

## Resolution authorizing negotiations for the Public Safety Radio System

## AMENDED RESOLUTION

WHEREAS, the Public Safety Radio proposals were received on April 4<sup>th</sup>, 2014.

WHEREAS City and County staff along with the Public Safety Radio Consultant Elert & Associates conducted interviews with the qualified vendors on Friday April 25<sup>th</sup>.

WHEREAS further discussion between Elert & Associates, City staff and County staff has resulted in the identification of two potential vendors.

WHEREAS the City seeks to obtain through negotiations the most cost advantageous result meeting the City and County's requirements.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Board of Public works to enter into negotiations with the potential Radio vendors for the Public Safety Radio System, and

BE IT FURTHER RESOLVED should negotiations with the primary vendor reach an impasse, the Board of Public Works is authorized to negotiate with the next qualified vendor, and

BE IT FURTHER RESOLVED that it authorizes the release of up to \$4,293,000 from the 2014-A Promissory Note Fund (Emergency Management), up to \$442,000 from Sanitary Sewer Utility funds, up to \$150,000 from Airport funds, up to \$110,000 from Storm Water Utility funds and up to \$925,000 from the Reserve Fund, and

BE IT FURTHER RESOLVED that it designates full authority to the Board of Public Works for the oversight of contract negotiations and administration to effectuate the new Public Safety Radio System, and

BE IT FURTHER RESOLVED that it designates the Board of Public Works to enter into negotiations with the County regarding cost sharing and participation in the radio system, and

BE IT FURTHER RESOLVED that it authorizes and instructs the Director of Public Works, the Finance Director, the Information Systems and Technology Director and all other relevant departments to take any and all steps necessary to implement this resolution.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute any documents in connection with this project.

BE IT FURTHER RESOLVED that the Board of Public Works is hereby directed to implement the Public Safety Radio System.