



RESOLUTION NO. 37888

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

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

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

(X) D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted OCT 13 2009

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



City of Tacoma
Fire Department

EXHIBIT "A"

RESOLUTION NO.:

37888

ITEM NO.:

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MEETING DATE:

October 13, 2009

DATE: September 29, 2009

TO: Board of Contracts and Awards

SUBJECT: Waiver of Competitive Bidding Request—Sole Source
AGREEMENT WITH NORTHROP GRUMMAN INFORMATION TECHNOLOGY FOR EXPERT
COMPUTER SERVICES TO MIGRATE AND UPGRADE THE FIRE DEPARTMENT COMPUTER
AIDED DISPATCH SYSTEM TO NEW COMPUTER HARDWARE

Budgeted equally from the Fire Special Revenue Fund 1090 and the EMS Special
Revenue Fund 1155.

RECOMMENDATION: The Tacoma Fire Department requests a waiver of competitive procurement procedures and recommends that a contract in the amount of \$332,241 plus tax be awarded to **Northrop Grumman Information Technology, Inc., Chantilly, Virginia**, for expert professional computer services to migrate and upgrade the Fire Department's Computer Aided Dispatch System (CADS) to two new Hewlett Packard (HP) Integrity Series Application Servers.

EXPLANATION: The proposed increase funds additional programming for enhancements to CADS. The CADS is a proprietary custom computer application. Northrop Grumman has licensed the use of the software to the City of Tacoma. Northrop Grumman is the sole source manufacturer and software maintenance provider.

COMPETITIVE BIDDING: Waiver of competitive bidding requested due to sole source. The CADS is a proprietary software application. The Fire Department uses the software under license from Northrop Grumman. To ensure that the CADS hardware migration is successful and that any modifications and upgrades performed to the application work correctly and appropriately with the existing software code and to ensure that any work done will work with any future product upgrades or improvements, the purchase must be made from and the work must be performed by Northrop Grumman.

CONTRACT HISTORY: In 1988, the City of Tacoma competitively solicited for a CADS system for the Fire Department Communications Center. PRC, which was eventually purchased by Northrop Grumman, was awarded a contract to implement CADS for the Fire Department. Over the past two decades, many upgrades and improvements to CADS were made, including a recent \$630,000 real time mapping software upgrade completed in 2007. The proposed hardware migration represents the third generation of hardware for the application. Due to the proprietary nature of the software and the license agreement with the vendor, all maintenance, modification, hardware and software upgrade work has been contracted to Northrop Grumman.

FUNDING: Funds for the proposed purchase are available and will be expensed in equal amounts from the 2009-2010 Fire Special Revenue Fund 1090 budget, Cost Center 668500, Cost Element 5310100 and the Fire EMS Special Revenue Fund 1155, Cost Center 609100, Cost Element 5310100.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Michael Fitzgerald, (253) 591-5157


RONALD W. STEPHENS
Fire Chief

RWS:MF:mw

cc: Jayne McCartney, Finance/Purchasing

Resolution No. 37888

Adopted: OCT 13 2009

Maker of Motion: Anderson

Seconded: Manthou

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	<i>α</i>			
Mr. Fey				<i>α</i>
Ms. Ladenburg	<i>α</i>			
Mr. Lonergan	<i>α</i>			
Mr. Manthou	<i>α</i>			
Ms. Strickland	<i>α</i>			
Mr. Talbert	<i>α</i>			
Ms. Walker	<i>α</i>			
Mayor Baarsma	<i>α</i>			

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				