

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION ADOPTING FINDINGS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LATHROP-MANTECA FIRE DISTRICT FOR THE PURCHASE, ACQUISITION, AND INSTALLATION OF DISPATCH CONSOLES AND SUPPORT EQUIPMENT TO REPLACE EXISTING EQUIPMENT IN CITY OF STOCKTON'S FIRE DEPARTMENT EMERGENCY COMMUNICATIONS DIVISION

The City of Stockton (City) Fire Department operates the Emergency Communications Division (ECD) to dispatch emergency and non-emergency incidents for the City, the four contracted Fire Districts, and three other fire agencies that currently contract for dispatch services; and

City's Fire Department ECD relies upon technical equipment to handle phone calls, computer screens for managing dispatch services, radio traffic, and dispatching/alerting fire stations; and

The dispatching/alerting equipment termed "dispatch console" located at each dispatcher's location and associated support equipment are old, obsolete, and require replacement; and

An Agreement with the Lathrop-Manteca Fire District for the purchase, acquisition, and installation of six dispatch consoles and associated support equipment to replace existing equipment in ECD provides significant cost savings to the City; and

Stockton Municipal Code (SMC) section 3.68.070 provides for an exception to the competitive bidding requirements for contracts in cases where the City Council has approved findings that support and justify the application of the _____; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The following findings support an exception to the competitive bidding process in the award of a contract for the purchase, acquisition, and installation of six dispatch consoles and associated support equipment to replace existing equipment in City's Fire Department ECD through an Agreement with the Lathrop-Manteca Fire District:

- a. Lathrop-Manteca Fire District is the recipient of a 2013 Assistance to Firefighters Grant award for regional infrastructure improvements for countywide communications upgrade and has offered two grant-funded

dispatch consoles to the City for a local grant match cost to the City of 11.5% of purchase cost.

- b. Lathrop-Manteca Fire District has established a Communications System Agreement with Motorola Solutions, Inc. for a countywide trunking system project through a formal Request for Proposal process that was completed in Fall 2014 that was reviewed by City's Purchasing Division and has been assessed as compatible to the City's standards with regards to formal process, technical qualifications, and reasonable pricing.
- c. Lathrop-Manteca Fire District's existing agreement with Motorola Solutions, Inc. provides for volume pricing and extends a higher discount that will allow the City to realize approximately 39% savings from the projected pricing provided directly to the City by the same vendor.
- d. Purchase and acquisition of six dispatch consoles from Lathrop-Manteca Fire District through this Agreement is in the best interest of the City as this will save City time and resources to conduct its own competitive bidding process, and will be providing significant cost savings to the City.

2. Based on the above findings and pursuant to SMC section 3.68.070, the City Council hereby declares that an exception to the competitive bidding process is justified and directs the City Manager, on behalf of City, to enter into an agreement with Lathrop-Manteca Fire District, a copy of which is attached as Exhibit 1 and incorporated by this reference, for the purchase, acquisition, and installation of dispatch consoles and support equipment to replace existing equipment in City's Fire Department ECD.

3. The City Manager is hereby authorized and directed to take such other actions as are deemed necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED on July 21, 2015.

ANTHONY SILVA, Mayor
of the City of Stockton

ATTEST:

BONNIE PAIGE, City Clerk
of the City of Stockton