

RESOLUTION NO. RES-2019-181

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AMENDMENT #1 TO THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC, SAN DIEGO, CA, NOT TO EXCEED \$5,303,200 TO PURCHASE AND INSTALL A DIGITAL P25 TRUNKED RADIO SYSTEM SOLUTION, APPROVING THE EQUIPMENT LEASE-PURCHASE AGREEMENT, AND APPROVING THE APPROPRIATION OF \$145,000 FROM THE FEDERAL ASSET FORFEITURE FUND, \$100,000 FROM THE STATE ASSET FORFEITURE FUND, AND \$3,772,000 FROM THE GENERAL FUND RESERVES FOR THIS PROJECT

WHEREAS, the Police Department requires replacement of the obsolete radio and tower system that is over 30 years old and presents enormous risks of system failure; and

WHEREAS, the Police Department has proposed that the replacement be undertaken in a phased approach due to the complexity and cost; and

WHEREAS, on December 18, 2018, Council, by Resolution RES-2018-221, approved the Communication System and Services Agreement with Motorola Solutions, Inc. for purchase and installation of a dispatch console system in an amount not to exceed \$1,398,713 as Phase 1 of the modernization; and

WHEREAS, the Police and Finance Department staff requests approval of the Amendment #1 to the Communications System and Services Agreement with Motorola Solutions, Inc. (Exhibit B) to purchase and install the required radio system in an amount not to exceed \$5,303,200; and

WHEREAS, the Police and Finance Department staff requests approval of the Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. (Exhibit A) with zero percent interest for three years; and

WHEREAS, the Council has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between City of Santa Rosa (Lessee) and Motorola Solutions, Inc. (Lessor); and

WHEREAS, following a competitive selection process, H-GAC and Motorola Solutions Inc. entered into cooperative agreement No. RA05-18 which allows other local government agencies to purchase radio equipment under the agreement; and

WHEREAS, the Police and Finance Departments would like to utilize the cooperative agreement and purchase the Motorola system under the cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Amendment #1 to the Communications System and Services Agreement in an amount not to exceed \$5,303,200, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute Amendment #1 to the Communications System and Services Agreement.

BE IT FURTHER RESOLVED that the Council approves the Equipment Lease Purchase Agreement with Motorola Solutions, Inc., in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council has determined that the Lease, substantially in the form presented at this meeting, is in the best interests of the City for the acquisition of such Equipment or other personal property, and the Council hereby approves the entering into of the Lease by the City and hereby designates and authorizes the Mayor to execute and cause delivery of the Lease on the City's behalf with such changes thereto as the Mayor deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

BE IT FURTHER RESOLVED that the Council approves the appropriation of \$145,000 from the Federal Asset Forfeiture fund 1215, \$100,000 from the State Asset Forfeiture fund 1257, and \$3,772,000 from the General Fund reserves for the TDMA Radio Infrastructure System Upgrade project, JL key 95860.

IN COUNCIL DULY PASSED this 10th day of December, 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
Acting City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Amendment #1 to the Communications System and Services Agreement
Exhibit B – Equipment Lease Purchase Agreement with Motorola Solutions, Inc.