

September 11, 2019

WHEREAS, on January 23, 2013, City Council authorized a contract to implement an upgrade to the City's financial and accounting system and maintenance and licensing for three years with CGI Technologies and Solutions, Inc., in an amount not to exceed \$1,130,411.00, by Resolution No. 13-0241; and

WHEREAS, on January 22, 2014, City Council authorized Supplemental Agreement No. 1 to increase the contract with CGI Technologies and Solutions, Inc. through the State of Texas Department of Information Resources, to provide training services and material in support of the City's financial and accounting system upgrade, in an amount not to exceed \$192,200.00, increasing the contract amount from \$1,130,411.00 to \$1,322,611.00, by Resolution No. 14-0243; and

WHEREAS, on April 3, 2014, Administrative Action No. 14-7147 authorized Supplemental Agreement No. 2 to increase the contract for additional licenses and maintenance for the Advantage Financial System in an amount not to exceed \$23,453.24, increasing the contract amount from \$1,322,611.00 to \$1,346,064.24; and

WHEREAS, on August 22, 2016, Administrative Action No. 16-6519 authorized Supplemental Agreement No. 3 to increase and extend the contract for maintenance of the Advantage Financial system through September 30, 2016, in an amount not to exceed \$27,692.00, increasing the contract amount from \$1,346,064.24 to \$1,373,756.24; and

WHEREAS, on September 14, 2016, City Council authorized Supplemental Agreement No. 4 to increase and extend the service contract to provide for maintenance and support of the City's financial and accounting system from October 1, 2016 through September 30, 2019 with CGI Technologies and Solutions, Inc. through the Texas Department of Information Resources, in an amount not to exceed \$1,509,565.00, increasing the service contract amount from \$1,373,756.24 to \$2,883,321.24, by Resolution No. 16-1433.

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 service contract with CGI Technologies and Solutions, Inc. (VS0000013183), approved as to form by the City Attorney, for maintenance and support of the City's financial and accounting system for a term of five years, in an amount not to exceed \$3,068,914.59. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to CGI Technologies and Solutions, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by CGI Technologies and Solutions, Inc. under the contract.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,068,914.59 (subject to annual appropriations) to CGI Technologies and Solutions, Inc. from Service Contract No. DSV-2019-00010905.

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.