

Agenda Report

TO: CITY COUNCIL

DATE: October 23, 2006

FROM: CITY MANAGER

SUBJECT: AUTHORIZATION TO ISSUE A PURCHASE ORDER CONTRACT TO MOTOROLA INC. FOR THE PURCHASE OF EMERGENCY RADIO COMMUNICATIONS EQUIPMENT

RECOMMENDATION

- 1) It is recommended that the City Council authorize the issuance of a purchase order contract to Motorola, Inc. in an amount not to exceed \$172,396 for the purchase of radio communications equipment.
- 2) Competitive bidding is not required for this transaction pursuant to City Charter section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services

BACKGROUND

On December 12, 2005, the City Council approved a purchase order with Motorola, Inc. in the amount of \$1,950,000 for the purchase of radio communications equipment for the Fire Department. As stated in the December 12th agenda report, this purchase was made necessary as a result of new FCC regulations requiring emergency communications equipment upgrades. The funding source for this purchase was the 2005 Equipment Lease Financing.

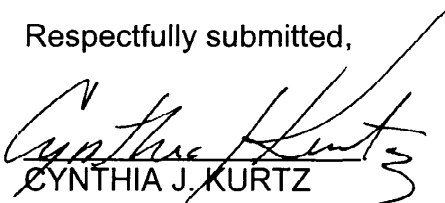
Additionally, on March 13, 2006 the City Council recognized and appropriated \$172,396 to the Fire Department from the FY05 State Homeland Security Program grant fund for the purchase of radio equipment. The Fire Department is requesting that the City Council approve an additional purchase order with Motorola, Inc. for an amount not to exceed \$172,396, which will complete the Department's radio communication equipment upgrade.

The County of Los Angeles currently has a Master Purchase Agreement with Motorola, Inc. for the purchase of radios which is valid through June 30, 2007. Motorola, Inc. has offered to extend the same pricing and discount to the City of Pasadena. Moreover, approving Motorola, Inc. as the sole provider of radio equipment will ensure compatibility with our current inventory.

FISCAL IMPACT

On March 13, 2006, the City Council recognized and appropriated \$172,396 to the Fire Department from the FY05 State Homeland Security Program grant fund for the purchase of radio equipment. Due to the grant appropriation, sufficient funds for this purchase are available in the Department's Fiscal Year 2007 operating budget.

Respectfully submitted,




CYNTHIA J. KURTZ
City Manager

Prepared by:



Alvin Blades
Battalion Chief

Approved by:



Dennis J. Downs
Fire Chief

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor/Organization, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:

2. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

SEE ATTACHED

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

N/A

Prepared by: FRICK GARCIA

Title: GOVERNMENT ACCOUNT manager

Date: 12/7/05

For office use only: Contract/Transaction No. _____ If not a contract, type of transaction: _____

**Disclosure pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

As a condition to the award of Contract No. ____, Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:

Contractor Name:		
Trustees, directors, partners, officers of Contractor: <i>SENIOR MANAGEMENT BELOW - MICRORCA</i>		
<i>(use additional sheets as necessary)</i>		
<i>EDWARD ZANDER</i>		
<i>BRECCY BROWN</i>		
<i>PAT CANAVAN</i>		
<i>DIVID DEVONSHIRE</i>		
<i>RUTH FATTORI</i>		
<i>MICHAEL FENIGER</i>		
<i>REN GARRIGUE</i>		
<i>A. PETER LAWREN</i>		
<i>DANIEL MCONEY</i>		
<i>PATRICIA MORRISON</i>		
<i>BURTON MUMFORD</i>		
<i>RICHARD NOTTENBURG</i>		
<i>STONET REED</i>		
<i>FRANZISCA SANCHEZ</i>		
Those with more than a 10% equity, participation or revenue interest in Contractor:		
<i>(use additional sheets as necessary)</i>		
<i>NO SINGLE ENTITY OWNS 10% OR MORE OF OUTSTANDING MICRORCA STOCK</i>		

Motorola



EDWARD J. ZANDER
Chairman and Chief Executive Officer
Motorola, Inc.



GREGORY Q. BROWN
President, Government & Enterprise Mobility Solutions
Motorola, Inc.



PATRICK J. CANAVAN
Senior Vice President and Director of Global Governance
Motorola, Inc.



DAVID W. DEVONSHIRE
Executive Vice President and Chief Financial Officer
Motorola, Inc.



RUTH A. FATTORI
Executive Vice President, Human Resources
Motorola, Inc.



MICHAEL J. FENGER
Chief Quality Officer
Corporate Vice President
Customer Advocacy & Corporate Initiatives
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Motorola, Inc.



A. PETER LAWSON
Executive Vice President
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Motorola, Inc.



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PATRICIA B. MORRISON
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Motorola, Inc.



ADRIAN NEMCEK
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Networks
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Motorola, Inc.



RICHARD N. NOTTENBURG
Executive Vice President and Chief Strategy Officer
Motorola, Inc.



STUART REED
Senior Vice President, Supply Chain
Motorola, Inc.



PADMASREE WARRIOR
Executive Vice President and Chief Technology Officer
Motorola, Inc.