

December 13, 2023

WHEREAS, on September 25, 2019, the City Council authorized a three-year cooperative subscription agreement for licensing for an auditing, governance, risk, and compliance software solution Department of Communication and Information Services with ACL Service Ltd. through the Department of Information Resources cooperative agreement, in an amount not to exceed \$300,000, by Resolution No. 19-1517.

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 cooperative purchasing agreement with SHI Government Solutions, Inc. (502145) through the OMNIA Partners cooperative agreement, approved as to form by the City Attorney, for a governance, risk, and compliance software solution for the Department of Information and Technology Services, for a term of two years, in an amount not to exceed \$252,418.60. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to SHI Government Solutions, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by SHI Government Solutions, 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 \$252,418.60 (subject to annual appropriations) to SHI Government Solutions, Inc. from Cooperative Purchasing Agreement Contract No. DSV-2023-00021951.

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.