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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 25, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE** **Public Notice**

OPEN MICROPHONE

12 04 33

CLOSED SESSION

POSTED CITY SECRETARY
DALLAS, TX

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 37

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 39

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 62

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year master agreement for the purchase of multi-band and single-band mobile and portable subscriber radios - Motorola Solutions, Inc., most advantageous proposer of four - Not to exceed \$30,342,001 - Financing: Current Funds (\$12,666,098), Water Utilities Current Funds (\$2,876,980), U.S. Department of Homeland Security Grant Funds (\$13,848,923) and 2010 Buffer Zone Protection Grant Funds (\$950,000)

Communication and Information Services

2. Authorize a thirty-six-month Interlocal Agreement with the Dallas County Hospital District for the City to provide two-way radio service and radio system airtime for the period May 1, 2012 through April 30, 2015 - Revenue: \$260
3. Authorize Supplemental Agreement No. 1 to extend the service agreement with Paymetric, Inc. for application hosting services, securing all payment card transactions for a nine-month term beginning June 1, 2012 through February 28, 2013 - Not to exceed \$91,067, from \$364,268 to \$455,335 - Financing: Current Funds (subject to appropriations)

Police

4. Authorize **(1)** a Local Collaboration Agreement with Senior Citizens of Greater Dallas, a Texas nonprofit corporation doing business as Senior Source; and **(2)** the acceptance of equipment valued at \$19,942 in consideration for services provided by the Dallas Police Department (list attached) - Financing: No cost consideration to the City

Public Works Department

5. Authorize a decrease in the contract with Facility Solutions Group, Inc. for lighting retrofits at City facilities (list attached) - Not to exceed (\$480,700), from \$2,988,750 to \$2,508,050 - Financing: U.S. Department of Energy Grant Funds
6. Authorize an increase in the construction services contract with Lee Lewis Construction, Inc. for the addition of show power, lighting controls, architectural changes, and additional life safety improvements to the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$759,275, from \$14,641,135 to \$15,400,410 - Financing: 2009 Convention Center Revenue Bonds

Senior Source Equipment Donations
Addendum Item #4

<u>Description</u>	<u>Qty</u>	<u>Each</u>	<u>Total</u>
Dell - 2155CDN Multifunction Color Laser Printer	1	\$541.77	\$541.77
Dell - 2150CDN Laser Printer - Color	1	\$237.65	\$237.65
Dell - 1250C LED Printer - Color	2	\$124.62	\$249.24
Dell - Inspiron Desktop - Model: I570-9113BK	10	\$330.99	\$3,309.90
Dell - 18.5" Widescreen HD Monitor - Black	10	\$109.99	\$1,099.90
Western Digital - My Book 2TB External USB 2.0 Hard Drive	3	\$129.99	\$389.97
Epson - WorkForce Pro GT-S50 Sheetfed Scanner	4	\$399.99	\$1,599.96
Apple® - iPad® 2 with Wi-Fi + 3G - 64GB (Verizon Wireless) - Black	1	\$729.99	\$729.99
Apple® - iPad® 2 with Wi-Fi + 3G - 64GB (Verizon Wireless) - White	1	\$729.99	\$729.99
Apple® - iPad® 2 with Wi-Fi + 3G - 16GB (Verizon Wireless) - Black	4	\$529.99	\$2,119.96
BlackBerry - PlayBook Tablet with 64GB Memory	2	\$699.99	\$1,399.98
Acer - 13.3" Aspire S3 Ultrabook Laptop	1	\$799.99	\$799.99
Asus - 14" Laptop - 4GB Memory - 500GB Hard Drive - Black	2	\$329.99	\$659.98
Optoma - SVGA DLP Multimedia Projector	1	\$499.99	\$499.99
Coby - Digital Voice Recorder Model: CXR190-2G	30	\$29.99	\$899.70
Frigidaire - 18.2 Cu. Ft. Top-Freezer Refrigerator - White	1	\$449.99	\$449.99
LG - Super-Multi 24x Ext USB 2.0 Double-Layer DVD±/CD-RW Drive	2	\$49.99	\$99.98
Lexar - S70 4GB USB JumpDrive	30	\$7.99	\$239.70
CAD Audio - Professional Studio Over-the-Ear Headphones	2	\$39.99	\$79.98
Cover for Blackberry Playbook	2	\$49.99	\$99.98
Cover for Apple® iPad® 1 and 2 - Black	6	\$29.99	\$179.94
Asus - EZ N Wireless-N Router	1	\$28.99	\$28.99
NETGEAR - Wireless-N USB Micro Adapter	2	\$22.99	\$45.98
HD Video Camera Pen - Sharper Image # 200253	14	\$89.99	\$1,259.86
Shipping for Pens	1	\$12.95	\$12.95
Shipping for all other items	1	\$179.40	\$179.40
Total Warranties	1	\$1,997.65	\$1,997.65
			\$19,942.37

Lighting Retrofit Reductions
Addendum Item #5

<u>Building Name</u>	<u>Address</u>	<u>Council District</u>
Bachman Lake (Walnut Hill) Library	9480 Webb Chapel Road	6
Dallas West Library	2332 Singleton Boulevard	3
Fire Arm Supply	3200 Mountain Creek Parkway	3
Fire Station No. 10	4451 Frankford Road	12
Kidd Springs Recreation Center	711 West Canty Street	1
Police Academy	5310 Red Bird Center Drive	8
Police Academy Expansion	5610 Red Bird Center Drive #300	8
Police Portable Building A - Training Room	3200 Mountain Creek Parkway A	3
Police Portable Building B - Training Room	3200 Mountain Creek Parkway B	3
South Central Police Station	1999 East Camp Wisdom Road	8
Timberglen Library	18505 Midway Road	12
Willie B. Johnson Recreation Center	12225 Willowdell Drive	10