

RESOLUTION 101

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A PURCHASE AGREEMENT AND A SOFTWARE SUPPORT AGREEMENT WITH WESTEK MARKETING, 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 Logging Recorder Request for Proposal (RFP # 2015-01) (the "RFP") to qualified vendors to acquire a Logging Recorder and support relationship from a vendor interested in a long-term partnership with NORCOM; and

WHEREAS, pursuant to the terms of the RFP, the selection committee has reviewed responses to the RFP and recommends that WesTek Marketing ("WesTek") be awarded the contract with NORCOM; and

WHEREAS, the Governing Board has selected WesTek as the successful respondent to the RFP and desires 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:

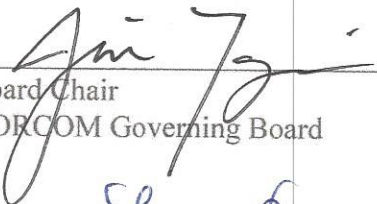
Section 1 - Selection, Approval and Authorization: WesTek is hereby selected as the successful respondent to the RFP to provide a Logging Recorder and related support to NORCOM. The Governing Board hereby approves the Purchase Agreement and the Software Support Agreement (together, the "Logging Recorder Agreements") with WesTek in substantially the forms on file with NORCOM staff and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to finalize and execute the Logging Recorder 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 Logging Recorder Agreements shall not exceed \$127,000.

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 13th day of November, 2015.

Signed in authentication thereof on this 13th day of November, 2015.



Board Chair
NORCOM Governing Board

Attest: 

Secretary