

RESOLUTION NO. RES-2021-116

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT/CHANGE ORDER #03 TO THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC., SAN DIEGO, CA, TO EXTEND MAINTENANCE AND SOFTWARE SYSTEMS UPGRADES FOR NINE ADDITIONAL YEARS AND ADD COMPENSATION IN THE AMOUNT OF \$2,755,731.11 FOR A TOTAL NOT TO EXCEED AMOUNT \$8,104,319.80

WHEREAS, on December 18, 2018, Council approved the Communications System and Services Agreement (Agreement) with Motorola Solutions, Inc. in an amount not to exceed \$1,398,713; and the appropriation of \$390,282 from Measure O fund (Police) and \$200,000 from the State Asset Forfeiture fund for the project; and

WHEREAS, on December 10, 2019, Council approved Amendment #1/Change Order No. 1 to the Agreement in an amount not to exceed \$5,303,200; and

WHEREAS, on April 1, 2020, staff executed Change Order No. 2 (Amendment #2) to the Agreement to exchange hand-held radios for vehicle radios and batteries, with no change in the not-to-exceed amount; and

WHEREAS, the Police Department requires maintenance and software upgrades for the new digital trunked radio system that replaced the 30-year-old system; and

WHEREAS, the proposed maintenance and software system upgrade change order to the agreement will be in place for nine years; and

WHEREAS, the proposed change order will include product repair, obsolescent hardware replacement, network monitoring, preventive maintenance and operating system security patches; and

WHEREAS, funds for this expense have been allocated in the Fiscal Year 2021-2022 operating budget and will be included in subsequent years' budget requests when presented to the Council; and

WHEREAS, without this service the critical radio system and infrastructure may malfunction and fail.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the City Manager to negotiate and executed, subject to approval by the City Attorney, an Amendment/Change Order #03 to the Communications System and Services Agreement over nine years in an amount of \$2,755,713.11, for a total amount not to exceed \$8,104,319.80, consistent with Exhibit A attached hereto.

IN COUNCIL DULY PASSED this 29th day of June, 2021.

AYES: (5) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (2) Council Members Fleming, Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Change Order #03 to the Communications System and Services Agreement