RESOLUTION NO. 04-0814

STOCKTON CITY COUNCIL

A RESOLUTION APPROVING FINDINGS AND AUTHORIZING THE PURCHASE OF SEVEN VIDEO MONITORS, FULL VIDEO ACCESS WORK STATION AND ALL OTHER APPURTENANT EQUIPMENT FROM SYNCHRONEX IN THE AMOUNT OF $74,549.53 AND FURTHER AUTHORIZE THE CITY MANAGER TO RECORD ANY AND ALL TRANSACTIONS NECESSARY TO PURCHASE THE EQUIPMENT

WHEREAS, the purchase of the video equipment will make possible improved support for traffic and pedestrian monitoring in the downtown entertainment zone; and

WHEREAS, findings to support and justify exceptions to the competitive bidding process are needed for the purchase of seven video monitors, full video access work station and all other appurtenant equipment from Synchronex are necessary; and

WHEREAS, Stockton Municipal Code ("SMC") Section 3-105 provides for an exception to the competitive bidding requirements in cases where the City Council has approved findings which support and justify exceptions to the competitive bidding process for the purchase of supplies or services through a sole source provider; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. Pursuant to the requirements of SMC section 3-105, the City Council hereby approves the following findings which authorizes the purchase of seven video monitors, full video access workstation and all other appurtenant equipment from Synchronex, in the amount of $74,549.53:

   a. The video monitors and appurtenant workstation/control room equipment as provided by Synchronex meet the current City requirements and are compatible with the existing traffic control room equipment.

   b. Synchronex provided the previous equipment and monitors that are installed in the traffic control room equipment.

   c. City staff reviewed the price quotes for the monitors and appurtenant control room equipment. Based on the cost review, the prices are reasonable

   d. New monitors and equipment would need to be tested for compatibility with existing hardware and equipment. This would delay the project considerably.
2. That based on these findings, pursuant to SMC section 3-105, the City Council hereby declares a sole source provider exception to the competitive bidding process is justified.

3. The City Manager, on behalf of the City, is hereby authorized to purchase from Synchronex, in the amount of Seventy-four Thousand Five Hundred Forty-nine and 53/00 Dollars ($74,549.53), seven video monitors, full video access work station and all other appurtenant equipment.

4. The City Manager is hereby authorized and directed to establish any accounts and make any and all expenditures, appropriations, and/or transfers of funds on behalf of the City as necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPTED

GARY A. PODESTON, Mayor
of the City of Stockton

DEC 14 2004

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton