

Resolution 114

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A REQUEST FOR PROPOSALS FROM QUALIFIED CONSULTANTS TO PROVIDE FOR A FACILITY NEEDS ASSESSMENT.

WHEREAS, NORCOM, a consolidated, regional public safety communications center serving police, fire, and emergency medical service providers in northeast King County, seeks assistance from consultants to provide an assessment of existing facilities with respect to survivability, redundancy, future capacity, and overall adequacy, and to provide a feasibility study, proposed programming, site recommendations, and cost estimate for a consolidated, redundant, and survivable stand-alone 911 communications center either as a remodel of an existing structure or a new facility; and

WHEREAS, NORCOM has prepared a Request for Proposals – Facility Needs Assessment (“RFP”) for such work and now desires to approve and release the RFP to qualified consultants as provided herein;

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

Section 1. Authorization. The Governing Board hereby approves the Request for Proposals – Facility Needs Assessment (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.

Pursuant to the RFP, the Selection Committee will submit its recommendation for selection to the Governing Board for approval. The Governing Board at its sole discretion may elect to enter into contract negotiations with the proposer recommended by the Selection Committee. The Governing Board at its sole discretion may also elect to perform its own scoring of proposals, and enter into contract negotiations with a different proposer based on such rescoring, all as provided in the RFP.

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 April, 2016.

Signed in authentication thereof on this 8th day of April, 2016.

Marilyn Stend
Chair

Attest: Tracey Stend