

RESOLUTION NO. 1314
CITY OF PRINEVILLE, OREGON

**A RESOLUTION AUTHORIZING THE CITY OF PRINEVILLE TO ENTER INTO A
CONTRACT WITH NOBLE 9-1-1 FOR THE PURCHASE, INSTALLATION AND
MAINTENANCE OF A 9-1-1 TELEPHONE SYSTEM.**

RECITALS:

- A. The City of Prineville (“City”) by and through its Police Department operates the Public Safety Answering Point (“PSAP”) for Crook County.
- B. Oregon Emergency Management (“OEM”) administers the 9-1-1 program within the State of Oregon and establishes standards for Call Taking Customer Premise Equipment (CPE).
- C. The City’s 9-1-1 CPE is approximately 5 years old and has become end-of-life. The current maintenance contract will terminate on 7/1/17.
- D. OEM has advised PSAPs that they are developing a set of vendor standards to provide guidance to PSAPS when selecting an equipment vendor to provide CPE. OEM has advised the City that these standards have been forthcoming for over a year, yet they are still not available.
- E. The City has been waiting to begin a procurement process to select a vendor to provide CPE in accordance with the vendor standards, however, due to the equipment being at the end of its life, the City can no longer wait for these standards and execute a timely competitive selection process to replace the equipment before the current maintenance contract expires.
- F. Deschutes County 9-1-1 was in a similar situation in 2016 facing an end-of-life system, and having no vendor standards established by OEM. Deschutes County 9-1-1 entered into a service agreement with Noble 9-1-1 to provide CPE equipment for their PSAP and OEM provided Deschutes County 9-1-1 with a “not to exceed” reimbursement amount for the equipment.
- G. The City has been waiting for the vendor standards to be published in order to begin a competitive procurement process, however, with no standards being available, the City has been unable to do so.
- H. The City requested that Noble 9-1-1 provide the city a quote to furnish the City CPE similar to what OEM approved for Deschutes County 9-1-1. Noble 9-1-1 provided a quotation in the form of a hybrid goods and professional services contract. The total amount of the contract for a 5-year term was in the amount of \$547,843.36, with \$155,000.00 being professional services, and \$392,843.36 being equipment.

- I. The City requested OEM review the City's quotation and provide a "not to exceed" dollar amount on March 7, 2017. As of April 6th, the City has not yet received a "not to exceed" dollar amount that OEM deems appropriate.
- J. Failure of the City to move forward expeditiously with replacing its 9-1-1 telephone system CPE may cause an emergency situation because of a substantial risk of interruption of the 9-1-1 system.

NOW, THEREFORE, based upon the above Recitals, the City of Prineville, hereby resolves as follows:

- 1. Upon receipt for a "not to exceed" amount from OEM which is greater than, or equal to 100% of the quotation provided by Noble 9-1-1, appropriate City officials are authorized to sign the contract with Noble 9-1-1 for the replacement and maintenance of the 9-1-1 telephone system.
- 2. In the event the City receives an amount "not to exceed" that is less than 100% of the value of the contract, the City will revise the scope of work with Noble 9-1-1 to fall within the "not to exceed" amount deemed appropriate by OEM.

Approved by the City Council this 14th day of April, 2017.


Betty Roppe, Mayor

ATTEST:


Lisa Morgan, City Recorder