

**CITY OF BROOKINGS CITY COUNCIL,
AS THE LOCAL CONTRACT REVIEW BOARD, RESOLUTION NO. 08-R-885
BROOKINGS, OREGON**

WHEREAS, the City of Brookings needs to purchase upgraded computer hardware/software and updated paging system equipment to replace approximately twelve year old computer software from the 911 center;

WHEREAS, 911 communication equipment needs to be updated to replace the two servers that run the radio and paging equipment;

WHEREAS, the current system is run on NT technology and is outdated;

WHEREAS, the City cannot buy parts or software to replace the current system;

WHEREAS, the Gold Elite Console software upgrade, designed and sold by Motorola runs on Windows XP and is able to be updated as needed;

WHEREAS the upgrade will also get the Dispatch Center ready for the new tower and the narrow band adjustment that is required by the Federal Government by no later than 2013;

WHEREAS, with these new upgrades the new tower equipment will be able to communicate with the radio/paging system;

WHEREAS, Gold Elite Console software upgrade package supplied by Motorola is the sole source provider for this equipment and software;

NOW, THEREFORE, BE IT RESOLVED, by the Local Contract Review Board of the City of Brookings as follows:

A. The Local Contract Review Board affirms and enacts a sole source exemption from the competitive bidding procedure allowed by Oregon Revised Statute 279B.075 and by the Brookings Local Contract Review Board Rules.

B. The Local Contract Review Board pursuant to the authority regarding sole source procurements adopts the following findings of fact:

FINDINGS OF FACT:

1. The Local Contract Review Board determines, in accordance with the rules adopted under ORS 279A.065 and the Public Contract Local Rules, that the 911 paging and radio equipment is available from only one source.

2. That the efficient utilization of existing goods requires the acquisition of compatible goods and services.

3. That the goods or services required for the exchange of software or data with other public or private agencies are available only from one source.

4. That there are no other providers of this type of technology available to the City at this time.

DECLARATION OF EXEMPTION AND AUTHORIZATION.

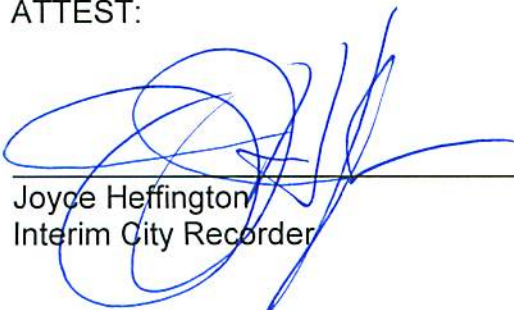
The Local Contract Review Board of the City of Brookings hereby adopts the findings of facts contained in this resolution, declares the contract for 911 paging and radio equipment from Gold Elite Console Software upgrade supplied by Motorola in the amount of \$82,978.00 exempt from the formal competitive bidding process in the purchase of 911 equipment from the sole source provider and authorizes the City Manager to enter into a contract with the provider for the 911 paging and radio equipment.

PASSED by the Local Contract Review Board of the City of Brookings on April 14, 2008 and signed by the Mayor this 16th day of April, 2008.



Larry Anderson
Mayor

ATTEST:



Joyce Heffington
Interim City Recorder