

Approved as to Form and Legality
[Signature]
Oakland City Attorney's Office
2005 OCT 28 AM 10:00

OAKLAND CITY COUNCIL

Resolution No. 79681 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDING FROM THE STATE OF CALIFORNIA IN THE AMOUNT TOTALING TWO HUNDRED EIGHTY EIGHT THOUSAND DOLLARS (\$288,000.00) FOR NECESSARY EQUIPMENT AND SERVICES TO UPGRADE THE CITY OF OAKLAND'S 9-1-1 SYSTEM CUSTOMER PREMISE EQUIPMENT (CPE) AND RELATED EQUIPMENT, WITH ALL COSTS TO BE PAID FROM THE STATE OF CALIFORNIA 9-1-1 PROGRAM, AND, IN ACCORD WITH OAKLAND MUNICIPAL CODE TITLE 2, CHAPTER 2.04, ARTICLE 2.04.080, TO PROCURE SBC EQUIPMENT AND SERVICES THROUGH A CURRENT STATE OF CALIFORNIA SBC MASTER LEASE IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY SEVEN THOUSAND DOLLARS (\$247,000.00) WITHOUT FURTHER LOCAL BIDDING

WHEREAS, the Oakland Fire Department is continuously working to update and improve the service and reliability of the City's 9-1-1 system; and

WHEREAS, the current Fire Department Communication Center's 9-1-1 system, which was replaced in 1999 and certified to be effective for five (5) years, is now required to be upgraded; and

WHEREAS, the implementation of the proposed certified system upgrade can improve reliability by extending the useful life of the equipment for an additional certified five (5) years or until approximately the year 2011; and

WHEREAS, In August of 2005, the Oakland Fire Department obtained a quote for services and funding eligibility for an upgrade to the System, and received a \$247,000.00 estimate from SBC, the City's current vendor and funding eligibility from the State of California of \$288,000.00; and

WHEREAS, it is in the best interests of the City of Oakland to purchase SBC equipment and services through the current State of California Master Purchase Agreement, and Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.080 authorizes the City Administrator to procure supplies, equipment and services through existing contracts of other governmental jurisdictions or public agencies without further local bidding; and

WHEREAS, the excess grant funding (\$41,000.00) over the SBC estimate (\$247,000.00) will be used for replacement of peripheral equipment, including monitors, keyboards, ergonomic work stations and related equipment to be competitively bid in accord with Oakland's procedures and policies; and

WHEREAS, the entire cost of the system upgrade will, therefore, be paid for through the State of California, Department of General Services, Telecommunications Division, 9-1-1 fund, making the City of Oakland's fund expenditure equal to zero dollars (\$0) for the project; and

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

WHEREAS, the City Council finds that the services provided pursuant to the agreements authorized hereunder are of a technical and temporary nature and the contracts authorized hereunder 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 pursuant to Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.080, the City Council authorizes the City Administrator to purchase SBC equipment and services through the State of California Master Purchase Agreement (DGS-0026) in an amount not-to-exceed two hundred forty seven thousand dollars (\$247,000.00) without further local bidding, and, be it

FURTHER RESOVLED: That all invoices, bills and other requests for payment by SBC and other vendors or contractors hired for the project shall be paid directly by 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 appropriation and allocation of additional funds, provided that such amendments or extensions shall be filed with the Office of the City Clerk; and, be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

JAN 17 2006

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID,
CHANG, AND PRESIDENT DE LA FUENTE **-8**

NOES - **5**
ABSENT - **0**
ABSTENTION - **0**

ATTEST:

Latonda Simmons
LATONDA SIMMONS

City Clerk and Clerk of the Council of
the City of Oakland, California