

RESOLUTION NO. 13-27

Approving Award of a Sole Source Contract for Maintenance and Technical Services Support

WHEREAS, The current contract for maintenance and technical services support of the Authority's Trunked Radio System to provide continuous support to Public Safety and other mission-critical users, in support of daily operations, which is held by Motorola Solutions, Inc. (Motorola) of Schaumburg, IL, will expire on October 31, 2013, and a renewal of this contract for a two-year term, to be awarded on a sole source basis to Motorola, has been proposed;

WHEREAS, The system hardware and software are proprietary and immediate access to the manufacturer's engineering, support and product services group is critical to maintaining the stability, interoperability and reliability of the system;

WHEREAS, Motorola has supported the system since its implementation in 1997, and access to required maintenance and support services is only available through Motorola:

WHEREAS, The Authority is completing a study and system design effort to develop the technical specifications to address the Authority's future public safety requirements that will lead to the procurement of a replacement for this legacy system;

WHEREAS, As required by the Contracting Manual, notice of this intended sole source award was published on the Authority's website for the required time period; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a two-year contract with Motorola Solutions, Inc., consistent with the terms presented to the Business Administration Committee at its September 18, 2013 meeting.

RECORDED VOTE:

Members Present	<u> </u>
Members in Favor	14
Members Against	0
Members Abstaining	1

Adopted October 16, 2013

Quince T. Brinkley, Jr / Secretary