

RESOLUTION 27

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, RELATING TO PROCUREMENT OF GEOGRAPHIC INFORMATION SYSTEM DATA DEVELOPMENT SERVICES AND AUTHORIZING AN AGREEMENT WITH PORT MADISON GIS.

WHEREAS, in December 2008 NORCOM executed an agreement with New World Systems to procure an integrated public safety solution that includes computer-aided dispatch, mobile data, police records management, automated field reporting, jail management and fire records management; and

WHEREAS, NORCOM is now implementing New World Systems' Fire and EMS technology; and

WHEREAS, accurate and complete geographic data is required by New World Systems to provide effective functionality of New World Systems' Fire and EMS technology; and

WHEREAS, on February 1, 2009 NORCOM released a Request for Qualifications for GIS Data Development; and

WHEREAS the Request for Qualifications for GIS Data Development was advertised in the Seattle Times Newspaper on February 1 and February 4, posted on NORCOM's web-site, and sent to certain firms on the eCityGov Shared Procurement Portal; and

WHEREAS, on March 5, 2010 two responses were received by NORCOM to its Request for Qualifications; and

WHEREAS, Port Madison GIS timely responded; and

WHEREAS, Port Madison GIS has the expertise, has provided to NORCOM a methodology and approach to completing NORCOM's work that will support implementation of New World Systems' Fire and EMS technology;

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

NORCOM shall negotiate an agreement with Port Madison GIS for geographic information system data development services at a cost not to exceed \$378,360 and that the NORCOM Executive Director is authorized to sign such an agreement.

Passed by a majority vote of the Governing Board in open meeting on March 12, 2010.

Signed in authentication thereof on March 12, 2010.



Chair

Attest: 

Secretary