RESOLUTION NO. RES-2022-037

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A PURCHASE ORDER FOR RADIOS, ACCESSORIES, AND INSTALLATION FROM MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$330,000 UNDER THE H-GAC COOPERATIVE AGREEMENT (CONTRACT NUMBER RA05-21) FOR REPLACEMENT AND MODERNIZATION OF TRANSIT DIVISION RADIOS AND AUTHORIZING THE ASSISTANT CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AGREEMENT(S) TO COMPLETE THE PURCHASE

WHEREAS, the Transit Division of the Transportation and Public Works Department requires replacement of the obsolete radio system that is over 30 years old and presents enormous risks of system failure; and

WHEREAS, the Transit Division desires to utilize the existing citywide Communications System set in place with the Police Department; and

WHEREAS, the Transit Division and Finance Department staff requests approval to purchase and install the required replacement radio systems using a quote obtained for said equipment in an amount not to exceed \$330,000; and

WHEREAS, following a competitive selection process, H-GAC and Motorola Solutions Inc. entered into Cooperative Agreement (Contract No. RA05-21) which allows other local government agencies to purchase various radios equipment under the agreement; and

WHEREAS, the Transit Division and Finance Department would like to utilize the Cooperative Agreement and purchase the Motorola radios and request Council approval for the Purchasing Agent's issuance of a Purchase Order with City Terms and Conditions under the H-GAC Cooperative Agreement (Contract No. RA05-21); and

WHEREAS, on December 18, 2018, Council approved the Police Department to enter into a Communications System and Services Agreement with Motorola Solutions, Inc.; and

WHEREAS, on June 29, 2021, Council approved the amendment to the Communications System and Services Agreement with Motorola Solutions Inc. for an additional nine years; and

WHEREAS, on February 15, 2022, Council approved use of PG&E settlement funds for this Transit Division radio replacement project as identified through City Council study sessions related to this one-time funding source.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the use of the Houston-Galveston Area Council (H-GAC) Cooperative Agreement (Contract Number RA05-21) to issue a purchase order with Motorola Solutions, Inc. for the purchase of Motorola radios, equipment and installation in an amount not to exceed \$330,000.

Reso. No. <u>RES-2022-037</u> Page 1 of 2 BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa hereby authorizes the Assistant City Manager to negotiate and execute any necessary agreements(s) to complete the purchase, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 1st day of March, 2022.

AYES:	(7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Sawyer, Schwedhelm			
NOES:	(0)			
ABSENT:	(0)			
ABSTAIN:	(0)			
ATTEST:	City Clerk	APPROVED:	Mayor	_
APPROVED .	AS TO FORM:	City Attorney		