


  
 City Attorney

 FILED  
 OFFICE OF THE CITY CLERK  
 OAKLAND

**OAKLAND CITY COUNCIL**

 2015 JAN 22 PM 2:38 RESOLUTION No. 85392 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AMENDING RESOLUTION 84501, TO AUTHORIZE THE CITY ADMINISTRATOR TO AMEND THE CONTRACT WITH PMAM CORPORATION FOR ADMINISTRATION OF THE FALSE ALARM REDUCTION PROGRAM FOR AN ADDITIONAL TWO HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED NINETY SIX DOLLARS (\$242,796), BRINGING THE TOTAL CONTRACT AMOUNT TO SIX HUNDRED NINETY TWO THOUSAND SEVEN HUNDRED NINETY SIX DOLLARS (\$692,796) FOR THREE YEARS OF SERVICES.**

**WHEREAS**, on September 23, 2012 PMAM Corporation was selected in accordance with the City's advertisement and competitive processes, and

**WHEREAS**, the City Council passed resolution 84501 in June 2013, authorizing a 3-year contract from July 1, 2013 to June 30, 2016 in the amount of \$450,000; and

**WHEREAS**, the City executed the contract with PMAM in December 2013; and

**WHEREAS**, the PMAM Corporation is administering the False Alarm Reduction Program through increasing public awareness and providing quality assurance to the installation and monitoring of burglar alarm systems; and

**WHEREAS**, Schedule B of the City's contract with PMAM provides that prior to PMAM receiving the electronic data transmission file and the implementation of the False Alarm Management Solution (FAMS), PMAM would charge the City 21% of the revenues collected per billing cycle; and

**WHEREAS**, the PMAM contract also provides that upon the successful implementation of FAMS, PMAM will charge five dollars (\$5.00) per permit; and

**WHEREAS**, it took several months to set-up, test and receive the electronic data transmission file and implement the new FAMS system, resulting in PMAM continuing its manual process and charging 21% of revenue collected ; and

**WHEREAS**, the City sent PMAM the electronic data transmission file on May 31, 2014 and FAMS was implemented on July 1, 2014; and

**WHEREAS**, the PMAM service fee was 21% of the revenue collected from July 1, 2013 to June 30, 2014 and the City paid PMAM \$392,796 for the administration of the False Alarm Reduction Program during that time period; therefore be it

**RESOLVED:** That Resolution 84501 is amended to authorize the City Administrator to amend the contract with the PMAM Corporation for an additional amount of money of two hundred forty two thousand dollars seven hundred ninety six dollars (\$242,796) bringing the total contract amount to six hundred ninety two thousand seven hundred ninety six dollars (\$692,796) for three years of services, July 1, 2013 - June 30, 2016, for the administration of the False Alarm

Reduction Program; and be it

**FURTHER RESOLVED:** That funds will be appropriated from the False Alarm Reduction Program Fund (2411), Fiscal Services Division Organization Code (106510), False Alarm Reduction Project (P378820), and from Agency-wide Administration Program (PS01) that will be moved to Funding Section of the False Alarm Reduction Program; and be it

**FURTHER RESOLVED:** That the City Administrator or designee is authorized to carry out all administrative and financial actions, including negotiations, certifications, assurances, and related actions as necessary to execute, amend, or extend the contract, except for increases in the contract amount, without returning to the City Council; and be it

**FURTHER RESOLVED:** That in accordance with Article IV, section 401(6) of the City Charter, agreements authorized by this resolution shall be approved by the City Attorney for form and legality before execution and a copy of fully executed agreements shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 03 2015

**PASSED BY THE FOLLOWING VOTE:**

AYES - ~~BECKER~~, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN,  
~~and REID~~ - 6

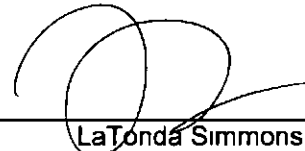
NOES - Brooks - 1

ABSENT - Reid - 1

ABSTENTION - 0

ATTEST.

for



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