

February 8, 2023

**WHEREAS**, on January 23, 2019, City Council authorized a five-year service contract for maintenance and support for service request and work order management software for the Department of Dallas Animal Services with HLP, Inc., in an amount not to exceed \$137,760, by Resolution No. 19-0185; and

**WHEREAS**, on September 13, 2019, Administrative Action No. 19-6537 authorized Supplemental Agreement No. 1 for the purchase of additional software licenses and annual support and maintenance fee for the Dallas Animal Services, in an amount not to exceed \$33,880; and

**WHEREAS**, on August 25, 2022, Administrative Action No. 22-6142 authorized Supplemental Agreement No. 2 for the purchase of additional software licenses and annual support and maintenance fee for the Dallas Animal Services, in an amount not to exceed \$26,760; and

**WHEREAS**, on October 27, 2022, Administrative Action No. 22-6466 authorized Supplemental Agreement No. 3 for the purchase of additional software licenses and annual support and maintenance fee for the Dallas Animal Services, in an amount not to exceed \$7,920.

**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. 4 to extend the service contract with HLP, Inc. (500744), approved as to form by the City Attorney, for continuous maintenance and support for the service request and work order management software for the Department of Dallas Animal Services for the period February 2, 2023 through February 1, 2026, in an amount not to exceed \$190,560. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to HLP, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by HLP, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$190,560 (subject to annual appropriations) to HLP, Inc. from Contract No. DSV-2019-00008231.

**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.