RESOLUTION NO. RES-2018-221

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC, SAN DIEGO, CA, TO PURCHASE AND INSTALL A DISPATCH CONSOLE SYSTEM AND APPROVING THE APPROPRIATION OF \$390,282 FROM MEASURE O POLICE FUND AND \$200,000 FROM STATE ASSET FORFEITURE FUND FOR THIS PROJECT

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

WHEREAS, the Police and Finance Department staff requests approval of the Agreement with Motorola Solutions, Inc. (Exhibit A) to purchase and install the required dispatch console system in an amount not to exceed \$1,398,713; 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 dispatch equipment under the agreement; and

WHEREAS, the Police and Finance Departments would like to utilize 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 the Communications System and Services Agreement with Motorola Solutions, Inc. in an amount not to exceed \$1,398,713, 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 approves the appropriation of \$390,282 from Measure O Police fund 1205 and \$200,000 from State Asset Forfeiture fund 1257 for the Communication System Upgrade project, JL key 95860.

IN COUNCIL DULY PASSED this 18th day of December, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____

_____ APPROVED: _____

Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A - Communications System and Services Agreement with Motorola Solutions, Inc.

Reso. No. <u>RES-2018-221</u>