

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

March 17, 2008

CALL TO PODIUM:

Tom Stanton

RESPONSIBLE STAFF:

Chief J.A. King

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:
Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Executive a Contract for Photo-Speed Services (\$550,000)

SUPPORTING BACKGROUND:
The original contract with ACS was adopted in FY 2008. This resolution is needed for additional spending authority through the end of FY 2008.

DESIRED OUTCOME:
Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Chief J.A. King Date of City Council Meeting: March 17, 2008

AUTHORIZING

Purchase ___ Award Contract ___ Transfer Funds ___ Negotiate/
Execute a Contract X

BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Extend to pay ACS for additional camera fees through the end of FY 2008.

CONTRACTED/PURCHASE FROM:

Company Name: _____

Street Address _____

P. O. Box Number _____

City/State/Zip _____

CONTRACT/PURCHASE AMOUNT: \$ 550,000

Check One: In the Amount of ___ Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget ___ Capital Improvements Budget ___

Account Number: 1211-536000

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available ___ Not available ___

Finance Dept. Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO NEGOTIATE AND EXECUTE A
CONTRACT FOR PHOTO-SPEED SERVICES

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interest of the City would be best served by negotiated contracts; and

WHEREAS, legislation was passed by the General Assembly enabling Montgomery County and certain municipalities within Montgomery County to begin enforcing speed limits utilizing photo-speed technology; and

WHEREAS, the Mayor and City Council have a stated Strategic Direction to implement traffic, transportation, planning, and management strategies to improve the safety, structure and function of streets, transit, bikeways and sidewalks within the City; and

WHEREAS, photo-speed technology has been proven to control speed in enforced zones as well as reduce accidents, injuries and fatalities and would be of benefit to the City; and

WHEREAS, Montgomery County has entered into a contract with ACS State & Local Solutions, Inc., for photo-speed services, known as Montgomery County Contract # 7474000045-AA, and

WHEREAS, the City wishes to participate in Montgomery County Contract # 7474000045-AA:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council that the City Manager be and he hereby is authorized to negotiate and execute a contract for photo-speed services with ACS State & Local Solutions, Inc., 1800 M Street NW, Washington, D.C. 20036, in an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) for FY 08; said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this day of March 17, 2008.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 17th day
March, 2008.

James D. Arnoult, Acting City Manager