

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # *B-4

Urgent

Routine

G. Hansen

AGENDA DATE September 25, 2007

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Negotiate and Enter into Agreement with Macro Corporation for Radio Communication Engineering Consultant Services

STAFF RECOMMENDATIONS:

Authorize the General Services Agency - Purchasing Agent to negotiate and enter into an agreement with Macro Corporation for radio communication engineering consultant services to provide future direction for the Regional Interoperable Communication Project.

FISCAL IMPACT:

The funding for the engineering study is through the Fiscal Year 2006 Homeland Security Grant and was approved by the Board on September 19, 2006. Funding allocated to this project totals \$200,000. There is no impact the General Fund associated with this agreement.

BOARD ACTION AS FOLLOWS:

No. 2007-771

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

On July 25, 2006, the Board accepted a presentation on the Regional Interoperable Communication Project. Part of the project included a countywide engineering study to design the future interoperable system and migration path. This study was identified in Phase III of the project.

The Board approved the Fiscal Year 2006 State Homeland Security Grant on September 19, 2006. The grant award included \$200,000 for the engineering study. In June 2007, Stanislaus County issued a request for statement of qualifications for Stanislaus County radio communication engineering consultant services. Qualifications were received on or before July 11, 2007. Six vendor responses were received.

The initial statement of qualifications were reviewed by representatives from Stanislaus Regional 911, the Stanislaus County Fire Authority, Modesto Police Department, the Sheriff's Department and Oakdale City. This panel narrowed down the selection and an interview panel consisting of Stanislaus Regional 911, the Stanislaus County Fire Authority and Modesto Police Department interviewed three providers. Based on qualifications, references, professional presentation, and experience with similar projects, Macro Corporation was selected as the top candidate. With the Board's approval the General Services Agency Purchasing Agent will negotiate and enter into an agreement with Macro Corporation for radio communication engineering consultant services.

POLICY ISSUES:

Approval of this action would further the Board priorities of a safe community, effective partnerships and efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.