

RESOLUTION NO. 773

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING THE PURCHASE OF A AUDIO / VIDEO SYSTEM UTILIZING PROPRIETARY SOFTWARE MANUFACTURED BY THE COURT SMART COMPANY TO BE LIMITED TO A SOLE SOURCE, AND WAIVING COMPETITIVE NEGOTIATION REQUIREMENTS FOR SUCH PURCHASE.

WHEREAS, the City has purchased equipment with the purpose of transmitting audio and video to the Pierce County Jail in an effort to reduce the need to transport prisoners from the jail to the Gig Harbor Municipal Court.

WHEREAS, City staff has confirmed that the hosting agencies (Pierce County Jail, Pierce County District Court, Tacoma Municipal Court) all use equipment and software purchased through the Court Smart Company.

WHEREAS, the Gig Harbor Municipal Court's ability to reach the objective is limited by purchasing hardware and software compatible with installed and operational Court Smart proprietary equipment with the hosting agencies.

WHEREAS, the Pierce County Jail, Pierce County District Court, and Tacoma Municipal Court utilize 4 secure rooms for video hearings with no additional room to expand. Each video room is wired and operate using Court Smart equipment.

WHEREAS, the Gig Harbor Municipal Court's ability to reach the objective is limited by purchasing hardware and software compatible with installed and operational equipment with the hosting agencies.

WHEREAS, the City Council approved the purchase and installation of audio/video hardware and software equipment as a capital expense with the acceptance of the 2008 budget.

WHEREAS, the City Council may waive the requirements of advertisement, proposal evaluation, and competitive negotiation of audio and video systems pursuant to RCW 39.04.280 if the Council declares that the proposed purchase is clearly and legitimately limited to a single source or supply, and recites why this situation exists; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY
RESOLVES AS FOLLOWS:

Section 1. For the reasons stated above, the City Council declares that the purchase of an audio and video system is clearly and legitimately limited to a single source or supply. Therefore, the City Council waives all competitive negotiation requirements for this sole source purchase.

RESOLVED this 10th day of November, 2008.

APPROVED:



MAYOR CHARLES L. HUNTER

ATTEST/AUTHENTICATED:



CITY CLERK, MOLLY TOWSLEE

FILED WITH THE CITY CLERK: 10/22/08

PASSED BY THE CITY COUNCIL: 11/10/08

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