



RESOLUTION NO. 2013-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A SYSTEM PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH HARRIS CORPORATION FOR THE PURCHASE, INSTALLATION, AND MAINTENANCE OF A PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR USE BY THE TOWN OF ADDISON AND THE CITIES OF CARROLLTON, COPPELL, AND FARMERS BRANCH; PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to an interlocal agreement among the Town of Addison and the Cities of Carrollton, Coppel, and Farmers Branch (collectively “the Cities”), City Administration for the City of Farmers Branch issued a request for proposal (“the RFP”) for a P25 800 MHz trunked radio system (“the Radio System”) designed to be used jointly by the Cities for communications by the Cities’ police, fire, emergency medical service, and other departments involved in the protection and preservation of the health and safety of the public within each of the Cities; and

WHEREAS, having received and reviewed proposals in response to the RFP, representatives of the Cities have determined that the proposal provided by Harris Communications was the most responsive and provided the best value for the Cities; and

WHEREAS, in accordance with State law, representatives of the Cities have negotiated a proposed agreement with Harris Corporation for the purchase, installation, and maintenance of the Radio System and recommends that the agreement be executed; and

WHEREAS, pursuant to the interlocal agreement among the Cities approved pursuant to Resolution No. 2013-040, (“the Radio System ILA”), the Cities have represented they have appropriated funds to pay for their respective agreed shares of the costs for purchase, installation and maintenance of the Radio System; and

WHEREAS, the Radio System ILA provides for the City of Farmers Branch to serve as the lead agency regarding the administration of the purchase agreement with Harris Corporation, commencing with awarding and executing the Radio System purchase agreement, with the other Cities paying to Farmers Branch the funds for their respective shares of the Radio System costs; and

WHEREAS, the City Council finds it to be in the public interest to concur in the recommendation to award a contract for the purchase, installation, and maintenance of the Radio System with Harris Corporation and to authorize its execution subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute a System Purchase Agreement and related agreements with Harris Corporation for the purchase, installation, and maintenance of the Radio System for a cost of \$12,745,464.00, of which the share of the City of Farmers Branch equals 1/6 of said agreement pursuant to the Radio System ILA.

SECTION 2. Notwithstanding Section 1, the City Manager shall not execute the agreement with Harris Corporation for the Radio System unless and until the Town of Addison, the City of Carrollton, and the City of Coppell have approved and signed the Radio System ILA substantially in the form approved pursuant to Resolution No. 2013-040.

SECTION 3. This resolution shall be effective immediately upon approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 18TH DAY OF JUNE, 2013.

ATTEST

APPROVED

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM

Peter G. Smith, City Attorney
(kbl:6/11/13:61001)