



## AGENDA REPORT

**Meeting Date:** June 8, 2015

**Item Number:** E-17

**To:** Honorable Mayor & City Council

**From:** David Schirmer, Chief Information Officer

**Subject:** AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$84,948 TO THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY FOR THE PLANNED SYSTEM-WIDE UPGRADE TO THE REGIONAL PUBLIC-SAFETY RADIO SYSTEM

**Attachments:** 1. Resolution of the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority Apportioning Costs for a System Upgrade Agreement

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### **RECOMMENDATION**

Staff recommends that the City Council authorize a purchase order to the Interagency Communications Interoperability System Joint Powers Authority for the planned upgrade to the regional public safety radio system in the amount of \$84,948.

### **INTRODUCTION**

The City of Beverly Hills is a member of the Interagency Communications Interoperability System Joint Powers Authority (JPA). This JPA was established to provide a regional public safety radio system and includes such cities as Glendale, Burbank, Pasadena, Culver City, Santa Monica and others. The Governance Board of the Joint Powers Authority has approved a proposal submitted by Motorola to complete strategic system upgrades to the regional radio system. With the City's concurrence, the JPA Board has determined that the City of Beverly Hills' share of the overall \$1,417,482.30 cost is \$84,948. This

cost has been apportioned based on the specific scope of work for the Beverly Hills sites, as well as a pro-rated portion of work to the master site.

**DISCUSSION**

On September 2, 2003, the City of Beverly Hills executed the Joint Exercise of Powers Agreement to Establish a Joint Powers Agency to Create the Interagency Communications Interoperability System. The resulting JPA is responsible for ensuring the ongoing maintenance and support of the regional system. This includes hardware and software upgrades, as well as modifications to ensure FCC compliance.

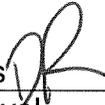
Motorola submitted a proposal to the JPA dated March 6, 2015, which includes a combination of hardware, software, and services to upgrade the P25 networks from ASTRO 7.9 to ASTRO 7.14 release pursuant to the latest Master Purchase Agreement between the JPA and Motorola, dated October 31, 2011. The JPA adopted the Resolution of the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority Apportioning Costs for a System Upgrade on April 2, 2015.

**FISCAL IMPACT**

Funds for this purchase are available in Information Technology's capital improvement project budget for Radio Replacement.

Funds for this project are provided as follows:

<b>General Ledger Account</b>	<b>Description</b>	<b>Description of Fund Source / Account #</b>	<b>Amount</b>
41001503-850000-00859	Radio Replacement	CIP	\$84,948.00

Don Rhoads   
Finance Approval

  
David Schirmer  
Approved By

# **Attachment 1**

**RESOLUTION NO. 15-2**

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
APPORTIONING COSTS FOR A SYSTEM UPGRADE AGREEMENT**

**WHEREAS**, all Members employing the Interagency Communications Interoperability System Joint Powers Authority (ICIS JPA) radio infrastructure and Master Site depend upon a common operating system for connectivity and interoperability; and

**WHEREAS**, the ICIS JPA Governance Board has accepted a proposal from Motorola Solutions to migrate the ICIS system in its entirety to Operating System Version 7.14; and

**WHEREAS**, the cost of migration of the ICIS Member Cells and the Master Site to Operating System 7.14 is \$1,417,482.30; and

**WHEREAS**, this cost of migration has been apportioned based upon the specific scope of work for each Member Cell and the Master Site.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE ICIS JPA:**

**SECTION 1.** The Members shall each contribute their apportionment as follows:

Beverly Hills	\$84,948.00
Burbank	\$91,753.00
Culver City	\$55,929.00
Glendale	\$381,553.30
Montebello	\$82,930.00
Pasadena	\$170,331.00
Pomona	\$108,339.00
Com-Net	\$48,799.00

**SECTION 2.** The City of Glendale shall additionally provide the sum of \$392,900.00 toward the cost of Master Site Migration directly to Motorola

