



County Fire Department

COUNTY OF TULARE

AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: March 4, 2014 - **REVISED**

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Steven Murch, ASO II PHONE: 559-747-8233

SUBJECT: Approve Capital Asset purchase.

REQUEST(S):

That the Board of Supervisors:

1. Approve a capital asset purchase to upgrade the Fire Department's 9-1-1 dispatch system with State funding allocated to the County in the amount of \$137,097.
2. Authorize the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Authorize the Purchasing Agent to waive the bid process and purchase directly from AT&T for the equipment, installation and services to upgrade the 9-1-1 dispatch system.
4. Authorize the Fire Chief to approve 9-1-1 dispatch scope of work and change orders related to the upgrade.

SUBJECT: Approve Capital Asset purchases.

DATE: March 4, 2014 - REVISED

SUMMARY:

The State of California 9-1-1 Emergency Communications Office funds a 9-1-1 Computer System upgrade every five (5) years for Public Safety Answering Points (PSAP) in California. The goal of the 9-1-1 Emergency Communications Office is to provide expedient telephone access to emergency services for all 9-1-1 callers and to assist PSAPs in the administration and funding of this life saving resource for California counties.

This upgrade will ensure that the County's 9-1-1 dispatchers have state-of-the-art dispatch equipment at their disposal to increase efficiency and effectiveness in emergency fire and public safety incidents so that the safety of human life, protection of property and civic welfare are provided to residents of Tulare County.

On February 1, 2012 the State of California awarded the statewide 9-1-1 dispatch system to AT&T, Master Purchase Agreement number 5-12-58-01, through request for proposal 1104-14. Master Purchase Agreements offer fair, reasonable pricing, are competitively bid and are only available to California State and Local Government Agencies.

The Tulare County Fire Department has been utilizing the AT&T 9-1-1 dispatch system since its inception. Additionally, the Tulare County Sheriff's Department uses the same 9-1-1 system through AT&T; upgraded through board resolution dated November 5, 2013. To maintain an accurate, effective, and consistent countywide 9-1-1 dispatch system, the Fire Department is requesting the Board to waive the bid process and purchase directly from AT&T.

FISCAL IMPACT/FINANCING:

The State of California 9-1-1 Emergency Communications Office is allocating \$137,097 to the Tulare County Fire Department for the 9-1-1 computer system upgrade. The funding provides for the purchase of the upgrade of equipment, software, installation costs, training expense, and forty-eight (48) months of a service maintenance agreement on all existing and newly installed equipment and software. There is no Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative which calls for planning and coordinating emergency preparedness and response. Approval to apply for requested grant will support efforts to obtain necessary safety equipment for emergency dispatching.

SUBJECT: Approve Capital Asset purchases.

DATE: March 4, 2014 - REVISED

ADMINISTRATIVE SIGN-OFF:

Joe M. Garcia
Fire Chief

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment: AUD308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE
CAPITAL ASSET PURCHASE

)
) Resolution No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved a capital asset purchase to upgrade the Fire Department's 9-1-1 dispatch system with State funding allocated to the County in the amount of \$137,097.
2. Authorized the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Authorized the Purchasing Agent to waive the bid process and purchase directly from AT&T for the equipment, installation and services to upgrade the 9-1-1 dispatch system.
4. Authorized the Fire Chief to approve the 9-1-1 dispatch scope of work and any change orders related to the upgrade.

County of Tulare Budget Adjustment Form										3:18 PM		
03/04/2014								9/14		2014		
Date					Doc ID			APRD fm fm fy fy		Budget F/Y yy		
					TC Fire Department			Steven Murch - 747-8233				
					Agency Name			Contact Person	Phone	Ext		
Action** A,C,D	Fund	Dept	APPR #					Current Amount	Revised Amount	Inc / Dec Amt		
							LEVEL 1 Finish Here			-		
A	013	245	245CAP	2100	8311		Appropriation Totals		137,097	137,097		
							This level may not			-		
							balance due to			-		
							revenue lines posted			-		
							in level 2 below.			-		
										-		
										-		
Appropriations Total								-	137,097	137,097		
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt		
							Line Totals					
C	013	245		2100		5054	Line Totals	(1)	(137,098)	(137097)		
A	013	245	245CAP	2100	8311				137,097	137097		
Each fund must balance						Total Inc/Dec must be zero	\$	(1)	\$	(1)	\$	-
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)								Perform a SMART BUDGET ROLL-UP before VALIDATING.				
<p>To record the capital asset purchase of 9-1-1 dispatch system in the amount of \$137,097 Funding for the capital asset is coming from the California Emergency Communication Office Please refer to board agenda item, approved on 03/04/2014</p>												
Affected Dept Head Signature						Other Affected Dept Head Signature						
Checked By: _____						Entered By: _____						
County Executive Office Action: No. _____ Date: _____						Date: _____						
() Approved () Disapproved						Distribution: 1: BOS/CAO/Auditor						
By: _____												
Board of Supervisors Action: No. _____ Date: _____												
** Action Codes: A=Add, C=Change, D=Deactivate												
* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, and vice versa												
* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa												