

RESOLUTION 2017-038

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CONCEPT OF A TRI-CITY AGREEMENT WITH THE CITIES OF HERCULES AND PINOLE FOR POLICE RECORDS AND DISPATCH SERVICES AND AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE EXISTING AGREEMENT, DATED FEBRUARY 14, 2003, BETWEEN TYLER TECHNOLOGIES AND THE SAN PABLO POLICE DEPARTMENT FOR CAD & RMS SERVER MIGRATION SERVICES IN THE AMOUNT OF \$56,301 INCLUDING A 15% CONTINGENCY FOR \$64,757 USING EXISTING BUDGET RESOURCES FROM THE FY2016/17 POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000)

WHEREAS, *new CAD/RMS Services Alternative* is an adopted policy item under the FY 2015-17 Council Priority Workplan Update, effective October 1, 2016;

WHEREAS, this proposed action is not a project under CEQA pursuant to Guidelines Section 15378(b)(5): Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. If a project, then the Ordinance is exempt from the provisions of the California Environmental Quality Act, (CEQA), under CEQA Guidelines § 15061(b)(3), in that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

WHEREAS, on July 27, 2016, the Richmond Police Department presented all consortium members with a notice of intent to terminate consortium Records Management and Consolidated Communications services which were being provided by the Richmond Police Department;

WHEREAS, staff discussed options with the Council's Public Safety Standing Committee on November 15, 2016 and the Committee directed staff to explore alternate service models, including a new Tri-City model with the Cities of Hercules and Pinole;

WHEREAS, after evaluating several options related to San Pablo Police Department's operational efficiency and ensuring that the Department continues to improve upon service commitments to our community, the San Pablo Police Department elected to opt-out as a member of the CAD/RMS consolidated consortium, effective July 1, 2017, and ratified by the City Council on January 17, 2017;

WHEREAS, in order to comply with the terms of the letter from the Richmond Police Department, a letter was sent notifying Police Chief Allwyn Brown and the City of Richmond Mayor Tom Butt of the City's intent to terminate all consortium records management and consolidated communications services provided by the Richmond Police Department effective July 1, 2017;

WHEREAS, the San Pablo Police Department, Pinole Police Department, and the Hercules Police Department have discussed forming a tri-city partnership where the Pinole Police Department will provide communication (dispatch) services and the San Pablo Police Department will host and maintain the CAD and RMS servers;

WHEREAS, for a successful transition from the Richmond Police Department hosted consortium to the tri-city partnership, the City's current CAD & RMS vendor, Tyler Technologies, will need to conduct a server migration from the Richmond Police Department servers to new tri-city partnership servers;

WHEREAS, Tyler Technologies will provide the following professional services: 1. Server migration. 2. Systems assurances and software installation to include: message switch installation, provide support to include configuring system variables for operating system and interfaces, reconfiguration at go live date (Configure operating systems and interfaces), and migrate all application software and agency data. 3. Fixed installation fees to include: CAD pager interface, 911 interface, State NCIC, on line CAD interface to State/NCIC, citizen reporting interface, on line property checks interface to State/NCIC, ARIES interface. 4. Third party products and service to include message switch (provided by IBM) with a three (3) year warranty;

WHEREAS, during the server migration project Tyler Technologies technicians will need to be physically present at the San Pablo and Richmond Police Departments. Tyler Technologies estimated travel and living expenses for two (2) trips at \$2,000 per trip which is included in the total cost; and

WHEREAS, contract cost of the server migration, including equipment, hardware, the IBM three (3) year warranty related to the message switch, and travel expenses total \$56,310. Adding a 15% contingency amount of \$8,447, if needed, would increase the total authorized cost to \$64,757 and will be paid using existing budget resources from the FY 2016/17 Police Department Special Department Expense line item (100-2110-44000).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo

1. Approves the concept of a tri-city agreement with the Cities of Hercules and Pinole for police records and dispatch services with the understanding that certain actions will be necessary during the transition before the final agreement is presented to the City Council for approval in order to maintain continuity for police dispatch and record services;

2. Authorizes the City Manager to sign the Amendment to the existing 2003 Agreement between Tyler Technologies and the San Pablo Police Department for server migration services in the amount of \$56,310 with a 15% contingency for a total authorization of \$64,757 using existing budget resources from the FY 2016/2017 Police Department's Special Department Expense line item (100-2110-44000).

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ADOPTED this 6th day of March, 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris, Calloway and Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor