

December 9, 2020

WHEREAS, on October 3, 2018, Administrative Action No. 18-6585 authorized a subscription agreement to access the PolicyMap software with SHI Government Solutions, Inc. through the Texas Association of School Boards cooperative purchasing agreement for a term of one-year, in an amount not to exceed \$69,023.00; and

WHEREAS, on December 20, 2019, Administrative Action No. 19-7097 authorized a subscription agreement for continuous use of the PolicyMap software subscription services with SHI Government Solutions, Inc. through the Texas Association of School Boards cooperative purchasing agreement for a term of one-year, in an amount not to exceed \$52,414.50; and

WHEREAS, on October 9, 2020, Administrative Action No. 20-6041 authorized Supplemental Agreement No. 1 for a three-month contract extension for continuous use of PolicyMap software subscription services pursuant to the terms and conditions of BuyBoard Cooperative contract #579-19; in an amount not to exceed \$6,718.00, from \$52,414.50 to \$59,132.50.

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 for the purchase of subscription services for a place-based data and mapping solution for the Department of Information and Technology Services provided by PolicyMap, Inc. and sold through SHI Government Solutions, Inc. (502145) through The Local Government Purchasing Cooperative (BuyBoard) agreement, approved as to form by the City Attorney, for a term of three years, in an amount not to exceed \$158,874.00. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payments 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 contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$158,874.00 (subject to annual appropriations) to SHI Government Solutions, Inc. from Service Contract No. DSV-2020-00014684.

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.