



Req. #11647

RESOLUTION NO. 37366

1 A RESOLUTION relating to the Tacoma Fire Department's Computer-Aided
2 Dispatch System; increasing the amount payable under an existing
3 agreement with Northrop Grumman Information Technology, Inc., by
4 \$50,907.34 to provide for taxes on the contract amount, for a cumulative
5 contract total of \$629,399.86, budgeted from the Fire Miscellaneous
6 Special Revenue Fund, to upgrade the Tacoma Fire Department's
7 computer-aided dispatch system.

8 WHEREAS the City entered into a contract with Northrop Grumman
9 Information Technology, Inc. ("Northrop"), dated December 21, 2006, pursuant
10 to Resolution No. 37062, adopted by the City Council on December 12, 2006,
11 and

12 WHEREAS said resolution provided for payment to Northrop in the
13 amount of \$578,492.52, of which \$505,000 was funded by a fire act grant, and

14 WHEREAS, although the contract provides for payment of taxes on the
15 contract amount, the original resolution did not allocate sufficient funds to pay
16 those taxes, and

17 WHEREAS the City has now been informed that taxes owing on said
18 contract shall be \$50,907.34; Now, Therefore,

19 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

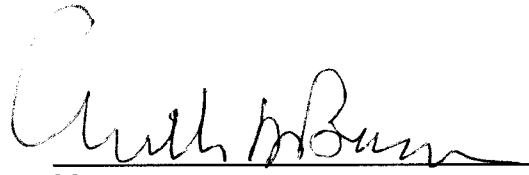
20 Section 1. That Resolution No. 37062 is amended by changing the
21 contract amount on line 26 of page 1, striking "\$578,492.52," and inserting
22 "\$629,399.86, including taxes."
23
24
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

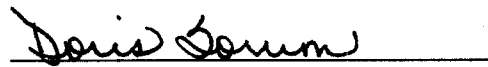
Section 2. That the additional amount of \$50,907.34 shall be budgeted from the Fire Miscellaneous Special Revenue Fund.

Adopted JAN - 8 2008



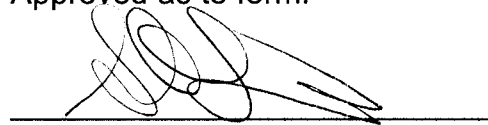
Mayor

Attest:



City Clerk

Approved as to form:



Assistant City Attorney



CITY CLERK USE ONLY

REQUEST FOR
 ORDINANCE **RESOLUTION**

Request #: 11647
 Ord./Res. #: 37366

1. **DATE:** December 10, 2007

2. SPONSORED BY: COUNCIL MEMBER(S) N/A		
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Fire Department	4a. CONTACT (for questions): Michael Fitzgerald	PHONE: 591-5157
3b. DO PASS FROM [Committee Name] <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Did not go before a Committee	4b. Person Presenting: Michael Fitzgerald	PHONE: 591-5157
	4c. ATTORNEY: Cathy Parker	PHONE: 591-5312
 Department Director/Utility Division	 Budget Officer/Finance Director	 City Manager/Director Utilities

5. **REQUESTED EFFECTIVE DATE:** January 8, 2008 (This resolution allows a contract amendment so that the City can pay taxes owing a vendor which had mistakenly believed taxes need not be collected.)

6. **SUMMARY AGENDA TITLE:** (A concise sentence, as it will appear on the Council agenda.)

Increasing the contract to upgrade the Fire Department's computer aided dispatch system with Northrop Grumman Information Technology Inc. by \$50,907.34 to a total of \$629,399.86.

7. **BACKGROUND INFORMATION/GENERAL DISCUSSION:** (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

In 2006, the City Council approved a contract totaling \$578,492.52 with Northrop Grumman Information Technology Inc., to complete a major upgrade of the Fire Department's Computer Aided Dispatch System (CADS). The CADS upgrade will enable the department to dispatch emergency units based upon real time polling of unit locations instead of station locations and will provide mapping and emergency route recommendations for emergency units.

The contract was proposed originally by the vendor as a professional services contract, without including sales tax. Subsequently, Fire staff learned the contract should have been treated by the vendor as a software purchase agreement including sales tax. Consequently, staff is now requesting an increase of \$50,907.34 to pay sales tax on the original contract amount.

8. **FINANCIAL IMPACT:** A. **NO IMPACT (NO FISCAL NOTE)**
 B. **YES, OVER \$100,000, Fiscal Note Attached**
 C. **YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:**

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
1090 Fire Misc Spec Revenue		\$50,907.34		\$50,907.34

If an expenditure, is it budgeted? Yes No Where? Cost Center: 822300/5645500
 Acct #: GRT-00085

RECEIVED
 2007 DEC 11 AM 10:49
 CITY CLERK'S OFFICE

204

Resolution No. 37366

Adopted: JAN - 8 2008

Maker of Motion: Manthou

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				