

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Office Of Emergency Services

BOARD AGENDA #: *B-9

AGENDA DATE: March 23, 2017

SUBJECT:

Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

BOARD ACTION AS FOLLOWS:

No. 2017-272

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote.

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Office Of Emergency Services
Urgent Routine

BOARD AGENDA #: *B-9

AGENDA DATE: March 23, 2017



CEO CONCURRENCE: *phd*

4/5 Vote Required: Yes No

SUBJECT:

Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

STAFF RECOMMENDATIONS:

1. Authorize the purchase of portable radios for the Stanislaus County Sheriff's Department using Homeland Security Grant funds.
2. Approve the use of a master agreement with Motorola Radio Communications for the purchase of 34 radios.
3. Authorize the Purchasing Agent to issue a purchase order to Motorola Radio Communications in the amount of \$174,972.79.

DISCUSSION:

On December 15, 2015, the Board of Supervisors accepted the Fiscal Year 2015 Homeland Security Grant. Subsequently, the Board accepted the Fiscal Year 2016 Homeland Security Grant on February 14, 2017. Combined, these grants total \$1,228,754 and include an allocation of \$175,000 to purchase portable radios for the Sheriff's Department. These radios will enhance the ability to maintain interoperable communications with other public safety and service agencies within and outside of the local operational area. It will also meet the Homeland Security goals to strengthen communication capabilities and assist in the implementation of the California Statewide Communications Interoperability Plan.

On behalf of the Sheriff's Department, Stanislaus Regional 911 obtained a quote from Motorola Radio Communications for the purchase of the portable radios using Los Angeles County's master agreement (MA-IS-1240419-01). This agreement was obtained through a competitive bidding process, with a contract executed on June 27, 2012, for a cooperative purchasing program. Pursuant to Los Angeles County's master agreement contract Section 35, Participating Public Agencies statement, eligible entities such as Stanislaus County can take advantage of the successful bidding process through June 30, 2017. The quote received from Motorola Radio Communications for 34 portable radios totals \$174,972.79.

Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

POLICY ISSUE:

County purchasing policy requires a competitive bid process for new goods and services in excess of \$45,000. The recommended action requests the use of a master agreement procured through a competitive bidding process performed by Los Angeles County. The resulting cooperative purchasing agreement includes a Participating Public Agencies statement with Motorola Radio Communications that would allow Stanislaus County to take advantage of the bid obtained by Los Angeles.

Additionally, Procurements in excess of \$100,000 require Board of Supervisors' approval.

FISCAL IMPACT:

The total cost of the interoperable communication equipment from Motorola Radio Communications is \$174,972.79. Funding through the Fiscal Year 2015 and 2016 Homeland Security Grants were included in the 2016-2017 Legal Budget. The purchase of the equipment does not require a budget adjustment nor does it require a General Fund contribution.

Cost of recommended action:		\$ 174,973
Source(s) of Funding:		
CEO-OES Homeland Security Grant Funds	\$ 174,973	
Funding Total:		\$ 174,973
Net Cost to County General Fund		<u>\$ -</u>

Fiscal Year:	2016-2017
Budget Adjustment/Appropriations needed:	No

Fund Balance as of 03/31/17	\$ 239,884
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BOARD OF SUPERVISORS' PRIORITY:

The recommended actions support the Board's priorities of A Safe Community, A Healthy Community and Effective Partnerships by ensuring interoperable communications between safety personnel.

STAFFING IMPACT:

Existing staff in the Chief Executive Office – Office of Emergency Services Department will administer the grant and oversee the purchase of radio equipment.

CONTACT PERSON:

Dale Skiles, Assistant Director of Emergency Services

ATTACHMENT(S):

None