



Monterey County

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Board Report

Legistar File Number: 18-011

January 23, 2018

Introduced: 1/5/2018

Version: 1

Current Status: Consent Agenda

Matter Type: General Agenda Item

Adopt a Resolution to authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc., for the leasing of forty (40) radios, for the time period of November 1, 2017 through October 31, 2022, in the maximum amount of \$141,200.00 for the Monterey County Adult Correction Facility.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Adopt a Resolution to authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc., for the leasing of forty (40) radios, for the time period of November 1, 2017 through October 31, 2022, in the maximum amount of \$141,200.00 for the Monterey County Adult Correction Facility.

SUMMARY

It is requested that the Board of Supervisors approve a resolution to facilitate completion of lease paperwork with Motorola Solutions for the leasing of forty (40) radios for the Monterey County Adult Correction Facility.

DISCUSSION:

Your Board approved a lease agreement between the County of Monterey and Motorola Solutions, on behalf of the Monterey County Sheriff's Office, on the November 14, 2017 meeting.

Subsequent to that action, it was discovered that the Resolution enabling the lease was not properly entered into the Legistar system, and for that reason, was not submitted for action to the Board of Supervisors. The Resolution was included in the lease documents (as Exhibit E) submitted to the Board on that date. This report and the attached Resolution, are being presented to rectify that oversight, and to obtain approval of the Resolution.

A copy of this lease agreement is on file with the Clerk to the Board.

OTHER AGENCY INVOLVEMENT

This Board report and Resolution were approved by County Counsel and the Auditor -Controller.

FINANCING

The first payment due under this Lease is due in Fiscal Year 2018-19, in the amount of \$28,203.87. This payment, and the four subsequent annual payments of \$28,203.87 (\$141,019.35 total) will be incorporated as part of the subsequent years' budget development process. No General Fund Contribution increase for FY 2017-18 will result from approval of this lease agreement.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

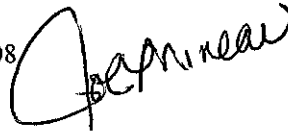
This contract meets the Board's strategic initiatives by "*Promoting an organization that practices efficient and effective resource management*".

Mark a check to the related Board of Supervisors Strategic Initiatives

Economic Development
PAdministration
Health & Human Services
Infrastructure
Public Safety

Prepared by: Nina Ryan, Management Analyst II, Extension #3708

Approved by: Steve Bernal, Sheriff/Coroner, Extension #3750

A handwritten signature in black ink, appearing to read "S. Bernal", is written over the "Approved by" line.

Attachment: Resolution enabling Lease with Motorola Solutions