RESOLUTION NO: 2023-03-042

LIVINGSTON COUNTY DATE: March 27, 2023

Resolution Authorizing the Purchase and Installation of a 911 Telephone System and Maintenance Contract for 911 Central Dispatch Utilizing ARPA Funding – Central Dispatch

WHEREAS, Livingston County Central Dispatch has identified the need for an upgraded 911 telephone system and a maintenance contract and worked with CoPro to put out a Request for Proposal to find a vendor; and

WHEREAS, the current version of the 911 telephone system is more than ten (10) years old and needs to be updated to ensure our system operates at peak efficiency providing us with a more secure, resilient, and scalable 911 telephone system with enhanced technology to serve our needs; and

WHEREAS, a system that complies with the E911 location requirements and an IP system that brings enhanced redundancy and survivability in support of NG911 concepts, including text to 911, video to 911 and analytics; and

WHEREAS, Livingston County 911 currently utilizes Motorola Vesta 911 Telephone System, which continues to meet our needs; and

WHEREAS, as a result of the competitive bid process, the company chosen, INdigital is a Motorola Vesta 911 Telephone system vendor a contract amount of \$568,193 that includes five (5) year maintenance built into the fee; and

WHEREAS, the upgraded 911 telephone system project is expected to be completed by July 30, 2023.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners do hereby authorize entering into a contract for the purchase, installation, and 5-years of maintenance service from INdigital in the amount of \$568,193 to be paid for utilizing ARPA Funds, if eligible.

BE IT FURTHER RESOLVED the Chairman of the Board of Commissioners be authorized to sign all forms, assurances, supporting documents and contracts/agreements related to this project upon review by Civil Counsel as necessary.

BE IT FURTHER RESOLVED the Board of Commissioners authorize any budget amendments or line itemitem transfers needed to effectuate this project.

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MOVED: SECONDED: CARRIED: