

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

October 6, 2008

CALL TO PODIUM:

RESPONSIBLE STAFF:

Chief John 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 checked="" type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input 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 Purchase Radio Equipment/Hardware for the City Police Department (\$71,792)

SUPPORTING BACKGROUND:
<p>The City wishes to purchase radio equipment/hardware (encrypted and non-encrypted) for Police Department use.</p> <p>The City wishes to participate in an existing Contract through Montgomery County (Contract #4344000126-AA) for the requested hardware:</p> <p>Qty. 2 - Non-Encrypted Motorcycle Radios (Motor Unit)</p> <p>Qty. 11 - Non-Encrypted Mobile Radios (General Fleet)</p> <p>Qty. 4 - Encrypted Mobile Radio (SCU)</p> <p>Qty. 2 - Non-Encrypted Mobile Radios (Patrol Officers)</p> <p>The total cost of the radio equipment/hardware will not exceed \$71,792; said funds to be expended from the Operating Budget.</p>

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 John King Date of City Council Meeting: October 6, 2008

AUTHORIZING

Purchase Award Contract Transfer Funds Negotiate/
Execute a Contract

Advertisement Date
Newspaper(s)

Bids Opened/Tabulated (date)

DESCRIPTION OF ITEM(S):

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

Qty. 2 - Non-Encrypted Motorcycle Radios (Motor Unit)

Qty. 11 - Non-Encrypted Mobile Radios (General Fleet)

Qty. 4 - Encrypted Mobile Radio (SCU)

Qty. 2 - Non-Encrypted Mobile Radios (Patrol Officers)

CONTRACTED/PURCHASED FROM:

Company Name Motorola, Inc.

Street Address 1307 E. Algonquin Road

P. O. Box Number **(Remit Payments to: Motorola, Inc. P.O. Box 404059, Atlanta, GA 30384-4059)**

City/State/Zip Schaumburg, IL 60196

CONTRACT/PURCHASE AMOUNT: \$71,792.00

Check One: In the Amount of Not to Exceed

FUNDS TO BE EXPENDED FROM: Operating Budget Capital Improvements Budget

Account Number: \$ 43,612.80 from 1211-596000

\$ 28,179.20 from 1211-526000

(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 PURCHASE RADIO EQUIPMENT/HARDWARE
FOR THE CITY POLICE DEPARTMENT

WHEREAS, the City has a stated Strategic Direction to maintain and enhance priority City services; and

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 interests of the City would be best served by negotiated contracts; and

WHEREAS, City staff has deemed that at the present time, the Motorola is best suited to meet the needs of the City; and

WHEREAS, Montgomery County has entered into a contract with Motorola, Inc. for police radio equipment, known as Montgomery County Radio Contract #4344000126-AA; and

WHEREAS, the City wishes to participate in Montgomery County Contract #4344000126-AA:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Gaithersburg, that the City Manager be and she hereby is authorized to enter into a contract with Motorola, Inc., 1307 E. Algonquin Road, Schaumburg, Illinois, 60196, to provide both encrypted and non-encrypted radio equipment/hardware for the year 2008, in an amount not to exceed Seventy-One Thousand Seven Hundred Ninety-Two Dollars (\$71,792); said funds to be expended from the Operating Budget.

ADOPTED BY THE City Council this 6th day of October, 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 6th
day of October, 2008.

Angel L. Jones, City Manager