

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Resolution authorizing the Contracts/Purchasing)
Officer or Contracts/Purchasing Supervisor to sign)
an Agreement for an Emergency Notification)
Platform and Comprehensive Evacuation)
Management Platform between the County of)
Monterey and Genasys Inc. in an amount not to)
exceed \$270,000 for a three-year and four-month)
(40-month) initial term from December 1st, 2022, to)
March 31st, 2026, with the option to renew annually)
for five (5) additional 1-year options at)
\$90,000/year.

WHEREAS, The Monterey County Office of Emergency Services is the Federal Emergency Management Agency's designated Alerting Authority for the Operational Area (OA) of Monterey County; and

WHEREAS, The Monterey County Office of Emergency Services supports Operational Area (OA) of Monterey County evacuation and alert and warning related Core Capabilities for Planning, Public Alert and Warning, Operational Coordination, Operational Communication, Intelligence and Information Sharing, Critical Transportation, and Situation Assessment; and

WHEREAS, The Monterey County Office of Emergency Services provides oversight and management of the Integrated Public Alert and Warning System (IPAWS) Alert Origination Software (AOS) for the Operational Area (OA) of Monterey County; and

WHEREAS, The Monterey County Office of Emergency Services began evaluating Alert and Warning Systems (AWS) in response the potential significant pricing changes from the existing AWS vendor, Everbridge Inc, and the lack of a consistent AWS vendor from the California Office of Emergency Services (Cal OES) Next Generation 9-1-1 (NG9-1-1) program.

WHEREAS, The Monterey County Office of Emergency Services identified Genasys system package of GEMS AWS and GEMS Zonehaven Comprehensive Evacuation Management Platform as a preferred platform due to performance that was comparable to the existing AWS platform, the additional Zonehaven Evacuation module, and package cost savings.

WHEREAS, The Genasys GEMS platform provides a mission critical function of public alert and warning and is a FEMA identified IPAWS Alert and Origination Software (AOS)

Provider; and

WHEREAS, The Monterey County Contracts and Purchasing Officer approved the Genasys GEMS and Genasys Zonehaven for a Sole Source Agreement on October 28th, 2022; and

WHEREAS, The Monterey County Office of Emergency Services will be managing the Genasys platform agreement, budget, and operations for the Operational Area (OA) of Monterey County; and

WHEREAS, The Monterey County Office of Emergency Services will migrate data and provide training during the period from December 1st, 2022 to October 7th, 2023, when both Everbridge Inc. and Genasys Inc. Agreements are active; and

WHEREAS, The Monterey County Office of Emergency Services will complete the migration of data to and training for the Genasys GEMS and Zonehaven platforms prior to the termination of the Everbridge Inc. Agreement to ensure continuity of operations for alert and warning; and

WHEREAS, The Monterey County Office of Emergency Services will finance the First Period, 16-months (December 1st, 2022, to March 31st, 2024), the transition period, through MCOES (001-1050-CAO005-8056) FY 22-23 budget augmentation items for Alert and Warning and Evacuation Maps/Materials.

WHEREAS, The Monterey County Office of Emergency Services will finance the Second (April 1st, 2024, to March 31st, 2025) and third periods (April 1st, 2025, to March 31st, 2026), 12-months each, through MCOES' existing budget and funds collected for Alert and Warning through the ECD's 9-1-1 Service Agreement by ECD and deposited into MCOES (001-1050-CAO005-8056) account for the non-County cost share. The 9-1-1 Services Agreement uses a population-based cost-share formula. The County's portion equals approximately \$22k (the existing annual budget allocation for Alert & Warning), and the operational area partner agencies portion equals approximately \$68K.

WHEREAS NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey hereby adopts this resolution:

Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for an Emergency Notification Platform and Comprehensive Evacuation Management Platform between the County of Monterey and Genasys Inc. in an amount not to exceed \$270,000 for a three-year and four-month (40-month) initial term from December 1st, 2022, to March 31st, 2026, with the option to renew annually for five (5) additional 1-year options at \$90,000/year.

PASSED AND ADOPTED on this 22nd day of November 2022, by the following

vote, to-wit: AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book____for the meeting on_____.

Dated:

Valerie Ralph, Clerk of the Board of
Supervisors County of Monterey, State
of California

By _____