| ORDINANCE | NO. | |
|-----------|-----|--|
|-----------|-----|--|

AN ORDINANCE OF THE CITY OF DENTON, A TEXAS HOME-RULE MUNICIPAL CORPORATION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF DENTON AND HSI WORKPLACE COMPLIANCE SOLUTIONS, INC. UNTIL THE PROJECT IS COMPLETE, FOR CONSULTING SERVICES RELATED TO NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION ("NERC") COMPLIANCE FOR THE CITY OF DENTON; AND DECLARING AN EFFECTIVE DATE (RFQ 7693 – EXTENDING A CONTRACT WITH HSI WORKPLACE COMPLIANCE SOLUTIONS, INC., UNTIL PROJECT COMPLETION).

WHEREAS, Ordinance 21-2305 authorized a contract to HSI Workplace Compliance Solutions, Inc. for consulting services related to North American Electric Reliability Corporation ("NERC") compliance for the City of Denton, which is on file in the office of the Purchasing Agent; and

WHEREAS, the staff having recommended, and the City Manager having recommended to the City Council that an extension to the existing purchasing authority approved by Ordinance 21-2305 be authorized between the City and HSI Workplace Compliance Solutions, Inc., to expire on completion of said project; and

WHEREAS, this procurement was undertaken as part of the City's governmental function; and

WHEREAS, the City Council finds that the action taken herein is in the public interest; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

<u>SECTION 1</u>. The findings and recitations contained in the preamble of this ordinance are incorporated herein by reference.

<u>SECTION 2</u>. The authority to receive services from HSI Workplace Compliance Solutions, Inc., authorized by Ordinance 21-2305, is hereby extended under File 7693 until project completion.

SECTION 3. The City Council delegates the authority to the City Manager to take any actions that may be required or permitted to be performed by the City of Denton under File 7693 to the City Manager or their designee.

SECTION 4: This ordinance shall become effective immediately upon its passage and approval.

| The motion to approve this ordinance was m | ade by $_$ | and |
|--|-------------|-----------------------------------|
| seconded by | This o | ordinance was passed and approved |
| by the following vote []: | | |

| | Aye | Nay | Abstain | Absent |
|--|-----|-------------|-------------|---------|
| Mayor Gerard Hudspeth: | | | | |
| Vicki Byrd, District 1: | | | | |
| Brian Beck, District 2: | | | | |
| Paul Meltzer, District 3: | | | | |
| Joe Holland, District 4: | | | | |
| Brandon Chase McGee, At Large Place 5: | | | | |
| Chris Watts, At Large Place 6: | | | | |
| PASSED AND APPROVED this the | | day of | | , 2023. |
| | | | | |
| | | GERARD HUDS | SPETH, MAYO | ·R |
| | | | | |
| ATTEST: | | | | |
| JESUS SALAZAR, CITY SECRETARY | | | | |
| BY: | | | | |

on.com Date: 2023.10.25 14:30:15 -05'00'