

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

DEPT: CEO/Office of Emergency Services

BOARD AGENDA # \*B-2

Urgent  Routine

AGENDA DATE September 23, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

STAFF RECOMMENDATIONS:

1. Authorize the purchase of portable radios for the Modesto Police Department with Homeland Security Grant funds.
2. Authorize the Purchasing Agent to issue a purchase order to Motorola Radio Communications in the amount of \$133,453.

FISCAL IMPACT:

The total cost of the interoperable communication equipment from Motorola Radio Communications is \$133,453. This funding is included in the Fiscal Year 2013 Homeland Security Grant. The Fiscal Year 2013 grant was accepted by the Board of Supervisors on December 17, 2013.

BOARD ACTION AS FOLLOWS:

No. 2014-488

On motion of Supervisor Withdraw and approved by the following vote, **Seconded by Supervisor** Monteith

**Ayes: Supervisors:** O'Brien, Chiesa, Withdraw, Monteith, and Chairman De Martini

**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:

ATTEST: Elizabeth A. King  
ELIZABETH A. KING, Assistant Clerk

File No.

**DISCUSSION:**

This item is submitted to the Board of Supervisors to authorize the purchase of interoperable communication equipment. The funding for this equipment is through the Fiscal Year 2013 (FY13) Homeland Security Grant.

On December 17, 2013, the Board of Supervisors accepted the FY13 Homeland Security Grant to enhance local Homeland Security efforts. Within the FY13 grant, \$133,453 was allocated toward the purchase of portable radios for the Modesto Police Department (MPD). These radios will enhance their ability to maintain interoperable communications with other public safety and service agencies within and outside of the Operational Area. It will also meet Homeland Security's goal to strengthen communications capabilities and implementation of the California Statewide Communications Interoperability Plan.

On behalf of MPD, Stanislaus Regional 911 has obtained a quote from Motorola Radio Communications for the purchase of the portable radios approved in the FY13 grant through Los Angeles County's master agreement (MA-IS-1240419-01). This agreement was obtained through a competitive bidding process, with a contract executed on June 27, 2012 for a cooperative purchasing program. Pursuant to Los Angeles County's master agreement contract Section 35; Participating Public Agencies statement, eligible entities such as Stanislaus County can take advantage of their successful bidding process through June 30, 2015. Since the competitive bidding process has already been completed by Los Angeles County, the timeline for the purchase of the Motorola Radios is considerable shortened, allowing the Stanislaus County General Services Agency Purchasing Agent to purchase radios under this master agreement. The total quote is for \$133,453. Board approval is required for purchases over \$100,000.

**POLICY ISSUES:**

Acceptance of this grant supports the Board's priorities of A Safe Community and Effective Partnerships by enhancing the ability of local jurisdictions to prevent, deter, respond to and recover from threats and incidents of terrorism and biological events.

**STAFFING IMPACT:**

There is no staffing impact associated with this grant.

**CONTACT PERSON:**

Dale Skiles, Fire Warden. Telephone (209) 552-3600.