

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH MOTOROLA, INC. TO UPGRADE OF THE CENTRAL ELECTRONICS BANK (CEB) OF THE WASHTENAW 800 MHZ RADIO SYSTEM IN THE AMOUNT OF \$556,351

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 7, 2000

WHEREAS, in 1986, Washtenaw County, the City of Ann Arbor, the City of Milan, and the City of Saline entered into a cooperative agreement to operate a trunked 800 MHz radio system; and

WHEREAS, the Washtenaw 800 MHz Radio System was designed to provide radio communications to public safety and local government units in Washtenaw County; and

WHEREAS, since 1986 twenty-four other local, state and federal agencies have joined the consortium, including all Washtenaw county police agencies, four fire departments, and Huron Valley Ambulance; and

WHEREAS, the 800 MHz Radio System is a vital part of communications in emergency and non-emergency situations in Washtenaw County; and

WHEREAS, the Central Electronics Bank (CEB) portion of the 800 MHz Radio system and the dispatcher consoles are more than fourteen years old and have been cancelled by Motorola, Inc.; and

WHEREAS, the Executive Board of the Washtenaw 800 MHz Radio System approved the purchase of a new CEB at it's March 21, 2000 meeting, with the cost of the equipment to be shared by the users of the system on a per radio console basis; and

WHEREAS, Motorola, Inc. requires that one entity enter into the contractual agreement for the CEB upgrade and the console users have requested that Washtenaw County be that entity; and

WHEREAS, Washtenaw County, the City of Ann Arbor, Huron Valley Ambulance, the Charter Township of Pittsfield, the City of Saline, and the City of Ypsilanti have all agreed to pay their portion of this upgrade; and

WHEREAS, the cost of the contract to upgrade the CEB and dispatch consoles is \$556,351; and

WHEREAS, \$184,494 of the cost will be paid by Washtenaw County from the 9-1-1 surcharge funds allocated to the Technology Plan; and

WHEREAS, the balance of \$371,857 will be paid by the City of Ann Arbor (\$135,068), Huron Valley Ambulance (\$105,510), the Charter Township of Pittsfield (\$55,844), the City of Saline (\$47,808), and the City of Ypsilanti (\$27,627); and

WHEREAS, the contract for purchase of this equipment has been reviewed by the Sheriffs Department, the Information and Technology Systems Department, Corporation Counsel, the Finance Department, the County Administrator's office, and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to sign the contract for the upgrade of the Washtenaw 800 MHz Radio System Central Electronics Bank with Motorola, Inc. in the amount of \$556,351, and adjust the budget accordingly, upon review of Corporation Counsel to be filed with the County Clerk.