

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	April 13, 2010 - Consent	AGENDA NO:	32
SUBJECT:	<p>a. Approve and authorize the Contracts / Purchasing Officer to sign the "Agreement for the purchase of Mobile Data Communications Infrastructure Equipment Utilizing FY 2008 Federal Assistance to Firefighters Grant Funding" (AFG MOU) with the City of Monterey for the period of December 1, 2009 through six (6) months after notice of completion of the project has been recorded by the Preparedness Directorate's Office of Grant and Training;</p> <p>b. Approve and authorize the Contracts / Purchasing Officer to sign an "Agreement for End User Software License, Software Implementation Services and Software Maintenance" (Radio IP Agreement) with RadioIP Software, Inc. in the amount of \$36,143.75 for perpetual software licenses and software implementation services for a term of April 15, 2010 through December 31, 2010;</p> <p>c. Accept non-standard insurance, liability, and indemnification provisions in the RadioIP Agreement as recommended by the Director of Information Technology;</p> <p>d. Approve and authorize the Contracts / Purchasing Officer to sign amendments to the RadioIP Agreement not to exceed a total cost of \$100,000 for additional licenses requested by end-users and for additional services as requested by the Director of Information Technology provided that all additional terms are approved by County Counsel;</p> <p>e. Approve and authorize the Contracts / Purchasing Officer to sign up to 3 one year extensions to the RadioIP Agreement for software maintenance services;</p> <p>f. Authorize the purchase of fixed assets totaling \$36,278;</p> <p>g. Direct the Auditor-Controller's Office and the County Administrative Office to amend the FY 2009 – 2010 Budget; and</p> <p>h. Increase revenue and appropriations in Information Technology budget as detailed in the attached Board Order (4/5th vote required).</p>		
DEPARTMENT:	Information Technology and Emergency Communications		

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Contracts / Purchasing Officer to sign the "Agreement for the purchase of Mobile Data Communications Infrastructure Equipment Utilizing FY 2008 Federal Assistance to Firefighters Grant Funding" (AFG MOU) with the City of Monterey for the period of December 1, 2009 through six (6) months after notice of completion of the project has been recorded by the Preparedness Directorate's Office of Grant and Training;
- b. Approve and authorize the Contracts / Purchasing Officer to sign an "Agreement for End User Software License, Software Implementation Services and Software Maintenance" (Radio IP Agreement) with RadioIP Software, Inc. in the amount of \$36,143.75 for perpetual software licenses and software implementation services for a term of April 15, 2010 through December 31, 2010;
- c. Accept non-standard insurance, liability, and indemnification provisions in the RadioIP Agreement as recommended by the Director of Information Technology;
- d. Approve and authorize the Contracts / Purchasing Officer to sign amendments to the RadioIP Agreement not to exceed a total cost of \$100,000 for additional licenses requested by end-users and for additional services as requested by the Director of Information Technology provided that all additional terms are approved by County Counsel;
- e. Approve and authorize the Contracts / Purchasing Officer to sign up to 3 one year extensions to the RadioIP Agreement for software maintenance services; and

- f. Authorize the purchase of fixed assets totaling \$36,278;
- g. Direct the Auditor-Controller's Office and the County Administrative Office to amend the FY 2009 – 2010 Budget; and
- h. Increase revenue and appropriations in Information Technology budget as detailed in the attached Board Order (4/5th vote required).

SUMMARY / DISCUSSION:

In September, 2009, the Board of Supervisors approved the Master Agreement for the Maintenance and Operation of a Mobile Data Communications System (MDCS MOU). In June, 2009; the City of Monterey was awarded an Assistance to Firefighters (AFG) grant for county-wide mobile data communications equipment, including system-wide communications infrastructure equipment. This equipment benefits County-wide public safety users who are participants in the MDCS MOU. The AFG MOU allows the County to recover costs that are eligible for the AFG grant from the City of Monterey.

A critical component of this project needed to ensure security of the County's network and the mission-critical Computer Aided Dispatch (CAD) system is software provided by RadioIP Software, Inc. The County has negotiated non-standard insurance, liability, indemnification provisions with this vendor. The project team has rigorously investigated risks imposed by contracting with Canadian firms with other counties and cities and, given the security risks prevented by this type of product, recommends acceptance of the non-standards terms. As only the first phase of this project has been defined, the Department requests that the Contracts / Purchasing Officer is authorized to sign amendments to this Agreement to procure additional licenses and add additional scope as the next phases of the project are defined.


OTHER AGENCY INVOLVEMENT:

This project is led by the Information Technology Department with project management and contract administration assistance from the Emergency Communications Department. The agreements have been approved by County Counsel as to form and by the Auditor-Controller as to fiscal provisions. Risk Management cannot approve Limitation of Liability, non-standard insurance, and non-standard indemnification provisions in the RadioIP Agreement.

FINANCING:

RadioIP Software license costs will be borne by the agency requesting the license. Under the AFG MOU, the County will bill the City of Monterey for eighty percent (80%) of the costs of equipment, services, and supplies needed for enhancements to the Mobile Data Communications System. The remaining twenty percent (20%) will be paid from the NGEN capital projects fund which has been funded by all agencies participating in the Next Generation Radio Systems Project and the agreement with RadioIP is included in the first phase of this project. AFG project costs are subject to change and will be based on actual project expenses and shared among actual users. The Board of Supervisors approved a budget for that project on March 2, 2010 including a share of costs for the initial phase of this project. After the next phase has been planned, the Department will return to the Board with additional financing requests as needed.

Prepared by:

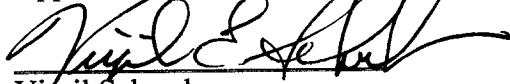


DeAnna Hilbrants

Administrative Mgr – Emergency Communications

769-8883 Date: 4/11/10

Approved by:



Virgil Schwab

Director of Information Technology

759-6923 Date: 4/11/10

Attachment: A copy of these Agreements are on file with the Clerk to the Board
Enc. Proposed Board Order