

**RESOLUTION 44**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, RELATING TO THE INTEGRATED PUBLIC SAFETY SOLUTION PROJECT, AUTHORIZING AN AGREEMENT WITH DELTAWRX FOR CONSULTANT SERVICES, AND DECLARING AN EMERGENCY.**

WHEREAS, in December 2008 NORCOM executed an agreement with New World Systems Corporation 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 the integrated public safety solution project; and

WHEREAS, NORCOM's Standard Operating Procedure ("SOP") 05-013 establishes a request for proposal process for professional administration services; and

WHEREAS, the request for proposal process of SOP 05-013 includes several steps that take several weeks to accomplish; and

WHEREAS, SOP 05-013 authorizes the Executive Director to waive the competitive bidding requirements of SOP 05-013 to address an emergency; and

WHEREAS, SOP 05-013 does not address waiver of the request for proposal process to address an emergency; and

WHEREAS, waiver of the request for proposal process of SOP 05-013 to address an emergency is consistent with waiver of the competitive bidding requirements of SOP 05-013 to address an emergency; and

WHEREAS, the Governing Board of NORCOM has determined that there is an immediate need to retain a consultant who has knowledge of and experience with New World System Corporation's products, operations and installations to assist NORCOM with management of the New World System Corporation's agreement, thereby justifying an emergency; and

WHEREAS, DELTAWRX has such knowledge and experience, resulting from its former work with NORCOM in development of New World System Corporation's integrated public safety communications system and from its work with New World System Corporation in other regional PSAPs around the U.S; and

WHEREAS, DELTAWRX has provided to NORCOM a methodology and approach to supporting the completion and implementation of the integrated public safety solution project, including the Fire and EMS technology; and

WHEREAS, DELTAWRX is available immediately to assist NORCOM with such completion and implementation; and

WHEREAS, time is of the essence in hiring DELTAWRX, as such completion and implementation is necessary to provide vital public safety services to NORCOM members and their residents;

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


Section 1. Based on the recitals of this Resolution, the NORCOM Governing Board declares an emergency and waives the request for proposal process of SOP 05-013 for acquiring the services of a consultant to assist NORCOM with the management of the agreement between NORCOM and New World Systems Corporation entitled "Licensed Products and Services Agreement for an Integrated Public Safety Solution," and dated December 12, 2008.

Section 2. The Interim Executive Director is authorized to negotiate and sign on behalf of NORCOM a consultant services agreement with DELTAWRX for the services described in Section 1 of this Resolution; provided that the compensation under such agreement shall not exceed \$51,577.50 and the term of such agreement shall not exceed nine (9) months.

Passed by a majority vote of the Governing Board in open meeting on December 9, 2011.

Signed in authentication thereof on December 9, 2011.

  
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Chair

Attest:   
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Secretary