

AGENDA



Thursday, October 16, 2008

**Purchasing Office
RECOMMENDATION FOR COUNCIL ACTION****Item No. 23**

Subject: Authorize award and execution of Amendment No. 5 to a requirements supply and services contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR), Austin, TX, to increase the second extension option in an estimated amount not to exceed \$22,807,846 and to change the third extension option from three months to twelve months and increase the third extension option in an estimated amount not to exceed \$22,807,846, for a revised total estimated contract amount not to exceed \$76,253,507.

Amount and Source of Funding: Funding in the amount of \$11,857,130 is available in the Fiscal Year 2008-2009 Capital Budgets of various departments. Funding in the amount of \$10,945,716 is available in the Fiscal Year 2008-2009 Operating Budgets of various departments. Funding in the amount of \$5,000 is available in Fiscal Year 2008-2009 Grant Budgets. Funding for the remaining extension option is contingent upon available funding in future budgets.

Fiscal Note: Fiscal notes are attached.

For More Information: Mick Osborne, Sr. Buyer Specialist/974 2995

Purchasing Language: Contract Amendment.

MBE/WBE: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.

Prior Council Action: 8/10/06- Approved 12-month supply/service contract, with one 12-month extension option. 4/10/08- Approved increase to contract (Amendment No. 2). 6/5/08- Approved increase to contract for AE and added two extension options (Amendment No. 3). 8/28/08 – Approved increase to contract for Austin Energy (Amendment No. 4).

This contract provides the City with access to the State of Texas Department of Information Resources (DIR) contracts for software, software maintenance and support, technical training services, information resources technology services, and telecommunications products and services. The original contract established in 2006 was for 12-months, with one 12-month extension option. In April 2008, the contract was amended to add spending authority for DIR software purchases Citywide. In June of 2008, the contract was amended for the purchase of Maximo software for Austin Energy, and two additional extension options were added- one for 12 months and one for three months. Amendment No. 4 added funding to the two additional extension options and changed the final extension option from three months to 12 months.

This Proposed Amendment No. 5 will add spending authority to the contract for budgeted software and IT services purchased through DIR for Fiscal Year 2009 with an extension option for 2010.