

June 9, 2021

**WHEREAS**, on June 28, 2017, City Council authorized a two-year service contract to facilitate telephone town hall meetings with Telephone Town Hall Meeting, Inc. through an Interlocal Agreement with the City of Plano, in an amount not to exceed \$249,600, by Resolution No. 17-1038; and

**WHEREAS**, on August 12, 2019, Administrative Action No. 19-6338 authorized Supplemental Agreement No. 1 to extend the contract term for one additional year and increase contract value by 25 percent with Telephone Town Hall Meeting, Inc., in an amount not to exceed \$62,400, from \$249,600 to \$312,000; and

**WHEREAS**, on June 23, 2020, Administrative Action No. 20-5721 authorized a one-year service agreement for continuous use of the virtual meeting services with Telephone Town Hall Meeting, Inc., in an amount not to exceed \$67,600.

**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 price agreement with Telephone Town Hall Meeting, Inc. (VC0000012096), through an Interlocal Agreement with the City of Plano, approved as to form by the City Attorney, for virtual telephone town hall meeting services to broadcast public information sessions for the Department of Information and Technology Services for a term of two years, with three one-year renewal options, in the estimated amount of \$135,200. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to Telephone Town Hall Meeting, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Telephone Town Hall Meeting, Inc. under the service price agreement. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$135,200 but not more than the amount of budgetary appropriations for this service price agreement during its term to Telephone Town Hall Meeting, Inc. from Service Contract No. DSV-2021-00016149.

**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.