

Resolution 98

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A REQUEST FOR PROPOSALS FROM QUALIFIED VENDORS TO PROVIDE A LOGGING RECORDER SOLUTION FOR NORCOM.

WHEREAS, NORCOM, a consolidated, regional public safety communications center serving police, fire, and emergency medical service providers in northeast King County, seeks to acquire a Logging Recorder and support relationship from a vendor interested in long-term partnership with NORCOM; and

WHEREAS, NORCOM has prepared a Request for Proposals ("RFP") for such work and now desires to approve and release the RFP to qualified vendors as provided herein; and

WHEREAS, the release of the RFP is within the authority of the Executive Director, and the Executive Director has released the same; and

WHEREAS, the Governing Board desires to approve issuance of the RFP and ratify all actions taken with respect to the RFP prior to the date of this resolution:

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

Section 1. Authorization. The Governing Board hereby approves the Logging Recorder Request for Proposal (RFP # 2015-01) (the "RFP"), in substantially the form on file with NORCOM staff and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to release the RFP to qualified vendors in accordance with its terms. The Selection Committee (as described in the RFP) is hereby authorized to receive and review proposals from vendors as described in the RFP.

The Executive Director is further authorized to enter into negotiations with a vendor selected by the selection committee. The negotiated agreement will be submitted to the Governing Board for consideration and approval.

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 12th day of June, 2015.

Signed in authentication thereof on this 12th day of June, 2015.


Chair

Attest: 