

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations – LETS

- WHEREAS,** Livingston County and DoubleMap, Inc. entered into an agreement to provide dispatch software and mobile data terminals for LETS transit operations pursuant to Resolution 2019-07-103; and
- WHEREAS,** it was later determined that the TapRide dispatch software provided by DoubleMap, Inc. was unable to meet the specifications outlined in the agreement; and
- WHEREAS,** DoubleMap, Inc. subsequently identified a subcontractor, Ecolane USA, Inc., to provide the agreed upon dispatch software pursuant to the specifications outlined in the agreement; and
- WHEREAS,** the agreement provides for the use of subcontractors with prior notice to and the consent of the County; and
- WHEREAS,** Ecolane USA, Inc. provided a comparative Scope of Work and pricing proposal and performed an on-site software demonstration with LETS staff; and
- WHEREAS,** LETS desires to amend the agreement to allow the use of Ecolane USA, Inc. as a subcontractor to provide the dispatch software pursuant to the terms and conditions of the amended agreement; and
- WHEREAS,** the County has paid DoubleMap, Inc. \$71,960 for mobile data terminals and the initial software licensing fees and will not incur any additional implementation costs for a period of one (1) year from the execution of the amended agreement, with DoubleMap Inc. contributing the remaining implementation costs of \$90,806 for the Ecolane dispatch software; and
- WHEREAS,** the County has the option to renew the Ecolane software license for an additional four (4) years upon satisfactory performance by contractor and subcontractor per the fee schedule in the amended agreement.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize an amendment to the agreement with DoubleMap, Inc. to allow their subcontractor, Ecolane USA, Inc., to provide dispatch software and mobile data terminals under the terms and conditions set forth in the amended agreement at no additional cost to the County for a period of one (1) year from execution of the amended agreement and upon satisfactory performance by the contractor and subcontractor, have the option to renew for an additional four (4) years per the fee schedule in the amended agreement.

BE IT FURTHER RESOLVED that the Board Chair is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation by Mark Koerner, LETS Transit Attorney.

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MOVED:
SECONDED:
CARRIED: