Resolution No. 04-0817

STOCKTON CITY COUNCIL

RESOLUTION APPROVING FINDINGS, APPROPRIATING FUNDS AND AUTHORIZING THE PURCHASE OF NINE VIDEO CAMERAS, WIRELESS EQUIPMENT, AND ACCOMPANYING MODEMS FROM CMP TELECOM, INC., A CALIFORNIA CORPORATION IN THE AMOUNT OF $98,654.42

WHEREAS, in February 2004, the City of Stockton purchased from CMP Telecom, Inc. video equipment for traffic management and pedestrian monitoring in Downtown Stockton; and

WHEREAS, it has been recommended to expand the use of cameras to promote public safety in Downtown Stockton; 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; 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 support the purchase of Nine Video Cameras, Wireless Equipment, and Accompanying Modems from CMP TELECOM, INC., a California corporation, to provide traffic and pedestrian monitoring to promote public safety in the Downtown entertainment zone:

   a. The selected cameras and equipment as provided by CMP Telecom meet the current City requirements and are fully compatible with the existing central Traffic Control System equipment. This equipment also matches the current equipment installed with the central system.

   b. The contract for Project No. 03-29 (CMP Telecom, Inc.) includes a "Guaranteed Prices" section, which guarantees prices for all items in the Bidding Schedule for a period of two years. At any time during that period, the City may purchase additional equipment from the Contractor at the same price quoted in the Bidding Schedule.

   c. CMP Telecom provided the previous cameras that were installed in Downtown Stockton.

   d. Other CSV equipment may not be compatible with existing equipment.
e. CMP Telecom was selected based on the ability to provide the units within a very short delivery schedule.

f. Staff has reviewed other possible manufacturers' cameras and equipment and found that without changing or adding additional equipment to the central system, the units would not function properly.

g. New systems will need to be tested for compatibility with existing software, 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 that an exception to the competitive bidding process is justified.

3. That the City Manager, on behalf of the City of Stockton is hereby authorized and directed to purchase, in the amount of $98,654.42, Nine Video Cameras, Wireless Equipment, and Accompanying Modems from CMP TELECOM, INC., a California corporation, to provide traffic and pedestrian monitoring to promote public safety in the Downtown entertainment zone.

4. That the City Manager is hereby authorized and directed to make the following transfer/appropriation:

<table>
<thead>
<tr>
<th>Appropriate From:</th>
<th>960 Fund Balance</th>
<th>Amount</th>
<th>$725,000</th>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Appropriate To:</th>
<th>Acct. No. 960-9246-630</th>
<th>Amount</th>
<th>$725,000</th>
</tr>
</thead>
</table>

5. That the City Manager is hereby authorized and directed to take the actions necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED and ADOPTED DEC 14 2004.

ATTEST:

GARY A. RODESTO, Mayor of the City of Stockton

KATHERINE GONG MEISSNER, City Clerk of the City of Stockton