

 File #: 23-1867, Version: 1

 STRATEGIC PRIORITY:
 Government Performance & Financial Management

 AGENDA DATE:
 August 9, 2023

 COUNCIL DISTRICT(S):
 2

 DEPARTMENT:
 Office of Procurement Services

 EXECUTIVE:
 Jack Ireland

<u>SUBJECT</u>

Authorize the purchase and installation of a replacement sound and display system for the alpha conference room for the Department of Aviation with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$267,300 - Financing: Aviation Fund

BACKGROUND

This purchase will provide for a replacement sound and display system for the alpha conference room for the Department of Aviation. The replacement system will upgrade conference room infrastructure and will allow for enhanced emergency meetings that take advantage of smart technology based capabilities. The smart technology will also allow bidirectional communication between users in collaborative efforts such as public hearings, council meetings and other events.

The Local Government Purchasing Cooperative (BuyBoard) agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Aviation Fund	\$267,300.00	\$0.00	\$0.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal		
\$267,300.00	Other Services	N/A		
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$		
N/A	N/A	N/A		
 The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements; however, the prime contractor is a certified M/WBE. 				
 Digital Resources, Inc Non-local; Workforce - 0.00% Local 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Cooperative Purchasing	 Cooperative purchasing agreements enable the City to associate with State agencies, other local governments, or local cooperative
	organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower prices
	 The cooperative purchasing agreement is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement

<u>OWNER</u>

Digital Resources, Inc.

2107 Greenbriar Drive Suite B Southlake, TX 76092

Wendy Bock, President