## **RESOLUTION NO. 2013-47**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL SOLICITATION PROCEDURE PER ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(4) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE REQUISITION WITH ABSOLUTE SURVEILLANCE FOR THE PURCHASE OF A PORTABLE VIDEO SURVEILLANCE SYSTEM IN AN AMOUNT NOT TO EXEED \$94,000

WHEREAS, in August 2010, the City of Elk Grove received \$750,000 in grant funding from the Department of Homeland Security Appropriations Act to establish an Emergency Operations Center (EOC); and

WHEREAS, staff has completed a successful retrofit of City Council Chambers, including emergency operations equipment and technology to activate a fully-functioning EOC in the event of an emergency; and

WHEREAS, portable video surveillance equipment is a proven emergency response solution that offers law enforcement real-time images that can be transmitted to an emergency operations center hub for analysis and planning; and

**WHEREAS**, having the ability to monitor a situation remotely would provide invaluable assistance to those responsible for critical emergency services such as evacuation, rescue, resource deployment, and traffic control; and

WHEREAS, pursuant to Elk Grove Municipal Code Section 3.42.180(B)(4) and 3.42.220 which provide an exception to the competitive bidding process when the purchase is processed through a cooperative purchasing agreement with another public agency whose procurement process is consistent with the City of Elk Grove; and

WHEREAS, the State of California opened a competitive bidding process and has established a California Multiple Awards Schedule (CMAS) agreement with Absolute Surveillance for portable video surveillance systems.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby determines that compliance with the formal solicitation procedure is not in the best interest of the City and further authorizes the City Manager to execute a purchase requisition with Absolute Surveillance for the purchase of a portable video surveillance system in an amount not to exceed \$94,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27<sup>th</sup> day of March 2013.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST: APPROVED AS TO FORM:

ASSISTANT CITY ATTORNEY

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## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-47

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 27, 2013 by the following vote:

AYES: COUNCILMEMBERS: Davis, Detrick, Cooper, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk
City of Elk Grove, California