

Resolution 70

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A SYSTEM PURCHASE AGREEMENT AND A SOFTWARE SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS, AND CERTAIN MATTERS RELATED THERETO.

WHEREAS, NORCOM, a consolidated, regional public safety communications center serving police, fire, and emergency medical service providers in northeast King County, issued the Fire Mobile-CAD Solution Request for Proposal (RFP # 2013-03) (the "RFP") to qualified vendors to acquire a Fire Mobile-CAD package and related support; and

WHEREAS, pursuant to the terms of the RFP, the section committee has reviewed responses to the RFP and recommends that TriTech Software Systems ("TriTech") is awarded the contract with NORCOM; and

WHEREAS, the Governing Board now desires to select TriTech as the successful respondent to the RFP and to authorize the Executive Director of NORCOM to execute related agreements subject to the terms of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Selection, Approval and Authorization. TriTech is hereby selected as the successful respondent to the RFP to provide a Fire Mobile-CAD package and related support to NORCOM. The Governing Board hereby approves the System Purchase Agreement and the Software Support Agreement (together, the "Fire Mobile-CAD Agreements") with TriTech in substantially the forms on file with NORCOM staff and incorporated herein by this reference. The Executive Director is hereby authorized to finalize and execute the Fire Mobile-CAD Agreements with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM; *provided*, however, that the cost of services under the Fire Mobile-CAD Agreements shall not exceed \$360,000.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 14th day of February, 2014.

Signed in authentication thereof on this 14th day of February, 2014.



Chair

Attest: 

Secretary