



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of June 19, 2018  
Action Item for the City Council Meeting of June 26, 2018

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**DATE:** June 19, 2018

**TO:** Keith Selman, Interim City Manager

**FROM:** Mike Markle, Interim Assistant City Manager  
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<p>Purchase and Installation of MetroCom 911 Dispatch Consoles, with a One-Year Service Agreement</p>
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### **CAPTION:**

Motion authorizing the purchase and installation of MetroCom 911 Dispatch Consoles, with a one-year service agreement for \$305,346 from Russ Bassett of Whittier, California, via Houston-Galveston Area Council Cooperative.

### **PURPOSE:**

To approve the purchase and installation of MetroCom 911 Dispatch Consoles, with a one-year service agreement.

### **BACKGROUND AND FINDINGS:**

The current dispatch consoles were purchased in 2009 and have served their useful life. Many of the consoles have broken parts and are no longer repairable. The agreement includes turnkey design, project management, console materials, freight services and installation. The installation will occur in a single phase during regular business hours. Also included, is care detailing and maintenance service for one year after installation. The new product has a limited lifetime warranty.

The total project cost is based on the Houston Galveston Area Council Buy Contract EC07-16 for 9-1-1 equipment and services. The project will be paid for over two fiscal years, FY2017-18 and FY2018-19.

### **ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

Conforms to all city policies.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Police Department

**FINANCIAL IMPACT:**

X Operating      ☐ Revenue      ☐ Capital      ☐ Not applicable

<b>Fiscal Year: 2017-2018</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget	\$190,659.23	\$125,138.40	\$315,797.63
Encumbered / Expended Amount	\$8,277.00	\$0.00	\$8,277.00
This item	\$180,207.60	\$125,138.40	\$305,346.00
BALANCE	\$2,174.63	\$61,088.00	\$2,174.63

Fund(s): General

**Comments:****RECOMMENDATION:**

Staff recommends approval of the purchase.

**LIST OF SUPPORTING DOCUMENTS:**

Service Agreement  
Price Sheet