

# ORDINANCE No. 185587

\*Authorize a contract with Geo-Comm, Inc for Interoperable Communications Strategic Plans Update and Public Safety Answering Point Feasibility Study for a total not-to-exceed amount of \$274,100. (Ordinance; Contract No. 30002847)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Dispatch Center Consortium (PDCC) is a regional partnership for public safety communications consisting of seven PSAPs (Public Safety Answering Point) within the five county (Clackamas, Clark, Columbia, Multnomah, and Washington) metropolitan area of Portland, Oregon. The PDCC would like to update the existing County and Regional Interoperable Communications Strategic Plans (ICSP) (originally completed in 2007 and scheduled for updates every 5 years), and develop regional Standard Operating Procedures (SOP). The SOPs are a component of the Strategic Plans and tied directly to the Portland Area 2010 National Emergency Communications Plan (NECP) Goal 1 After Action Report.
2. In 2011 the PDCC made the decision to explore the feasibility of enhancing the current partnerships among the seven PDCC members by leveraging current and future technology and resources for potential efficiency improvement and cost savings.
3. Additionally, the PDCC is investigating enhancing partnerships between Clackamas and Washington Counties through further joint cooperation using existing and/or future resources, and exploring the feasibility of co-location or consolidation of the three existing PSAPs (WCCCA, LOCOM, and CCOM) within the two counties.
4. The services were advertised under RFP No. PBEM002 and five responsive proposals were received. The selection committee reviewed and scored these proposals in accordance with PCC 5.68 and selected Geo-Comm, Inc.
5. The City desires to enter into a PTE contract with Geo-Comm, Inc with a not-to-exceed amount of \$274,100.
6. Sufficient funding resides in the UASI 2011 Grant, line UA11-0025.

NOW THEREFORE, the Council Directs:

- a. The Mayor is authorized to enter into a contract with Geo-Comm, Inc for services in accordance with contract 30002847 attached hereto as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Geo-Comm, Inc chargeable to the Bureau of Emergency Management when demand is presented and approved by the proper authorities.

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Section 2. The Council declares that an emergency exists so as to maximize the grant award period of performance. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: SEP 05 2012

Mayor Sam Adams

Prepared by: Valentine Hellman

Date Prepared: 8/29/2012

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

185587

Agenda No. **ORDINANCE NO. 185587**  
Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b>	CLERK USE: DATE FILED <u>AUG 30 2012</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u><i>[Signature]</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Emergency Management Bureau Head: Carmen Merlo <i>CM</i>	<b>ACTION TAKEN:</b>
Prepared by: Valentine Hellman Date Prepared: 8/29/2012	
<b>Financial Impact &amp; Public Involvement Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>9/5/2012</b>	
<b>City Attorney Approval:</b> <i>600</i> required for contract, code, easement, franchise, comp plan, charter	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	_____	_____