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Approved as to Form and Legality and City Attorney's Office

## OAKLAND CITY COUNCIL RESOLUTION NO. <u>80671</u> C.M.S.

## RESOLUTION ALLOCATING FUNDS FROM THE RADIO REPLACEMENT FUND IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000) AND AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO EXECUTE CONTRACTS THROUGH COMPETITIVE BIDS FOR INVENTORY CONTROL SOFTWARE, BATTERY CHARGER/ANALYZER AND STAFF TRAINING WITHOUT RETURN TO COUNCIL

WHEREAS, the Finance and Management Agency (FMA), Information Technology Division is working to update and improve the service and reliability of the City's 800 MHz radio infrastructure; and

WHEREAS, the City passed Resolution 79665 authorizing the City Administrator to return to Council with an negotiated agreement with Sprint/Nextel Communications; and

WHEREAS, the Information Technology Division has identified certain products that should be in place prior to the actual radio deployment; and

WHEREAS, the Information Technology Division has identified that the majority of this expenditure is eligible for reimbursement under the Sprint/Nextel agreement; and

WHEREAS, the products and services provided by this agreement is governed by the settlement agreement and mandate of the Federal Communications Commission; and

WHEREAS, the City's radio system will need major modifications in order to facilitate this rebanding effort by Sprint/ Nextel; and

WHEREAS, the primary funding source is the Radio Replacement Fund (Fund 4200 Account 33221 – undesignated fund balance); and

WHEREAS, the City finds that these products will be provided via the City's competitive bid process and

WHEREAS, the City finds estimated cost are listed software, hardware and training are contained in the staff report and

WHEREAS, the estimated cost of the Battery Charger/Analyzer (\$81,500), Inventory software (\$106,000) and staff training (\$95,000) are listed and contained in the staff report; and

WHEREAS, the City finds that this contract 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 Council authorizes the City Administrator or her designee to allocate funds from the radio replacement fund in an amount not to exceed three hundred thousand dollars (\$300,000.00) and authorize the City Administrator to execute competitively bid contracts for the identified products as identified in the staff report without return to council; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to take whatever action is necessary with respect to the agreement consistent with this Resolution and its basic purpose; 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.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 1 9 2007 , 2007

## PASSED BY THE FOLLOWING VOTE:

AYES-BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE  $\frown \mathbf{x}$ 

NOES-

ABSENT-

ABSTENTION-

TTEST

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