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OAKLAND CITY COUNCIL RESOLUTION NO. 79706 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO ALLOCATE FUNDS FROM THE RADIO REPLACEMENT FUND IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000.00) AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DAILEY-WELLS INC. FOR PROJECT ENGINEERING, RADIO REPLACEMENT AND UPGRADES 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 78454 authorizing the City Manager to negotiate and return to Council a contract for the Radio system upgrade; and

WHEREAS, the Information Technology Division pursued additional funding sources for the radio upgrades; and

WHEREAS, the City of Oakland purchased a General Electric 800 MHz Trunked Radio System (now M/A-COM/ Tyco Communications) in 1992 by competitive bid; and

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

WHEREAS, M/A-COM Inc has provided radios and replacement parts to the City since 1992; and

WHEREAS, Dailey Wells Inc is the only regional authorized vendor for M/A COM equipment and installation; and

WHEREAS, the performance of Dailey Wells Inc has been satisfactory and can meet the needs of the City for these services; and

WHEREAS, the primary funding source is the Radio Fund (Fund 4200); and

WHEREAS, the City finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; 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 hereby finds and determines that pursuant to Chapter 2.04, Article I, section 2.04.050.I.5, of the Oakland Municipal Code, it is in the best interests of the City to waive bidding requirements of section 2.04.050; and be it

RESOLVED: That the City hereby finds that Dailey-Wells, Inc is the only authorized regional vendor (located in Richmond, California) for these services and there are no Oakland companies authorized to provide these services; and be it

FURTHER 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 million dollars (\$3,000,000.00) and authorize the City Administrator to execute a contract with Dailey-Wells, Inc. for project engineering, radio replacement and upgrades 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, FEB 0 7 2006

INTRODUCED BY COUNCILMEMBER

PASSED BY THE FOLLOWING VOTE:

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

NOES- 💋

ABSENT- 💋

ABSTENTION-

ATTEST:

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