services Fund will be reimbursed when the new Master Lease Program is established by December 2023.

**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. 2 to increase the service contract with Sigma Surveillance, Inc. dba STS360 (VS000009377), approved as to form by the City Attorney, for the purchase and installation of hardware and software for a video surveillance camera system managed by the Department of Information and Technology Services, in an amount not to exceed \$4,081,988.85, increasing the service contract amount from \$16,327,955.38 to \$20,409,944.23.

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**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 (3 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 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 City reasonably expects (i) to reimburse the Data Services Fund, Fund 0198, Department DSV, Unit 1675, Object 3110 for certain costs associated with the acquisition, and installation of software/equipment that have been or will be paid subsequent to the date that is not more than 60 days prior to the date of this resolution and (ii) that the maximum amount of Master Lease Program funding to reimburse the City for software/equipment not to exceed \$3,327,398.99.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,081,988.85 (subject to annual appropriations) to Sigma Surveillance, Inc. dba STS360 from Service Contract No. DSV-2019-00009707.

**SECTION 5.** That is 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.