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12/9/14

(R-2015-269)

RESOLUTION NUMBER R- 309349

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PROCUREMENT AGREEMENT WITH ALCATEL USA MARKETING, INC. THROUGH THE WESTERN STATES CONTRACTING ALLIANCE FOR PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND SERVICES.

WHEREAS, the City may enter into cooperative procurement contracts pursuant to the provisions of San Diego Municipal Code section 22.3208(d); and

WHEREAS, the Western States Contracting Alliance (WSCA), through the State of Washington, the lead agency, issued a Request for Proposals for Wireless Communications and Public Safety Communications Equipment and awarded contracts to multiple vendors in 2003, including Alcatel USA Marketing, Inc. (Alcatel); and

WHEREAS, the City may use the WSCA Agreement through March 31, 2016; and

WHEREAS, the City may purchase public safety communications equipment using the WSCA Agreement through use of the State of California's Participating Addendum to the WSCA Agreement; and

WHEREAS, the Director of Purchasing and Contracting determined that the WSCA Agreement best meets the City's requirements for public safety communications equipment and services; and

WHEREAS, the Wireless Technology Services Division of the Department of Information Technology (IT) is in the process of upgrading the City's existing public safety

voice radio system to a regional, interoperable standards-based radio system (P25) as previously authorized by Council Resolutions R-306793 and R-304213; and

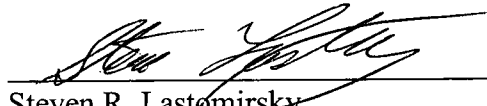
WHEREAS, City staff have determined that this activity is not a project and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines;
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to utilize the WSCA Agreement procured through the State of Washington, as modified by the terms and conditions of the California Participating Addendum with Alcatel, with the term extending through March 31, 2016; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend funds financed through the EVFP Master Lease Agreement with Banc of America Public Capital Corp. (O-20332) in an amount not to exceed \$1,500,000 for the period running from approval of this Resolution through March 31, 2016, solely and exclusively to provide funds for the WSCA Agreement, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Steven R. Lastomirsky
Deputy City Attorney

SL:bas
11/17/2014
Or.Dept:IT
CC No. N/A
Doc. No. 903430

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 09 2014~~ .

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/17/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 09 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 17 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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