04-0816
Resolution No. ______

STOCKTON CITY COUNCIL

A RESOLUTION APPROVING FINDINGS AND AUTHORIZING THE INSTALLATION, CONFIGURATION, MAINTENANCE, WORK STATIONS, AND ASSOCIATED EQUIPMENT OF A CITYWIDE IP BASED VIDEO ARCHIVING SYSTEM WHICH WILL ARCHIVE UP TO 32 CAMERAS FOR 10 DAYS, 24 HOURS X 7 DAYS FROM SBC IN THE AMOUNT OF $291,022.87 AND FURTHER AUTHORIZE THE CITY MANAGER TO RECORD ANY AND ALL TRANSACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION

WHEREAS, findings to support and justify exceptions to the competitive bidding process are needed for the installation, configuration, maintenance, work stations, and associated equipment for a citywide IP based video archiving system; 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 cooperative purchase agreement; 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 authorize the installation, configuration, maintenance, work stations, and associated equipment for a citywide IP based video archiving system which will archive up to 32 cameras for 10 days, 24 hours x 7 days from SBC, in the amount of $291,022.87:

   a. The purpose of cooperative purchasing participation is to pool various agencies' purchasing volume to directly impact costs.

   b. The State of California's CAL-NET contract and FOCUS contract (Fast Open Contracts Utilization Services) have been established pursuant to a competitive bidding process.

   c. The bid specifications used by the State of California have been assessed as compatible to the City of Stockton.

   d. City staff reviewed the price quotes for the equipment and based on the cost review, the prices are reasonable

CITY ATTY REVIEW

DATE ______ DEC 08 2004
2. That based on these findings, pursuant to SMC section 3-105, the City Council hereby declares an exception to the competitive bidding process is justified.

3. The City Manager, on behalf of the City, is hereby authorized to purchase, through the CAL-NET contract and FOCUS contract, from SBC, in the amount of Two Hundred Ninety-one Thousand Twenty-two and 87/00 Dollars ($291,022.87), the equipment for a citywide IP based video archiving system.

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 ________________________________ DEC 14, 2004

GARY A. PODESTON, Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton