

RESOLUTION 2017-101

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES CONTRACT #9 WITH ODIN SYSTEMS AND A BUDGET APPROPRIATION OF \$48,000 FROM THE GENERAL FUND DESIGNATED RESERVE/IT SYSTEMS MAINTENANCE, REPLACEMENT & CAD/RMS TO THE POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000-LIB-PSP) FOR CITY-WIDE SURVEILLANCE SYSTEM EXPENSES RELATED TO THE NEW SAN PABLO LIBRARY AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT WITH ODIN SYSTEMS

WHEREAS, the City has secured a long term lease and approved construction (Strawn Construction) on the new library at 13731 San Pablo Avenue. The lease and construction were approved by City Council Resolutions 2016-148 and 2016-269;

WHEREAS, County Library Relocation Project is an adopted policy item under the FY2015-17 Council Priority Workplan Update, effective October 1, 2016;

WHEREAS, City-wide Security Surveillance System is a policy item in the FY2015-17 City Council Priority Workplan;

WHEREAS, the City desires to engage a consultant to provide design, purchase, installation, implementation, integration, maintenance, test and warranty of wireless surveillance camera services for the library; and

WHEREAS, this action involves minor alterations to an existing facility that is being renovated as the San Pablo Library and thus is categorically exempt pursuant to CEQA Guidelines section 15301;

WHEREAS, the City has a current FY 2016/17 professional services contract with ODIN System Inc. for design, purchase, installation, implementation, integration, maintenance, test and warranty of wireless surveillance cameras services. The contract was approved in Resolution 2016-229. The contract is capped at costs of \$100,300; and

WHEREAS, the City desires to appropriate \$48,000 from General Fund Designated Reserves/IT Systems Maintenance, Replacement & CAD/RMS to the Police Department Special Department Expense line item (100-2110-44000-LIB-PSP) for security cameras at the new San Pablo Library to fund camera expenses for a new not-to-exceed amount of \$148,300; .

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo authorizes the appropriation \$48,000 from General Fund Designated Reserves/IT Systems Maintenance, Replacement & CAD/RMS to the Police Department Special Department Expense line item (100-2110-44000-LIB-PSP) for security cameras at the new San Pablo Library to fund camera expenses; approves an amendment to the contract with Odin Systems for such cameras at a cost not to exceed \$48,000; and authorizes the City Manager to execute such amendment.

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Adopted this 5th day of June, 2017, by the following vote:

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

ATTEST:

APPROVED:

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

/s/ Cecilia Valdez
Cecilia Valdez, Mayor