

Resolution 96

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AND RATIFYING THE EXECUTION OF A QUOTE FROM TRITECH SOFTWARE SYSTEMS FOR WORK RELATED TO THE DEVELOPMENT OF A CAD INTERFACE TO THE CRITERIA BASED DISPATCH APPLICATION.

WHEREAS, King County EMS has developed a new Criteria Based Dispatch (“eCBD”) application to be used by PSAPS in King County; and

WHEREAS, NORCOM received a quote from TriTech Software Systems (“TriTech”) for the development of a bi-directional CAD interface to the eCBD application; and

WHEREAS, King County will reimburse NORCOM for the development of the interface and for ongoing annual maintenance fees; and

WHEREAS, in order for TriTech to proceed with the development of the interface, and avoid substantial delays in the project, TriTech required NORCOM to approve a fee quote for the requested work; and

WHEREAS, due to the urgent nature of the project, NORCOM approved the fee quote subject its approval and ratification by the Governing Board;

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


Section 1. Authorization. The Board hereby approves and ratifies the fee quote for the development of the eCBD interface from TriTech (Quote No. Q-00016515) in the total amount of \$89,565 (the “Quote”). The execution and approval of the Quote by Tom Orr, Director of NORCOM, is hereby ratified and confirmed.

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 8th day of May, 2015.

Signed in authentication thereof on this 8th day of May, 2015.


Chair

Attest: 