BEFICE OF THE CIT CAKLAND CITY COUNCIL

Introduced by Councilmember

Dicia HARLO

Git Attorney

RESOLUTION NO	o8	5 2	54	_C.M.S
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RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR **DESIGNEE TO ENTER INTO AN AGREEMENT WITH SST, INC. TO: 1)** EXPAND THE SHOTSPOTTER COVERAGE AREA (PHASE III), IN AN AMOUNT NOT TO EXCEED \$146,600.00; 2) EXTEND COVERAGE FOR THE PERIOD OF OCTOBER 21, 2014 TO APRIL 18, 2015 (PHASE I), IN A PRO-RATED AMOUNT NOT TO EXCEED \$41,425.00, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS AT A COST OF \$84,000.00 ANNUALLY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$356,025.00; AND 3) WAIVING THE COMPETITIVE REQUEST FOR PROPOSAL / QUALIFICATIONS PROCESS, ADVERTISING (RFP/Q) THE AND DIDDING REQUIREMENTS, AND LOCAL AND SMALL LOCAL BUSINESS **PROVISIONS ENTERPRISE** PROGRAM FOR THE CONTRACTS WITH SST, INC.

WHEREAS, the ShotSpotter gunshot location technology currently in use in the City of Oakland has proven to be a valuable tool for the Oakland Police Department (OPD) in the accurate deployment of police personnel and the reduction in the response time by police to the scene of a gunfire incident; and

WHEREAS, the City Council desires to the enter into a Professional Services Agreement with SST, Inc., for the period of April 19, 2014 through April 18, 2016, in an amount not to exceed \$146,600, for the expansion of the City's ShotSpotter gunshot detection system (Phase III), as well as funds up \$209,425 to cover maintenance contracts for the current ShotSpotter technology system (Phase I) now in use in the City; and

WHEREAS, on June 8, 2006 and again on July 10, 2006, the City Council, by Resolution Nos.80007 C.M.S. and 80057 C.M.S., respectively, authorized OPD to enter into an agreement with ShotSpotter, Inc., now known as SST, Inc., for the initial ShotSpotter coverage area (Phase I); and

WHEREAS, on October 4, 2011, the City Council, by Resolution No. 83580 C.M.S., authorized OPD to enter into a Professional Services Agreement with SST, Inc., for an annual subscription fee of \$84,000 per year, and the current contract extension for maintenance on the existing ShotSpotter technology system expires on October 20, 2014; and

WHEREAS, the OPD desires to extend the subscription contract with SST, Inc. for the period of October 21, 2014 through April 18, 2015, at a pro-rated annual cost of \$41,425, with an option to renew for two additional one-year terms at an annual cost of \$84,000 per year; and

- **WHEREAS,** during the Fiscal Year 2014-15 Adopted Mid-cycle Budget process, City Council appropriated \$494,600 to the Oakland Police Department General Purpose Fund (1010) budget for ShotSpotter (\$146,600 for the Phase III expansion and \$348,000 for ongoing expenses); and
- WHEREAS, SST, Inc. is the only vendor proven to have time tested technology that has been independently tested and proven by the US Department of Justice (US/DOJ); and
- WHEREAS, OPD and other City staff have determined that SST, Inc. is the only contractor which has demonstrated an ability to implement a gunshot detection system capable of providing the gunshot detection system coverage as will be required by the proposed agreement with the City of Oakland; and
- WHEREAS, Oakland Municipal Code section 2.04.05l.B permits the Council to waive the request for proposal/qualifications ("RFP/Q") requirements upon a finding that it is in the best interest of the City to do so; and
- WHEREAS, Oakland Municipal Code section 2.04.050.1.5 permits the Council to waive the advertising and bidding requirements upon a finding that it is in the best interest of the City to do so; and
- WHEREAS, staff recommends that it is in the best interests of the City to waive the RFP/Q process, advertising and bidding requirements, and the local and small local business enterprise program process and provisions so that the Oakland Police Department can enter into a professional services agreement with ShotSpotter to provide gunshot detection location, analysis, and forensic testimony to the City; now, therefore be it
- **RESOLVED:** That the City Council hereby authorizes the City Administrator, or designee, to enter into a Professional Services Agreement with SST, Inc., for the period of October 21, 2014 through April 18, 2016, in an amount not to exceed \$146,600, for the expansion of the City's ShotSpotter gunshot detection system; and be it
- **FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator, or designee, to enter into a Professional Services Agreement with SST, Inc. for the period of October 21, 2014 through April 18, 2015, in an amount not to exceed \$41,425, for the extension of subscription services for ShotSpotter (Phase I), with two additional one-year options to renew at \$84,000 per year; and be it
- **FURTHER RESOLVED:** That pursuant to Oakland Municipal Code sections 2.04.051.B and 2.04.051.1.5, for the reasons stated above and in the City Administrator's report accompanying this resolution, that it is in the City's best interests to waive the advertising and bidding requirements and the request for RFP/Q process for the products and services to be purchased under this proposed contract and so waives such requirements; and be it

FURTHER RESOLVED: City Council appropriated \$494,600 for ShotSpotter (\$348,000 for ongoing expenses and \$146,600 for the Phase III expansion) during the FY2014-15 mid-cycle budget process to fund this project; and be it

FURTHER RESOLVED: That this project shall be funded from the General Purpose Fund (1010), Information Technology Unit Org. (106410), Contract Services Account (54919), Projects (P459310 and 0000000), Agency-wide Administration Program (PS01); and be it

FURTHER RESOLVED: that the City Council hereby waives the Local and Small Local Business Enterprise Program (L/SLB) Provisions for the proposed contract with SST, Inc.; and be it

FURTHER RESOLVED: That the City Administrator, or designee, is hereby authorized to complete all required negotiations, certifications, assurances, and documentation required to accept, modify, extend and/or amend the proposed agreement with SST, Inc.; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve said proposed Professional Services Agreement with ShotSpotter Inc., as to form and legality and a copy of the fully executed agreement shall be placed on file with the Office of the City Clerk.

NOV 0 5 2014

IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, PRESIDENT KERNIGHAN	S, SCHAAF and
NOES- & ABSENT- Reid-	
ABSENT- Reid-1	/

IN COUNCIL OAKLAND CALIFORNIA

ABSTENTION -

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