

October 13, 2020

WHEREAS, on January 17, 2017, Administrative Action No. 17-5141 authorized a one-year service contract, with three one-year renewal options for City Wide Central Services Cost Allocation Plan, Departmental Indirect Cost Rate, and Budget Full-Cost Central Service Cost Allocation Plan with Matrix Consulting Group, Ltd., in an amount not to exceed \$35,000; and

WHEREAS, on September 13, 2017, Administrative Action No. 17-6852 authorized the first of three one-year renewal options to the service contract with Matrix Consulting Group, Ltd. for City Wide Central Services Cost Allocation Plan, Departmental Indirect Cost Rate, and Budget Full-Cost Central Service Cost Allocation Plan from October 1, 2017 to September 30, 2018, in an amount not to exceed \$15,000; and

WHEREAS, on September 10, 2018, Administrative Action No. 18-6661 authorized the second of three one-year renewal options to the service contract with Matrix Consulting Group, Ltd. for City Wide Central Services Cost Allocation Plan, Departmental Indirect Cost Rate, and Budget Full-Cost Central Service Cost Allocation Plan from October 1, 2018 to September 30, 2019, in an amount not to exceed \$15,000; and

WHEREAS, on October 14, 2019, Administrative Action No. 19-6835 authorized the third of three one-year renewal options to the service contract with Matrix Consulting Group, Ltd. for City Wide Central Services Cost Allocation Plan, Departmental Indirect Cost Rate, and Budget Full-Cost Central Service Cost Allocation Plan from October 1, 2019 to September 30, 2020, in an amount not to exceed \$15,000.

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 Matrix Consulting Group, Ltd. (VS0000003695), approved as to form by the City Attorney, for Citywide Central Services Cost Allocation Plan and Departmental Indirect Cost Rate for the Office of Budget for a term of four years, in an amount not to exceed \$109,500. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Matrix Consulting Group, Ltd. shall be based only on the amount of the services directed to be performed by the City and properly performed by Matrix Consulting Group, Ltd. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$109,500 (subject to annual appropriations) to Matrix Consulting Group, Ltd. from Service Contract No. BMS-2020-00013216.

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.