RESOLUTION NUMBER R- 306604

DATE OF FINAL PASSAGE ___ MAR 01 2011

102

RESOLUTION TO EXECUTE AN AGREEMENT WITH THE ENFORCEMENT SUPPORT AGENCY FOR THE REGIONAL COMMAND AND CONTROL COMMUNICATIONS PROJECT

WHEREAS, the Regional Command and Control Communications [3Cs] system improves public safety by adding capacity and linking area emergency services in an integrated, interoperable microwave communication network, establishing reliable and secure transport of high speed and high capacity voice and data communication during critical incidents; and

WHEREAS, the purpose of this action is to approve grant expenditures from the continuing development, implementation, and refinement of the 3Cs system via project management services, help-desk services, on-site support, and network monitoring; and

WHEREAS, under this agreement, Enforced Support Agency [ESA] has been selected through competitive procurement procedures to continue to lead the project management and technical consulting for this regional project; and

WHEREAS, this action will not result in any new or unbudgeted expenditure; and

WHEREAS, the total costs of this agreement shall not exceed \$1,112,832 for the period of up to twenty-four months; and

WHEREAS, all expenditures authorized under this action will be grant funded and are subject to the award and acceptance of grant funds; and

WHEREAS, currently, two grants have been awarded for this purpose and will be funding seventeen months of work under this contract for an amount of \$834,000; and

WHEREAS, only in the event that the City receives additional grant awards, which include services appropriate for this contract, will San Diego Fire-Rescue seek approval to utilize this contract for the full twenty-four month period and fund the remaining balance; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, on behalf of the City, to enter into an agreement with ESA in for an amount not to exceed \$1,112,832 over a twenty-four month period.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$290,000 in 2007 COPS Technology Program grant funds, Fund 600000, Grant Number 1000028-2007, for the purposes of executing this agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$544,000 in 2009 UASI grant funds, Fund 600000, Grant Number 1000019-2009, for the purposes of executing this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Noah J. Brazher

Deputy City Attorney

NJB:aml 01/31/2011

Or.Dept:SD Fire-Rescue

R-2011-668

I hereby certify that the foregoing Resolution San Diego, at this meeting of FEB 15 201	was passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk By alomna Japano Deputy City Clerk
Approved: 3-1-11 (date)	JERRY SANDERS, Mayor
Vetoed: (date)	JERRY SANDERS, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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