

August 10, 2022

WHEREAS, on December 13, 2017, City Council authorized a contract for the purchase and installation in the amount of \$48,416,231.85 (\$10,201,941.00 to be reimbursed by Dallas County); fifteen-years of system maintenance and support of a replacement citywide radio system in the amount of \$10,499,342.00 (\$2,624,835.50 to be reimbursed by Dallas County); and a five-year master agreement for radios and accessories in the amount of \$7,213,628.00 with Motorola Solutions, Inc., in a total amount not to exceed \$66,129,201.85, by Resolution No. 17-1912; and

WHEREAS, on June 20, 2018, Administrative Action No. 18-6108 authorized Supplemental Agreement No. 1 to amend Exhibit B – Payment schedule to reflect corrected payment amounts, with a zero cost, having no effect on the contract amount; and

WHEREAS, on June 24, 2020, City Council authorized Supplemental Agreement No. 2 to increase the service contract with Motorola Solutions, Inc. for radio tower site changes and the purchase and installation of additional software and equipment for the replacement of the citywide radio system; and an increase in appropriations in an amount not to exceed \$6,482,841.00 in the Municipal Lease Agreement Fund, in a total amount not to exceed \$6,482,840.13, from \$66,129,202.00 to \$72,612,042.13, by Resolution No. 20-1012; and

WHEREAS, on June 1, 2022, Administrative Action No. 22-5799 authorized Supplemental Agreement No. 3 which incorporated a Motorola Solutions Change Order related to Dallas County infrastructure equipment and credits for said equipment, with a zero cost, 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 increase the master agreement with Motorola Solutions, Inc. (033581), approved as to form by the City Attorney, for the purchase of radios and accessories and to extend the term from December 13, 2022 to December 12, 2023, increasing the master agreement in an amount not to exceed \$1,803,407.00, from \$72,612,042.85 to \$74,415,449.85.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,803,407.00 (subject to annual appropriations) to Motorola Solutions, Inc. from Master Agreement No. DSV-2018-00004864.

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SECTION 3. 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 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 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.