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

TEST: ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: CEO - Office of Emergency Services/Fire Warden BOARD AGENDA:5.B.7

AGENDA DATE: February 27, 2018

CONSENT: 📈

CEO CONCURRENCE: YES 4/5 Vote Required: No

SUBJECT:

Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

STAFF RECOMMENDATION:

- 1. Authorize the purchase of portable radios and accessories 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 47 portable radios and accessories.
- 3. Authorize the Purchasing Agent to issue a purchase order to Motorola Radio Communications in the amount of \$240,775.67.

DISCUSSION:

On December 19, 2017, the Board of Supervisors accepted the Fiscal Year 2017 Homeland Security Grant. This grant is for the enhancement of local capabilities to prevent, protect against, respond to and recover from acts of terrorism and other catastrophic events. Included in the grant is an allocation of \$245,653 for the purchase of portable radios, equipment and accessories for the Sheriff's Department. These radios will enhance the ability to maintain interoperable communication with other public safety and service agencies within and outside of the local operational area. It also meets the Homeland Security Grant Investment Justification to strengthen communications capabilities and supports the implementation of the California Statewide Communications Interoperability Plan.

On behalf of the Sheriff's Department, a quote was obtained from Motorola Solutions for the purchase of portable radios using the Los Angeles County master agreement (MA-IS-1240419-3). 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, the Participating Public Agencies statement, eligible entities such as Stanislaus County can take advantage of the successful bidding process through June 30, 2018. The quote received from Motorola Radio Communications for 47 portable radios and accessories total \$240,775.67.

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 that allows Stanislaus County to take advantage of the bid obtained by Los Angeles County. Additionally, procurements in excess of \$100,000 require Board of Supervisors' approval.

FISCAL IMPACT:

The total cost of the radios, equipment and accessories from Motorola Solutions is \$240,775.67. The funding and appropriations for this purchase was included in the Fiscal Year 2017 Homeland Security Grant Program Board of Supervisor's Resolution Number 2017-0720 dated December 19, 2017. This purchase does not require a budget adjustment nor does it require a General Fund contribution.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priority of *Supporting Strong* and *Safe Neighborhoods* by ensuring interoperable communications between safety agencies.

STAFFING IMPACT:

Existing staff in the Chief Executive Office-Office of Emergency Services will administer the grant and oversee the purchase.

CONTACT PERSON:

Lt. Dennis Cordova, Interim Assistant Director of Emergency Services (209) 552-3600