

RESOLUTION NO. 746

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING THE PURCHASE OF A WIRELESS VIDEO TRANSFER SYSTEM UTILIZING PROPRIETARY SOFTWARE MANUFACTURED BY L3 COMMUNICATIONS TO BE LIMITED TO A SOLE SOURCE, AND WAIVING COMPETITIVE NEGOTIATION REQUIREMENTS FOR SUCH PURCHASE.

WHEREAS, the City has purchased during the last three (3) years 13 Flashback in car digital video systems which have been installed in 13 patrol vehicles; and

WHEREAS, City staff has confirmed that L3 Communications is the sole supplier of the in car video system known as the Flashback digital video system; and

WHEREAS, the City intends to implement a wireless video transfer system utilizing proprietary software manufactured by L3 Communications; and

WHEREAS, the City has confirmed with other in-car video manufacturers, including Decatur Electronics, Watchguard and ICOP Digital that their systems will not interface with L-3 Communication's system to allow wireless transfer of video data to a central repository. The software interface used by L-3 Communication is proprietary and will only work with their Flashback Digital in-car video system; and

WHEREAS, City staff has confirmed with L3 Communications that the estimated cost of the wireless video transfer system is \$18,333.68; and

WHEREAS, the City Council may waive the requirements of advertisement, proposal evaluation, and competitive negotiation of wireless video transfer 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 a wireless video transfer system utilizing L3 Com proprietary DEP application software 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 14th day of April, 2008.

APPROVED:

A handwritten signature in blue ink, appearing to read "Charles L. Hunter", is written over a horizontal line.

MAYOR CHARLES L. HUNTER

ATTEST/AUTHENTICATED:

A handwritten signature in blue ink, appearing to read "Molly M. Towslee", is written over a horizontal line.

CITY CLERK, MOLLY TOWSLEE

FILED WITH THE CITY CLERK: 04/09/08

PASSED BY THE CITY COUNCIL: 04/14/08

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