

Resolution 92

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TRITECH SOFTWARE SYSTEMS FOR CERTAIN SOFTWARE UPGRADES, 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, has entered into a System Purchase Agreement and Software support Agreement with TriTech Software Systems (“TriTech”) to provide a Fire Mobile-CAD package and related support; and

WHEREAS, the Governing Board now desires to enter into an agreement for professional services with TriTech for the upgrade of certain software as described therein;

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


Section 1. Authorization. The Board hereby approves the Proposal/Sales Quotation between NORCOM and TriTech (the “Agreement”), in substantially the form presented to this Board and incorporated herein by this reference. The fee for such services shall be \$64,665. The Executive Director of NORCOM is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

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 10th day of April, 2015.

Signed in authentication thereof on this 10th day of April, 2015.



Chair

Attest: 
