

Agenda Report

June 4, 2012

TO: Honorable Mayor and City Council

FROM: Department of Information Technology

SUBJECT: AUTHORIZE AN INCREASE TO PURCHASE ORDER CONTRACT #48523 WITH MOTOROLA SOLUTIONS INC. IN AN AMOUNT NOT TO EXCEED \$230,000 FOR THE PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT.

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the increase of the Purchase Order Contract for radio equipment is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); and
2. Authorize an increase to Purchase Order Contract #48523 with Motorola Solutions, Inc. in the amount of \$170,000 for a new total of \$230,000 for the purchase of radio equipment as requested by Departments and for the City's Emergency Operations Center; and
3. Grant the proposed increase to the contract an exemption from the Competitive Selection process of the Competitive Bidding and Purchasing Ordinance, P.M.C. 4.08 for the subject transaction. This transaction is exempt from Competitive Bidding pursuant to the City Charter section 1002(C) Contracts for labor, materials, supplies or services available from only one vendor. The equipment that is proposed to be purchased is available only directly through Motorola Solutions, Inc., and not through any intermediaries, dealers, distributors or other market channels.

BACKGROUND:

The Department of Information Technology (DoIT) purchases and maintains radio equipment to support essential wireless communications on behalf of all City departments.

With the recent completion of the Pasadena Radio Project, which upgraded the City's 30-year old radio infrastructure, City departments are requesting additional equipment to take advantage of the new capabilities of the radio system. New radio equipment will also be installed at the City's new Emergency Operations Center at the City Yards.

The radio equipment and accessories to be purchased on this contract can only be sourced from Motorola Solutions, Inc., and are not able to be purchased from any other vendor due to the restrictions placed by Motorola Solutions, Inc. in their distribution model. Furthermore, the radio infrastructure and mobile radios purchased for the Pasadena Radio Project were sourced from Motorola and retaining the same manufacturer and equipment models is preferred for efficient maintenance and support operations. Equipment to be purchased includes:

- Mobile Radios
- Radio Upgrade Hardware (e.g. proprietary modules and control head upgrade equipment)

The following chart outlines the major purchases expected for the remainder of FY2012 in addition to the purchases of radio equipment made throughout the year as requested by Departments.

Police Department	\$25,000	New radio equipment for patrol cars and helicopters - H1820 upgrade kits
Pasadena Water & Power	\$95,000	New XTL2500 mobile radios - model number M2SSM9PW1AN
Emergency Operations Center	\$50,000	New radio equipment - APX Consolettes, model number L30TSS9PW1AN
Miscellaneous Departments	\$60,000	Radio equipment - As needed to maintain and replace Motorola equipment
FY12 TOTAL	\$230,000	

COUNCIL POLICY CONSIDERATION:

This action supports the City Council's strategic goal to ensure public safety by maintaining the emergency radio communications system.

ENVIRONMENTAL ANALYSIS:

The action proposed herein is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061 (b)(3). The activity is covered under the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The proposed action amends an existing purchase order contract to obtain additional radio equipment and accessories required by Departments and the City's Emergency Operation Center that will be carried by staff or installed in vehicles used by various City departments and will have no effect on the environment.

FISCAL IMPACT:

The cost of this Purchase Order Contract amendment for FY2012 will be \$170,000, and the total cost of this Purchase Order Contract will be \$230,000. Funding for this action will be addressed through existing budget appropriations in the DoIT Radio Section (8101-501-392120) for \$60,000; Police Radio Equipment Account (8101-101-403100) for \$25,000; Water and Power Electric System Radio Equipment Replacement Capital Improvement Project (3188 & 1065) for \$95,000; and the Water and Power Yards Building Renovations and New Operations Facility/EOC-Phase II project (71147) for \$50,000. It is anticipated that the full \$230,000 will be spent during the current fiscal year. Indirect and support costs such as maintenance and IT support are expected to be minimal with any unanticipated costs to be absorbed by utilizing existing budgeted appropriations in the DoIT Radio Section 8101-501-392120.

The table below presents a summary of the sources of funds that will be used for the additional request and related contract administration during the remaining term of the contract.

Computing and Communications Fund	\$60,000
General Fund (Police)	\$25,000
PWP-Enterprise Fund	\$95,000
EOC-CIP (71147)	\$50,000
Total Sources	\$230,000

The following table presents an overall contract summary:

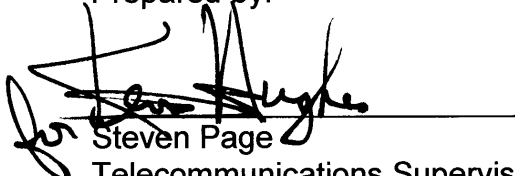
Original Contract	\$60,000
Additional Request	<u>\$170,000</u>
Revised Contract	\$230,000
Contract Administration	\$20,000
Total Fiscal Impact	\$250,000

Respectfully submitted,



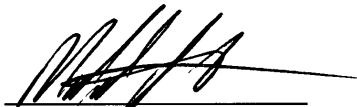
PHILLIP LECLAIR
Acting Chief Information Officer
Department of Information Technology

Prepared by:



Steven Page
Telecommunications Supervisor
Department of Information Technology

Approved by:



MICHAEL J. BECK
City Manager

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

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 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: Motorola Solutions, Inc.

2. Type of Entity: Corporation
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
See Attached.

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:
None.

Prepared by: Pam Falada

Title: Paralegal Associate

Phone: 847-538-2801

Date: May 21, 2012

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

3. See Attached.

Motorola Solutions, Inc. 1303 E. Algonquin Road, Schaumburg, IL 60196

Senior Executive Team

Greg Brown	Chairman and Chief Executive Officer
Michael Annes	Corporate Vice President Development and Ventures
Michele Aguilar Carlin	Senior Vice President Human Resources
Eduardo Conrado	Senior Vice President Chief Marketing Officer
Gene Delaney	Executive Vice President Product and Business Operations
Edward J. Fitzpatrick	Executive Vice President Chief Financial Officer
Mark Moon	Executive Vice President Sales and Field Operations
Lewis Steverson	Senior Vice President, General Counsel and Secretary to the Board

Board of Directors

David W. Dorman
Gregory Q. Brown
John A. White
Judy C. Lewent
Kenneth C. Dahlberg
Michael V. Hayden
Samuel C. Scott, III
William J. Bratton