

## **RESOLUTION R-7**

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, RELATING TO  
PROCUREMENT OF AN INTEGRATED PUBLIC SAFETY SOLUTION, AND  
AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION.

**WHEREAS**, in 2005 and 2006 the participants of NORCOM evaluated whether the formation of NORCOM would improve response times for police, fire and emergency medical service providers, reduce the cost of technology and facilitate the sharing of information; and

**WHEREAS**, on November 1, 2007 NORCOM was formed as the North East King County Regional Public Safety Communications Agency; and

**WHEREAS**, NORCOM is a Washington not for profit corporation and instrumentality of its member governments; and

**WHEREAS**, the participants of NORCOM developed a recommendation for integrated technology; and

**WHEREAS**, the participants of NORCOM authorized and funded the City of Bellevue to develop a request for proposal for 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**, on NORCOM's behalf, the City of Bellevue released Request for Proposal RFP 07-147 on November 5, 2007 and released Addendum 1, 2, 3 and 4 thereafter; and

**WHEREAS**, New World Systems Corporation ("New World") timely responded to the RFP on January 18, 2008; and

**WHEREAS**, five other responses to the RFP were timely received by NORCOM; and

**WHEREAS**, NORCOM formed a team of experts from its participants to review the responses to the RFP; and

**WHEREAS**, New World and two other respondents to NORCOM's RFP were invited to demonstrate their technology solutions to NORCOM; and

**WHEREAS**, NORCOM's participants determined that none of the respondents to NORCOM's RFP was able to currently provide an integrated technology solution to NORCOM; and

**WHEREAS**, NORCOM's Technology Steering Committee met with New World and the two other companies that had demonstrated technology to NORCOM in order to understand their commitment to NORCOM and their understanding of NORCOM's integrated technology requirements; and

**WHEREAS**, NORCOM's Technology Steering Committee unanimously concluded that New World's experience, understanding of NORCOM's business model and technical requirements, and experience with integrated technology development made New World the company most likely to meet NORCOM's requirements; and

**WHEREAS**, NORCOM's Joint Operations Board unanimously concluded that New World is the company most likely to meet NORCOM's requirements; and

**WHEREAS**, NORCOM's Governing Board unanimously authorized NORCOM's staff to develop an agreement with New World; and

**WHEREAS**, NORCOM's Joint Operations Board was informed of the terms of the agreement with New World, and agreed to recommend to the NORCOM Governing Board the approval of an agreement with New World;

**NOW, THEREFORE, BE IT RESOLVED** by NORCOM that the "Licensed Products and Services Agreement for an Integrated Public Safety Solution between New World Systems Corporation and NORCOM," dated December 12, 2008 and on file at the office of NORCOM, is approved at a cost of \$3,448,974, and that the Executive Director of NORCOM is authorized to sign such Agreement.

Passed by majority vote of the Governing Board in open meeting this 12<sup>th</sup> day of December, 2008.

Signed in authentication thereof this 12<sup>th</sup> day of December, 2008.

  
\_\_\_\_\_  
Chair

Attest:   
\_\_\_\_\_  
Secretary