

**OAKLAND CITY COUNCIL**  
RESOLUTION No. 79004 3 C.M.S.



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Resolution authorizing the City Administrator to negotiate and execute contracts without return to Council to acquire necessary equipment and services to upgrade the City of Oakland's 9-1-1 system customer premise equipment (CPE) and related equipment; with: (A) five hundred seventy five thousand dollars (\$575,000) associated with a contract with SBC for equipment and services and the waiving of competitive bidding; and (B) two hundred twenty thousand (\$220,000) in competitively bid contracts, for computer equipment, peripherals and related equipment at the City of Oakland 9-1-1 center ; for a grand total amount not to exceed seven hundred ninety five thousand dollars (\$795,000); with all costs to be paid from the State of California 9-1-1 program.

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**WHEREAS**, the Oakland Police Department and The Finance and Management Agency are working to update and improve the service and reliability of the City's 9-1-1 system; and

**WHEREAS**, the implementation of a certified system upgrade can improve reliability; and

**WHEREAS**, the existing costs of maintaining our present telephone equipment is rising on equipment that is as much as five years old ; and

**WHEREAS**, the upgrade of the system will extend the useful life of the equipment an additional five years; and

**WHEREAS**, the costs of the system upgrade will be paid by the State of California 911 fund; and

**WHEREAS**, SBC will be the prime contractor for the system upgrade and the City of Oakland will manage the overall project; and

**WHEREAS**, additional funds are available for the replacement of aging facilities equipment; and

**WHEREAS**, the City lacks the technical resources and equipment and automated tools to accomplish the 9-1-1 upgrade project; and

**WHEREAS**, the City finds that the services provided pursuant to the agreement with SBC authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

**WHEREAS**, the City finds that the contract with SBC shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

**RESOLVED:** That the City hereby finds and determines that pursuant to Chapter 2.04, Article I, section 2.04.050.I.5, it is in the best interests of the City to waive bidding requirements of 2.04.050 and authorize the City Administrator or her designee to negotiate with and award a contract to SBC, for an amount not to exceed \$575,000, without return to Council, with all invoices being paid directly by the State of California; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to execute additional purchase orders and agreements, in accordance with the City's purchasing procedures and bidding requirements, for computer equipment, peripherals and related equipment at the City of Oakland 9-1-1 center in an amount not to exceed \$220,000, without return to Council; with all costs to be paid from the State of California 9-1-1 program, and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to execute and deliver any and all agreements, and is hereby authorized to approve any subsequent amendments to or extensions of said Agreement with the exception of those related to an increase in the contract price or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's office; and be it

**FURTHER RESOLVED:** That the contract shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk.

JAN 4 2005

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, ~~2004~~

**PASSED BY THE FOLLOWING VOTE:**

AYES-

NOES-

ABSENT-

ABSTENTION-

**BROOKS, BRUNNER, CHANG,  
NADEL REID QUAN, WAN  
AND PRESIDENT DE LA FUENTE — 8**

ATTEST:

*LaTonda Simmons*  
**LaTonda Simmons**  
City Clerk and Clerk of the Council of  
the City of Oakland, California